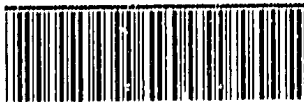




COMPANIES HOUSE

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



A32 AF8K58A4 275
COMPANIES HOUSE 23/01/95

10475
#108x6
00194.

363s

Annual Return

of company number 01414045

F

company name
BEGGAR'S BANQUET COMMUNICATIONS 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 03/12/94
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	94

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
9500 HOLDING COMPANY

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

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 form 288.

Day	Month	Year

 Date of any change.

NIGEL PETER
BOLT
70 WANDLE ROAD
LONDON
SW17 7DW

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.....
.....
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.....
.....
.....
.....

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.

Day	Month	Year

 Date of any change.

NIGEL PETER
BOLT
70 WANDLE ROAD
LONDON
SW17 7DW

.....
.....
.....
.....
.....
.....
.....

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.

Other directorships.

See attached list
.....
.....

01414045

Directors - continued

Particulars.

ANDREW
HEATH
33 DALEBURY ROAD
LONDON
SW17 7HQ

Date of Birth:- 15/06/47

Nat:BRITISH

Occ:MUSIC PUBLISHER

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

Other directorships.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

See attached list

.....

.....

Particulars.

MARTIN CHARLES
MILLS
29 WEST HILL
LONDON
SW18 1RB

Date of Birth:- 12/05/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year
09	12	94

Date of any change.

Suddbrook Cottage
Ham Gate Avenue
Ham
Richmond
Surrey TW10 5HB

.....

.....

.....

Day	Month	Year

Date of resignation.

See attached list

.....

.....

Particulars.

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

Date of Birth:- 27/03/53

Nat:BRITISH

Occ:MANAGER

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

Other directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

See attached list

.....

.....

01414045

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" Ordinary	100	£100
"B" Ordinary	100	£100
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 ☐or paper not on
paper paper

The last full members list was at 31/12/93

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 **£18**.Cheques should be made payable
to **Companies House**.Signed Secretary/Director*
*(delete as appropriate)

Date 10/01/95

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..... Postcode EC1V 2QQ.....

Telephone 071 490 7766 Ext. ref JG

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

NIGEL P BOLT

LIST OF DIRECTORSHIPS

"Beggar's Banquet" Limited

Beggar's Banquet Communications Limited

Beggar's Banquet Music Limited

Beggar's Banquet Records Limited

Beggar's Banquet Management Limited

Beggar's Banquet (Promotions) Limited

ANDREW HEATH
LIST OF DIRECTORSHIPS

Beggar's Banquet Communications Limited

Momentum Music Limited

Heathwave Music Limited

Citybeat Music Limited

Mechanical Copyright Protection Society Limited

European Musical Rights Organisation Limited

Too Pure Music Limited

Nation Records Limited

MARTIN C MILLS

LIST OF DIRECTORSHIPS

"Beggar's Banquet" Limited

Beggar's Banquet Communications Limited

Beggar's Banquet Music Limited

Beggar's Banquet Records Limited

Beggar's Banquet Management Limited

Beggar's Banquet (Promotions) Limited

4 A.D. Limited

Momentum Music Limited

The British Phonographic Industry

Favourplace Limited

Phonographic Performance Limited

Allopen Limited

Too Pure Limited

Too Pure Music Limited

Nation Records Limited

Citybeat Music Limited

Video Performance Limited

E JAMES WYLLIE

LIST OF DIRECTORSHIPS

"Beggar's Banquet" Limited

Beggar's Banquet Communications Limited

Beggar's Banquet Music Limited

Beggar's Banquet Records Limited

Beggar's Banquet Management Limited

Beggar's Banquet (Promotions) Limited

DnA Limited

Famouscastle Limited

Eligible Music Limited

Harmonica Limited

Anxious Music Limited

Anxious Records Limited

Quietly Confident Records Limited

Proper Songs Limited