

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A21 *A40260US* 568

COMPANIES HOUSE 10/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/01/96 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
2 1	0 2	9 _j 6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

112 JERMYN STREET LONDON SW1Y 6LS

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

8813 PERFORMERS/PERFORMING GROUPS

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

Lordts/000325/E/8 3653

Annual Return

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of company number 01712438	Т
company name OLDFIELD MUSIC OVERSEAS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

L	1 .		
	Day	Month	Year
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01712438 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
DOCTOR RAYMOND OLDFIELD HOLZLESWIESEN 16 D7000 STUTTGART 75 STUTTGART GERMANY	
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.
MICHAEL GORDON OLDFIELD ROUGHWOOD CROFT NIGHTINGALES LANE CHALFONT ST GILES BUCKINGHAMSHIRE HP8 4SJ	
Date of Birth:- 15/05/53 Nat:BRITISH Occ:MUSICIAN/COMPOSER	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
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01712438	details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
	Date of any change.		
DOCTOR			
RAYMOND			
OLDFIELD			
HOLZLESWIESEN 16			
D7000 STUTTGART 75 STUTTGART			
GERMANY			
Note of Diuth 22/10/22			
Date of Birth:- 23/10/23 Nat:BRITISH			
Occ:RETIRED MEDICAL OFFICER			
If this years has seemed to be director whose	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
oraco whom			
Other directorships.			
	Day Month Year		
Particulars.	Date of any change.		
ANTHONY DAVID			
RUSSELL			
5 PITT STREET LONDON			
W8 4NX			
	•		
Date of Birth:- 31/05/45			
Nat:BRITISH			
Occ:SOLICITOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
Other directorships.			
Particulars.	Day Month Year		
	Date of any change.		
	•••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	•••••••		
If this person has consed to be director, places	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.			
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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)
	ORDINARY	100	£100
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclose	ed x
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.	Signed		Secretary/Director *
I enclose the fee of £18.	Date		*(delete as appropriate)
Cheques should be made payable to Companies House .	•••••••		
	This return in	(enter numbe	
	Please ens all section	sure that you s on this pag	have completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	ROSS, BENN	VET-SMITH	
about the information shown in this fetulit!	112 JERMYN	STREET	
	LONDON		
		Postcode	\$W1Y.6LS
	Telephone	• • • • • • • • • • • • • • • • • • • •	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01712438 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of stock held incorporation of the OLDFIELD MUSIC OVERSEAS LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held