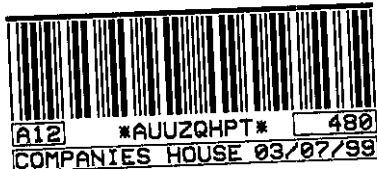




C O M P A N I E S   H O U S E

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 05/02/99  
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
21	02	99

**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

Day	Month	Year

**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  
9305 OTHER SERVICE ACTIVITIES  
9231 ARTISTIC & LITERARY CREATION ETC

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

215.  
100099  
BB

363s

## Annual Return

of company number 01712438

T

company name  
OLDFIELD MUSIC OVERSEAS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01712438

**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.

DOCTOR  
RAYMOND  
OLDFIELD  
HOLZLESWIESEN 16  
D7000 STUTTGART  
75 STUTTGART  
GERMANY

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.

MICHAEL GORDON  
OLDFIELD  
ROUGHWOOD CROFT NIGHTINGALES LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4SJ

Day Month Year  
Date of any change.

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  
Date of resignation.

Show any relevant current and previous directorships.

01712438

## Directors - continued

Particulars.

DOCTOR  
RAYMOND  
OLDFIELD  
HOLZLESWIESEN 16  
D7000 STUTTGART  
75 STUTTGART  
GERMANY

Date of Birth:- 23/10/23

Nat:BRITISH

Occ:RETIRED MEDICAL OFFICER

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

Show any relevant current and previous 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.

Particulars.

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  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

01712438

**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
<b>Totals</b>	<b>100</b>	<b>£100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

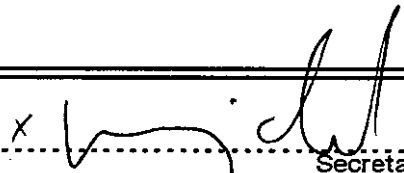
A full list is required.

on paper ☒ not on paper ☐A full list of 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.

Signed ☒ ☒ Secretary/Director \*  
\*(delete as appropriate)Date ☒13.3.99 ☒I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes 1 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?-----&gt;

ROSS BENNET-SMITH  
112 JERMYN STREET  
LONDON  
SW1Y 6LS

Telephone ..... Ext .....

**SCHEDULE TO FORM 363**

**Continued overleaf**

**Continued overleaf**

