

Mid
L480234
£195x13

363a

Annual Return

Company Number

2038004

Company Name in full

KNOW EXISTENCE LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 12 96

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

31 12 97

Registered Office (See note 3)

Show here the address at the date of this return.

1 SUSSEX PLACE

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

W6 9XS

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

8128

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A34 *AQ1WLS6G* 432
COMPANIES HOUSE 08/01/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

1 SUSSEX PLACE

Post town LONDON

County / Region

Postcode W6 9XS

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

1 SUSSEX PLACE

Post town LONDON

County / Region

Postcode W6 9XS

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

MICHAEL ANTHONY

Surname

HOWLE

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

46 DOWLANS ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

GREAT BOOKHAM

County / Region

SURREY

Postcode

KT23 4LE

Country

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc	Date of birth	Day 30	Month 04	Year 52
Forename(s)	THOMAS CLIVE				
Surname	FISHER				
Previous forename(s)					
Previous surname(s)					
Address	1 NEVELLE CLOSE				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address					
Post town	BINFIELD				
County / Region	BERKSHIRE	Postcode	RG42 4AZ		
Country	England	Nationality	BRITISH ✓		
Business occupation	DIRECTOR OF LEGAL & BUSINESS AFFAIRS				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 30	Month 07	Year 46
Forename(s)	ANTHONY GREIG				
Surname	PYE				
Previous forename(s)					
Previous surname(s)					
Address	GILHAM'S BIRCH				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address					
Post town	ROTHERFIELD				
County / Region	SUSSEX	Postcode	TN6 3HH		
Country	England	Nationality	BRITISH ✓		
Business occupation	SENIOR DIRECTOR, COMMERCIAL AFFAIRS -POLYGRAM UK				
Other directorships	(See continuation sheet).				

Issued share capital (see note 9)

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

Class
(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

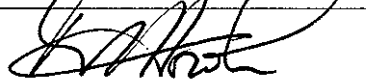
☐

If at the date of this return an election is in force 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



Date

6/1/97

† Please delete as appropriate.

† a ~~Director~~ secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Bola Abioye
Assistant Secretary
PolyGram UK Limited
1 Sussex Place
Hammersmith
London W6 9XS

Other directorships

Company Number

2038004

Company Name

KNOW EXISTENCE LIMITED

Other Directorships For THOMAS CLIVE FISHER

ABBEY BROADCAST COMMUNICATIONS PLC

ABBEY HOME ENTERTAINMENT DISTRIBUTION PLC

ABBEY HOME ENTERTAINMENT HOLDINGS LIMITED

ABBEY HOME ENTERTAINMENT LICENSING PLC

M & G RECORDS LIMITED

MACDONALD AND CAMPBELL MUSIC COMPANY LIMITED

MOTHER RECORDS LIMITED

PARAGON PUBLICITY & PUBLIC RELATIONS LIMITED

PETALCRAFT DEMONSTRATIONS LIMITED

TOLLY MUSIC LIMITED

VIDEO PERFORMANCE LIMITED

VISION VIDEOLABEL LIMITED

Other Directorships For ANTHONY GREIG PYE

ABBEY BROADCAST COMMUNICATIONS PLC

ABBEY HOME ENTERTAINMENT DISTRIBUTION PLC

ABBEY HOME ENTERTAINMENT HOLDINGS LIMITED

ABBEY HOME ENTERTAINMENT LICENSING PLC

M & G RECORDS LIMITED

PETALCRAFT DEMONSTRATIONS LIMITED

TOLLY MUSIC LIMITED

VISION VIDEOLABEL LIMITED