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**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)

Day Month Year

The information in this return is made up to

**31 12 97**

**Date of next return** (See note 2)

Day Month Year

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.

**31 12 98**

**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 activities.

**3230**

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



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When you have completed and signed the form please send it to  
**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**

**Register of members** (See note 5)

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

Post town  
County / Region

1 SUSSEX PLACE

LONDON

Postcode W6 9XS

**Register of Debenture holders**

(See note 6)

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

Post town  
County / Region

1 SUSSEX PLACE

LONDON

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)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

MICHAEL ANTHONY

HOWLE

46 DOWLANS ROAD

GREAT BOOKHAM

Post town  
County / Region

SURREY

Postcode KT23 4LE

Country

England

**Usual residential address**

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

|                             |                                      |  |  |                    |                      |              |             |
|-----------------------------|--------------------------------------|--|--|--------------------|----------------------|--------------|-------------|
| <b>Name</b>                 | <b>* Style / Title</b>               |  |  |                    | <b>Day</b>           | <b>Month</b> | <b>Year</b> |
|                             | <b>* Honours etc</b>                 |  |  |                    | <b>Date of birth</b> | <b>30</b>    | <b>04</b>   |
|                             |                                      |  |  |                    | <b>52</b>            |              |             |
| <b>Forename(s)</b>          | THOMAS CLIVE                         |  |  |                    |                      |              |             |
| <b>Surname</b>              | FISHER                               |  |  |                    |                      |              |             |
| <b>Previous forename(s)</b> |                                      |  |  |                    |                      |              |             |
| <b>Previous surname(s)</b>  |                                      |  |  |                    |                      |              |             |
| <b>Address</b>              | 1 NEVELLE CLOSE                      |  |  |                    |                      |              |             |
|                             |                                      |  |  |                    |                      |              |             |
|                             |                                      |  |  |                    |                      |              |             |
| <b>Post town</b>            | BINFIELD                             |  |  |                    |                      |              |             |
| <b>County / Region</b>      | BERKSHIRE                            |  |  | <b>Postcode</b>    | RG42 4AZ             |              |             |
| <b>Country</b>              | England                              |  |  | <b>Nationality</b> | BRITISH              |              |             |
| <b>Business occupation</b>  | DIRECTOR OF LEGAL & BUSINESS AFFAIRS |  |  |                    |                      |              |             |
| <b>Other directorships</b>  | (See continuation sheet).            |  |  |                    |                      |              |             |

\* Voluntary details.

|                            |  |                        |  |                    |         |                      |              |             |
|----------------------------|--|------------------------|--|--------------------|---------|----------------------|--------------|-------------|
| <b>Directors</b>           | <b>Name</b>                                      | <b>* Style / Title</b> |  |                    |         | <b>Day</b>           | <b>Month</b> | <b>Year</b> |
|                            |  | <b>* Honours etc</b>   |  |                    |         | <b>Date of birth</b> | <b>30</b>    | <b>07</b>   |
|                            |  |                        |  |                    |         | <b>46</b>            |              |             |
|                            | <b>Forename(s)</b>                               | ANTHONY GREIG          |  |                    |         |                      |              |             |
|                            | <b>Surname</b>                                   | PYE                    |  |                    |         |                      |              |             |
|                            | <b>Previous forename(s)</b>                      |                        |  |                    |         |                      |              |             |
|                            | <b>Previous surname(s)</b>                       |                        |  |                    |         |                      |              |             |
|                            | <b>Address</b>                                   | GILHAM'S BIRCH         |  |                    |         |                      |              |             |
|                            |  | ROTHERFIELD            |  |                    |         |                      |              |             |
|                            |  |                        |  |                    |         |                      |              |             |
| <b>Post town</b>           | CROWBOROUGH                                      |                        |  |                    |         |                      |              |             |
| <b>County / Region</b>     | SUSSEX   |                        |  | <b>Postcode</b>    | TN6 3HH |                      |              |             |
| <b>Country</b>             | England  |                        |  | <b>Nationality</b> | BRITISH |                      |              |             |
| <b>Business occupation</b> | SENIOR DIRECTOR, COMMERCIAL AFFAIRS -POLYGRAM UK |                        |  |                    |         |                      |              |             |
| <b>Other directorships</b> | (See continuation sheet).                        |                        |  |                    |         |                      |              |             |

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

**Issued share capital** (See notes 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        | £100.00        |
|                 |            |                |
|                 |            |                |
|                 |            |                |
| <b>Totals</b>   | <b>100</b> | <b>£100.00</b> |

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

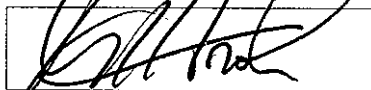
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

Signed



Date

2/1/98

† 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

2

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  
0181 910 5022

Company Number 2038004

Company Name in full KNOW EXISTENCE LIMITED

Current directorships for THOMAS CLIVE FISHER

ABBAY BROADCAST COMMUNICATIONS PLC  
ABBAY HOME ENTERTAINMENT DISTRIBUTION PLC  
ABBAY HOME ENTERTAINMENT HOLDINGS LIMITED  
ABBAY HOME ENTERTAINMENT LICENSING PLC  
MACDONALD AND CAMPBELL MUSIC COMPANY LIMITED  
MOTHER RECORDS LIMITED  
PARAGON PUBLICITY & PUBLIC RELATIONS LIMITED  
PETALCRAFT DEMONSTRATIONS LIMITED  
SYSTEMTACTIC LIMITED  
TOLLY MUSIC LIMITED  
VIDEO PERFORMANCE LIMITED  
VISION VIDEOLABEL LIMITED

Past directorships for THOMAS CLIVE FISHER

M & G MUSIC LIMITED (28-Apr-1993)  
M & G RECORDS LIMITED (28-Apr-1993)

Current directorships for ANTHONY GREIG PYE

VISION VIDEOLABEL LIMITED

Past directorships for ANTHONY GREIG PYE

ABBAY BROADCAST COMMUNICATIONS PLC (14-May-1997)  
ABBAY HOME ENTERTAINMENT DISTRIBUTION PLC (14-May-1997)  
ABBAY HOME ENTERTAINMENT HOLDINGS LIMITED (14-May-1997)  
ABBAY HOME ENTERTAINMENT LICENSING PLC (14-May-1997)  
M & G MUSIC LIMITED (28-Apr-1993)  
M & G RECORDS LIMITED (28-Apr-1993)  
PETALCRAFT DEMONSTRATIONS LIMITED (14-May-1997)

Company Number 2038004

Company Name in full KNOW EXISTENCE LIMITED

TOLLY MUSIC LIMITED (14-May-1997)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 2038004

**Company Name in full** KNOW EXISTENCE LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

| Name and address                           | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| POLYDOR LIMITED                            |                                       |                                    |  |         |
| 1 SUSSEX PLACE, LONDON, W6 9XS,<br>England |                                       |                                    |  |         |
| Ordinary Shares                            | 100                                   |                                    |  |         |
| POLYGRAM U.K. LIMITED                      |                                       |                                    |  |         |
| 1 SUSSEX PLACE, LONDON, W6 9XS,<br>England |                                       |                                    |  |         |
| Ordinary Shares                            | 0                                     |                                    |  |         |
|  |                                       | 1                                  | 01-Sep-1997                            |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |