

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2251822

Company Name in full

EMI RECORDS PROCUREMENT SERVICES LIMITED



*** F 363 AE 60 ***

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

10 05 1998

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

10 05 1999

Registered Office

(See note 3)

Show here the address **at the date of
this return.**

EMI HOUSE

43 BROOK GREEN

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

Post town

LONDON

County / Region

Postcode

W6 7EF

Principal business activities

(See note 4)

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

9231

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

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

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A33 *A7VYF7D9* 677
COMPANIES HOUSE 26/06/98

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

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

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

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

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

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

MR

*Honours etc

IAN LAWRENCE

HANSON

QUEEN'S HOUSE

QUEEN'S GATE PLACE MEWS

LONDON

Postcode SW7 5BQ

ENGLAND

Mawlaw

Company Secretarial Services

Company No: 2251822

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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	19	12
	Forename(s)	IAN LAWRENCE					
	Surname	HANSON					
	Previous forename(s)						
	Previous surname(s)						
Address	QUEEN'S HOUSE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	QUEEN'S GATE PLACE MEWS						
	Post town	LONDON					
	County / Region				Postcode	SW7 5BQ	
	Country	ENGLAND			Nationality	BRITISH	
Business occupation	DIRECTOR LEGAL & BUSINESS AFFAIRS						
Other directorships	As per attached list						
* Voluntary details.							

Name	*Style/Title				Day	Month	Year
	*Honours etc				Date of Birth	19	03
	Forename(s)	ANITA INGJER					
	Surname	WEYLAND					
	Previous forename(s)						
	Previous surname(s)						
Address	72 GAYVILLE 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	SW11 6JP	
	Country				Nationality	BRITISH	
Business occupation	HUMAN RESOURCES DIRECTOR						
Other directorships	As per attached list						

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

(see note 9)

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	1,000	£1,000.00
Totals	1,000	£1,000.00

(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

x

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

x

(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*

x

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

X

Certificate

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

Signed

Date

† 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**.

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.

† a director/secretary

This return includes

continuation sheets.

(enter number)

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,	
EC4V 6HD, ENGLAND	
Tel 0171 782 8838	
DX number	DX exchange

Mawlaw

Company Secretarial Services

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£1.00 ORDINARY Shares

Company Name EMI RECORDS PROCUREMENT SERVICES LIMITED		Company Number 2251822			
		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	Remarks
EMI NOMINEES LIMITED EMI HOUSE, 43 BROOK GREEN, LONDON, W6 7EF, ENGLAND		1			
EMI RECORDS LIMITED EMI HOUSE, 43 BROOK GREEN, LONDON, W6 7EF, ENGLAND		999			

Total Shares Issued

1,000

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 2251822			
Company Name EMI RECORDS PROCUREMENT SERVICES LIMITED			
Name & Address	Appointment	Resignation	Company Name
HANSON, IAN LAWRENCE QUEEN'S HOUSE, QUEEN'S GATE PLACE MEWS, LONDON, SW7 5BQ, ENGLAND	18/07/1995		CHRYSLIS RECORDS INTERNATIONAL LIMITED
	18/07/1995		EMI NOMINEES LIMITED
	07/08/1995		CHRYSLIS RECORDS LIMITED
	07/08/1995		EMI LIMITED
	07/08/1995		EMI OVERSEAS HOLDINGS LIMITED
	07/08/1995		EMI RECORDS LIMITED
	07/08/1995		ENSIGN RECORDS LIMITED
	02/01/1997		MSFC LIMITED
WEYLAND, ANITA INGJER 72 GAYVILLE ROAD, LONDON, SW11 6JP	31/03/1998		CHRYSLIS RECORDS LIMITED
	31/03/1998		EMI LIMITED
	31/03/1998		EMI NOMINEES LIMITED
	31/03/1998		EMI OVERSEAS HOLDINGS LIMITED
	31/03/1998		EMI RECORDS LIMITED
	31/03/1998		MSFC LIMITED