

THEODORE GODDARD

71B 488935 618

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2126744

Company Name in full

FFRR MUSIC LIMITED



* F 363 AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

18 06 1996

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

CHANCELLORS HOUSE

72 CHANCELLORS ROAD, HAMMERSMITH

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

Post town

LONDON

County / Region

Postcode

W6 9SG

Principal business activities

(See note 4)

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

8999

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



KLO *KZ4NFNGS* 784
COMPANIES HOUSE 22/07/96

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

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Page No: 1

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

Postcode

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.

Post town

County / Region

Postcode

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

X

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

150 ALDERSGATE STREET

LONDON

Postcode EC1A 4EJ

**THEODORE
GODDARD**

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	17	09	1949
	Forename(s)	ROGER				
	Surname	AMES				
	Previous forename(s)					
	Previous surname(s)					
Address	42 SOUTHWICK STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	LONDON				
	County / Region		Postcode	W2 1JQ		
	Country		Nationality	BRITISH		
	Business occupation	RECORD COMPANY EXECUTIVE				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	01	04	1958
	Forename(s)	TRACY MARTIN				
	Surname	BENNETT				
	Previous forename(s)					
	Previous surname(s)					
Address	FLAT 3					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NO 2 MELBURY ROAD, KENSINGTON					
	Post town	LONDON				
	County / Region		Postcode	W 14		
	Country		Nationality	BRITISH		
	Business occupation	A & R DIRECTOR				
	Other directorships	As per attached list				

**THEODORE
GODDARD**

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Day			Month			Year		
		MR								
	*Honours etc				Date of Birth			29 03 1954		
	Forename(s)	PAUL JOHN								
	Surname	LOWER								
	Previous forename(s)									
	Previous surname(s)									
	Address	RAYLEIGH								
Usual residential address		LOWER ROAD								
must be given. In the										
case of a corporation,	Post town	COOKHAM								
give the registered or	County / Region	BERKSHIRE			Postcode			SL6 9EH		
principal office address.	Country				Nationality			BRITISH		
	Business occupation	ACCOUNTANT								
	Other directorships	As per attached list								
* Voluntary details.										

Name	*Style/Title	Day			Month			Year		
		MR								
	*Honours etc				Date of Birth			28 02 1958		
	Forename(s)	IAN JAMES								
	Surname	SURRY								
	Previous forename(s)									
	Previous surname(s)									
	Address	66 DERWENT ROAD								
Usual residential address										
must be given. In the										
case of a corporation,	Post town	LONDON								
give the registered or	County / Region				Postcode			NE13 4PX		
principal office address.	Country				Nationality			BRITISH		
	Business occupation	A & R DIRECTOR								
	Other directorships	None								

**THEODORE
GODDARD**

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	17	08	1952
	Forename(s)	JOHN VICTOR				
	Surname	WATSON				
	Previous forename(s)					
	Previous surname(s)					
Address	75 SHEPHERDS HILL					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	N6 5RE		
	Country		Nationality	BRITISH		
	Business occupation	SOLICITOR				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

**THEODORE
GODDARD**

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	125,100	£125,100.00
Totals	125,100	£125,100.00

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

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

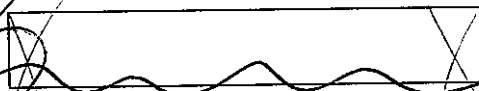
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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**

20 - 6 - 96

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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

MRS PAM FINN, THEODORE GODDARD, 150 ALDERSGATE	
STREET, LONDON, EC1A 4EJ	
Tel 0171-606-8855	
DX number	DX exchange

**THEODORE
GODDARD**

£1.00 ORDINARY Shares

Company Name FFRR MUSIC LIMITED		Company Number 2126744			
Name and Address		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		
			Number transferred	Date of registration of transfer	Remarks
DIVINESTATE LIMITED 150 ALDERSGATE STREET, LONDON, EC1A 4EJ		125,100			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
125,100	0	0

Company Number 2126744			
Company Name FFRR MUSIC LIMITED			
Name & Address	Appointment	Resignation	Company Name
AMES, ROGER 42 SOUTHWICK STREET, LONDON, W2 1JQ	12/08/1986	13/04/1992	BRITANNIA MUSIC COMPANY LIMITED GO DISCS LIMITED GO! HOLDINGS LIMITED HAMMERSMITH RECORDS LIMITED MACDONALD AND CAMPBELL MUSIC COMPANY LIMITED POLYGRAM ENTERTAINMENTS LIMITED POLYGRAM FILMED ENTERTAINMENT LIMITED PHONOGRAM LIMITED PHONOGRAM MUSIC LIMITED POLYGRAM MUSIC PUBLISHING LIMITED POLYDOR LIMITED POLYGRAM RECORD OPERATIONS LIMITED POLYGRAM U.K. LIMITED POLYGRAM VIDEO INTERNATIONAL LIMITED POLYGRAM VIDEO LIMITED VIDEO PERFORMANCE LIMITED THE WILD CARD LABEL LIMITED HAMMERSMITH RECORDS LIMITED FFRR RECORDS LIMITED
BENNETT, TRACY MARTIN FLAT 3, NO 2 MELBURY ROAD, KENSINGTON, LONDON, W 14	03/02/1987	13/04/1992	HAMMERSMITH RECORDS LIMITED FFRR RECORDS LIMITED
LOWER, PAUL JOHN RAYLEIGH, LOWER ROAD, COOKHAM, BERKSHIRE, SL6 9EH	01/06/1987	13/04/1992	HAMMERSMITH RECORDS LIMITED FFRR RECORDS LIMITED
WATSON, JOHN VICTOR 75 SHEPHERDS HILL, LONDON, N6 5RE	14/12/1992		FFRR RECORDS LIMITED