



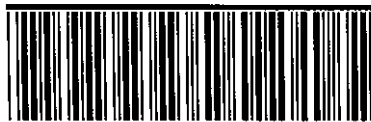
COMPANIES HOUSE

Count
15
001126

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *APPP04FW* 191
COMPANIES HOUSE 12/03/98

of company number 01414045

F

company name

BEGGAR'S BANQUET COMMUNICATIONS LIMITED
(NOW BEGGAR'S BANQUET GROUP
LIMITED)

company type

PRIVATE COMPANY LIMITED BY SHARES

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
31	12	97

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 this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return 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.

Day	Month	Year

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

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

01414045

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

NIGEL PETER
BOLT
70 WANDLE ROAD
LONDON
SW17 7DW

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

NIGEL PETER
BOLT
70 WANDLE ROAD
LONDON
SW17 7DW

Day	Month	Year

 Date of any change.

Date of Birth:— 16/12/53
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE ATTACHED

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ANDREW
HEATH
33 DALEBURY ROAD
LONDON
W2 5DD

Day	Month	Year

Date of any change.

Date of Birth:- 15/06/47

Nat:BRITISH

Occ:MUSIC PUBLISHER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Particulars.

MARTIN CHARLES
MILLS
SUDBROOK COTTAGE HAM GATE AVENUE
HAM
RICHMOND
SURREY TW10 5HB

Day	Month	Year

Date of any change.

Date of Birth:- 12/05/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Particulars.

EWEN JAMES
WYLLIE
ORCHARD END 14 VANBRUGH ROAD
LONDON
W4 1JB

Day	Month	Year

Date of any change.

Date of Birth:- 27/03/53

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
'A' ORD	98	£98
'B' ORD	100	£100
'C' PREFERRED	2	£2
Totals	200	£200

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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 31/12/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

9.3.98

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?----->

Lubbock Fine

Russell Bedford House, City Forum,

250 City Road

London

EC1V 2QQ

Postcode 0171 490 7766

ref JG

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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 Banquet Retail Limited

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

Wiiiija Records Limited

Wiiiija 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