

MB  
518318  
h15

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2126744

Company Name in full

FFRR MUSIC LIMITED



\* F 363AE 60 \*

Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

18 06 1997

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

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.

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

9231

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

## 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	MR	Day	Month	Year	
	*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 must be given. In the case of a corporation, give the registered or principal office address.	LOWER ROAD					
	Post town	COOKHAM				
	County / Region	BERKSHIRE	Postcode	SL6 9EH		
	Country		Nationality	BRITISH		
	Business occupation	ACCOUNTANT				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*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, give the registered or principal office address.						
	Post town	LONDON				
	County / Region		Postcode	NE13 4PX		
	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 <small>Enter details of all the shares in issue at the date of this return.</small>	<small>(see note 9)</small>	Class <small>(e.g. Ordinary/Preference)</small>	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share)</small>
		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

☒

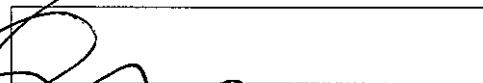
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

### Certificate

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

Signed



Date

2-7-97

† 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

2

(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.

NICOLA YIANNI, THEODORE GODDARD, 150 ALDERSGATE	
STREET, LONDON, EC1A 4EJ	
Tel	
DX number	DX exchange

**THEODORE  
GODDARD**

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

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

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

THEODORE  
GODDARD

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	07/07/1996	THE BRITISH PHONOGRAPHIC INDUSTRY LIMITED
	14/12/1992	25/11/1996	FFRR RECORDS LIMITED
	14/12/1992	25/11/1996	GO DISCS LIMITED
	14/12/1992		GO! HOLDINGS LIMITED
	14/12/1992		MACDONALD AND CAMPBELL MUSIC COMPANY LIMITED
	14/12/1992	25/11/1996	GO! RECORDS LIMITED
	15/12/1992	03/07/1996	PHONOGRAPHIC PERFORMANCE LIMITED
	31/12/1992	01/07/1996	PHONOGRAM LIMITED
	31/12/1992	03/07/1996	POLYGRAM PICTURES LIMITED (DISSOLVED)
	31/12/1992	01/07/1996	BRITANNIA MUSIC COMPANY LIMITED
	31/12/1992	01/07/1996	HAMMERSMITH RECORDS LIMITED
	31/12/1992	01/07/1996	PHONOGRAM MUSIC LIMITED
	31/12/1992	01/07/1996	POLYGRAM MUSIC PUBLISHING LIMITED
	31/12/1992	01/07/1996	POLYDOR LIMITED
	31/12/1992	01/07/1996	POLYGRAM RECORD OPERATIONS LIMITED
	31/12/1992	01/07/1996	POLYGRAM U.K. LIMITED
	31/12/1992	01/07/1996	POLYGRAM VIDEO INTERNATIONAL LIMITED
	31/12/1992	01/07/1996	THE WILD CARD LABEL LIMITED
	31/12/1992	01/07/1996	MERCURY RECORDS LIMITED
	31/12/1992	01/07/1996	POLYGRAM FILMED ENTERTAINMENT (UK) LIMITED
	31/12/1992	28/04/1993	M & G MUSIC LIMITED
	31/12/1992	28/04/1993	M & G RECORDS LIMITED
	18/02/1993	23/07/1996	VIDEO PERFORMANCE LIMITED
	01/05/1995		NEW CENTURY TELEVISION LIMITED
	01/05/1995		NEW CENTURY TELEVISION (HOLDINGS) LIMITED
BENNETT, TRACY MARTIN FLAT 3, NO 2 MELBURY ROAD, KENSINGTON, LONDON, W 14	03/02/1987		LONDON RECORDS 90 LIMITED LAUREL RECORDS LIMITED FFRR RECORDS LIMITED
LOWER, PAUL JOHN RAYLEIGH, LOWER ROAD, COOKHAM, BERKSHIRE, SL6 9EH	01/06/1987		LONDON RECORDS 90 LIMITED LAUREL RECORDS LIMITED FFRR RECORDS LIMITED
WATSON, JOHN VICTOR 75 SHEPHERDS HILL, LONDON, N6 5RE	14/12/1992		LONDON RECORDS 90 LIMITED LAUREL RECORDS LIMITED FFRR RECORDS LIMITED