

COMPANIES HOUSE

Ammual Return

of company number 01414045

company name

BEGGAR'S BANQUET COMMUNICATIONS LIMITED

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Year

Month

Day

NOW BEGGARS BANQUET GROUP

himited)

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE 12/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97 If this information requires amendment use the spaces

opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year
Г	3 11	1 2	9 17

Date of next return (See note 2)

to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

lf	you	wish	to	make	your	next	return
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Registered Office (See note 3)

This is the address registered by Companies House.

17/19 ALMA ROAD LONDON SW18 1AA

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Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.

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01414045 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	

· · ·	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	•
• •	***************************************

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Doy Month Year
form 288.	Day Month Year
	Date of any change.
NIGEL PETER	
BOLT	***************************************
70 WANDLE ROAD LONDON	***************************************
SW17 7DW	***************************************

· ·	***************************************
	*
	·
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
NIGEL PETER	••••
BOLT	
70 WANDLE ROAD	
LONDON SW17 7DW	
with a control	
·	
Date of Birth:- 16/12/53	
Nat:BRITISH	
Occ:ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Change and material and an	
Show any relevant current and previous directorships.	SEE SCHEDULE ATTACHED
Page 2	***************

01414045	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
ANDREW	Date of any Grange.
HEATH	
33 DALEBURY ROAD	
LONDON W2 5DD	
WE OUD	
Date of Birth:- 15/06/47	
Nat:BRITISH	
Occ:MUSIC PUBLISHER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED SCHEDOLE
chow any relevant ourrent and previous an excessings.	THE HINDONESS CONTROLLER
Particulars.	Day Month Year
	Date of any change.
MARTIN CHARLES MILLS	
SUDBROOK COTTAGE HAM GATE AVENUE	
НАМ	
RICHMOND	
SURREY TW10 5HB	••••••
Date of Birth:- 12/05/49	••••••••••
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State wiell.	
Show any relevant current and previous directorships.	SEC ATTACHED SCHEDOLG
	Day Month Year
Particulars.	Date of any change.
	to a strong to the strong to t
EWEN JAMES	·
WYLLIE	***************************************
ORCHARD END 14 VANBRUGH ROAD LONDON	
W4 1JB	* *************************************
•	
·	
Date of Birth:- 27/03/53	
Nat:BRITISH	
Occ:MANAGER	Sou Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE FITTACHED SCHEDULE
Page 3	
— y -	

01414045 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value					
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)					
Enter details of all shares in issue at the date of this return. List of past and present members (See note 9) Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 31/12/96 Elective resolutions (See note 10) Private companies only) of an elective resolution is in force at the date of his return to dispense with annual general meetings, mark this box. of an elective resolution is in force at the date of his return to dispense with laying accounts in general meetings, mark this box. Certificate certify that the information given in this return is rue to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable	'A'ORD	98	£98					
	'B' ORD	100	£ 100					
	(C) PREFERRED	<u>გ</u>	£a					
	Totals	ನಿಯ	£aoo					
List of past and present members (See note 9)								
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no ch	nanges in the pe	Please mark the appropriate box. eriod					
The last full members list was at 31/12/96	A list of changes		on paper paper					
Elective resolutions (See note 10) (Private companies only)								
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.								
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.								
Certificate	Signed /	40 N	7					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / a, 3	•	*(delete as appropriate)					
I enclose the fee of £15.	This return incl	udoo	continuation charts					
Cheques should be made payable to Companies House .	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.							
To whom should Companies House direct any enquiries about the information shown in this return?>		Postcode 71 - 490 7766						
	Telephone	• • • • • • • • • • • • • • • • • • • •	Ext					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares						
Company Number: 01414045			shares trans-	·			
Company Name:	Number of shares or	last return, o	the date of the r, in the case				
BEGGAR'S BANQUET COMMUNICATIONS LIMITED	amount of stock held		eturn,since the of the				
	by existing members at		who are still				
	date of this	members (b) persons					
,		ceased t	o be members.				
Manager and address	Number currently	Number	Date of				
Name and address	held	Transferred	Registration of Transfer	Remarks			
MARTIN CHARLES MILIES	98'A'	2'2'	FPIIID	·			
SUDBROOK COTTAGE	100'B'						
HAM GATE AVENUE, HAM							
RICHMOND SURREY TWO 54B							
MICHINION D. SORKET (MIC SAB							
MARTIN CHARLES MILLS - AS TABOVE &	2'c'P8	EFERRED					
JEFFRAY GITTER-RUSSELL BEDFORD HOUSE							
CITY FORUM 250CITY RODD, LONDON ECI	8						
CHARLES MICHAEL SCOTT SEAWARD	,						
IDES ROCHES SOUDRE WITHING WAY							
WITHEY OXON OX 8 6BE							
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Commons Niverbon 01 41 404F	Account of Shares				
Company Number: 01414045		Particulars of			
Company Name:	Number of		the date of the		
	shares or amount of	of the first r	r, in the case eturn, since the	*	
BEGGAR'S BANQUET COMMUNICATIONS LIMITED	stock held		of the		
	by existing	company, by			
	members at		who are still		
	date of this return.		s, and who have		
	recorn.		o be members.		
	Niconalizar				
	Number	Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
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NIGEL P BOLT

LIST OF DIRECTORSHIPS

Beggars Banquet Retail Limited

Beggar's Banquet Communications Limited

Beggar's Banquet Music Limited

Beggar's Banquet Records Limited

Beggars Banquet Limited

Funtalk Limited

Mantra Recordings Limited

Too Pure Limited

Wiiija Records Limited

Wiiija Music Limited

Past Directorships

Beggars Banquet Promotions Limited

ANDREW HEATH

LIST OF DIRECTORSHIPS

Beggar's Banquet Communications Limited

Beggars's Banquet Music Limited

Momentum Music Limited

Heathwave Music Limited

Citybeat Music Limited

Mechanical Copyright Protection Society Limited

European Music Rights Organisation Limited

UK Music Industry Project 2000 Limited

British Music Rights Organisation Limited

Too Pure Music Limited

Too Pure Limited

Nation Records Limited

Wiiija Records Limited

Wiiija Music Limited

Performing Right Society Limited

Teddy Arthur Limited

Music Copyright Operational Service Limited

Orchardgate Limited

MARTIN C MILLS

LIST OF DIRECTORSHIPS

Beggars	Bano	uet	Retail	Li	mite	d
2055	Dund	uot	1 COLUMN		CANT FO.	u

Beggar's Banquet Communications Limited

Beggar's Banquet Music Limited

Beggar's Banquet Records Limited

Beggars Banquet Limited

4 A.D. Limited

Momentum Music Limited

The British Phonographic Industry

Mantra Recordings Limited

Phonographic Performance Limited

Allopen Limited

Too Pure Limited

Too Pure Music Limited

Nation Records Limited

Citybeat Music Limited

Video Performance Limited

Wiiija Records Limited

Wiiija Music Limited

XL Recordings Limited

Funtalk Limited

Past Directorships

Beggars Banquet Promotions Limited

E JAMES WYLLIE

LIST OF DIRECTORSHIPS

Beggars Banquet Retail Limited

Beggar's Banquet Communications Limited

Beggar's Banquet Music Limited

Beggar's Banquet Records Limited

Beggars Banquet Limited

DnA Limited

Eligible Music Limited

Anxious Music Limited

Quietly Confident Records Limited

Mantra Recordings Limited

XL Recordings Limited

Too Pure Limited

Past Directorships

Beggars Banquet Promotions Limited

Proper Songs Limited

Famouscastle Limited

Harmonica Limited

Anxious Records Limited