

Please complete in typescript, or in bold black capitals.

363a

## **Annual Return**

**Company Number** 

2441990

FINANCE

**Company Name in full** 

PETER GRANT MUSIC LIMITED



Date of this return (See note 1)

The information in this return is made up to

10 11 95

Month

Month

Day

Dav

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.

Registered Office (See note 3)
Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Year

Year

ARRAM BERLYN GARDNER & CO

MORTIMER HOUSE, 30/40 MORTIMER STREET

LONDON

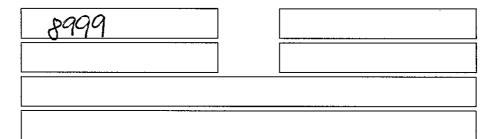
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## Principal business activities

(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.





Form revised March 1995

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

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	
		}	ł					<u> </u>
Register of Deb	enture f	nolders						
(See note 6) If there is a registe	er of debe	enture holders						
and it is not kept state here where it i		istered office,						
	•	Post town						
	С	ounty / Region					Postcode	
Company type	(See note 7	)			_			
Public limited compan	y							
Private company limite	ed by share	s	V					
Private company limite share capital	ed by guara	ntee without	Please mark the appropriate box					
Private company limite section 30	ed by share	s exempt under						
Private company limited by guarantee exempt under section 30								
Private unlimited com	pany with sl	hare capital						
Private unlimited com	pany withou	ıt share capital						
Company Secre	etary (see	notes 1-5)	Details o	f a new o	comp	anv secretarv	must be no	tified on form 288a.
(Please photocopy this area to provide	Name	* Style / Title			•		lonours etc	
details of joint secretaries).		Forename(s)	0-1-		000			
		Surname	ANN		4K4	TME		
* Voluntary details.	Duarday		GEOR	<u> 4</u>				
		us forename(s)						
Previous surname(s)								
Address		1 om	(Wood	Cova	21			
Usual residentia	_		11 Bold	SOVER	$\mathcal{L}_0$	go		
address must be given. In the case of a	a	Post town	EASTE	BOURNE		·	•	
corporation, give the registered or principa		ounty / Region	B457	SUSSE	χ		Postcode	
office address.		Country						

Number of Aggregate Class (e.g. Ordinary/Preference) shares issued **Nominal Value** Issued share capital (see note 9) (i.e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share) at the date of this return. ±10 0 ORDINARY 100 Lioo 100 **Totals** List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. in another format on paper (see note 10) A list of changes is enclosed A full list of members is enclosed If at the date of this return an election is in force to dispense with **Elective resolutions** annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. FEBRUMPY 1996 Signed **Date** † a director /secretary <sup>†</sup> Please delete as appropriate. When you have signed the return send it continuation sheets. This return includes with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, GEORGE SURPL GEORGE SURPLE RO telephone number, and if available, a DX number and Exchange, for 15 DALLAWAY DRIVE, STONE CROSS, WE PENDITY E SCHOLY the person Companies House should contact if there is any query. 01323 DX number DX exchange

Directors (continued)		Details of new directors r	must be notified on fo	rm 288a	ı	
Name * Style / Title		e		Day	Month	Year
	* Honours et		Date of birth		[	
	Forename(s	)	. , , , , , , , , , , , , , , , , , , ,			
	Surname	9				
	Previous forename(s	)				
	Previous surname(s	)			····	
	Address					
Usual residentia address must be	Post town	1				
given. In the case of a corporation, give the registered or principa			Postcode			
office address.	Country	,	Nationality	,		
	Business occupation					***
	Other directorships					
* Voluntary details						
·		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		<u>_</u> .		
	Name * Style / Title			Day	Month	Year
	* Honours etc		Date of birth	•		-
	Forename(s)					· · ·
	Surname			, <u></u>		
	Previous forename(s)					
	Previous surname(s)			•••	···	
	Address					-
Usual residentia						
address must be given. In the case of a	Post town					
corporation, give the registered or principal	0		Postcode			
office address.	Country		Nationality	la.		
	Business occupation		——————————————————————————————————————			
	Other directorships			<del>-</del> -		

<b>DIPECTORS</b> (see no <i>Please list directors in</i>			Details of net	N director	s must be n	otified on fo	rm 288a	l		
riease list ullectors lit	Name	* Style / Title			]		Day	Month	Year	
		* Honours etc				Date of birth	<u>03</u>	07	53	
		Forename(s)	ANNA	GRA	TMF			1 4		
		Surname	GEORG	<u> </u>	1.14					
	Previo	us forename(s)		16-	<u>.</u>					
Previous surname(s)										
	Address	· · · · · · · · · · · · · · · · · · ·	1 ogki	1000	CòVR1					
llaval vasidantis						<u>.</u>				
Usual residential address must be	,	Post town	11 BOLSON		AD					
given. In the case of a corporation, give the registered or principal	е		EPISTBOUR			7				
egistered or principa office address.	(	County / Region	EAST S	USSEX		Postcode	<u> </u>			
		Country				Nationality	BR	17134		
	Business occupation		BUSINESS EXECUTIVE PROMOTOR							
	Other di	rectorships	None							
* Voluntary details.										
					7					
	Name	* Style / Title					Day	Month	Year	
		* Honours etc				Date of birth	05	04	33	
		Forename(s)	PETER			·				
		Surname	GRANT						" -	
	Previo	us forename(s)								
	Previ	ous surname(s)								
			ILEX END							
Usual residentia			UPPER CARLISLE ROAD							
address must be given. In the case of a corporation, give the	l	Post town	EASTBURNE							
registered or principal office address.		County / Region	BB 1 SUD	2X		Postcode				
		Country				Nationalit	BR	MISU		
	Busines	s occupation	MUSIC PRODUCER							
	Other di	rectorships	As PER	ATTACHE	D SCUE	DVLE				

Directors (contin	ued)		Details of new directors	s must be no	tified on for	m 288a		
	Name * Style / Title					Day	Month	Year
		* Honours etc		Da	ate of birth			
		Forename(s)					·	
		Surname						
	Previous forename(s)  Previous surname(s)							
	Address							
Usual residential	ı							
address must be given. In the case of a		Post town						
corporation, give the registered or principal		ounty / Region			Postcode			
office address.		Country			Nationality			
	Busines	s occupation						
	Other di	rectorships						
* Voluntary details.								
				7	,			
	Name	* Style / Title		]	Г	Day	Month	Year
		* Honours etc		Da	ate of birth			
		Forename(s)						
		Surname						
	Previou	us forename(s)						
	Previo	ous 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

Company Number: 244 1991				
Company Number: 2441990  Company Name:		Particulars of sh since the date of or, in the case of since the income		
PETER GRANT MUSIC LIMITED	stock held by existing members at date of this	company, by  (a) persons wembers		
	return.	(b) persons v ceased to		
Name and address		Number	Date of Registration of Transfer	Remarks
ANNA GERGE	40			
1 DAKWOOD COURT				
11 BOLSOVER ROAD				
BASTBOURNE				
EPST JUSCEX				
DESCO I DA M	60			
PETER GRANT	עט	-		
ILEX END				
VAPOR CARLISTE ROAD				
EASTBOURNE	-			
EAST AUSTEX	-			
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## **SCHEDULE TO FORM 363**

	Account of Shares						
Company Name:	Number of shares or	Particulars of sha since the date of or, in the case of					
Company Name:	amount of stock held	since the incorp company, by					
	by existing members at date of this	11101110013,					
	return.	(b) persons w ceased to					
Name and address		Number	Date of Registration of Transfer	Remarks			
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·				-			
				<u>.</u> ,			
·							
				-			
·							
	-						

## Peter Grant Music Limited

Company Number: 2441990

Peter Grant: Directorships

Bad Company Entertainment Limited
Colour Me Gone Limited
Cradleplan Limited
GMG Productions Limited
Houghmagandie Music Limited
Habitland Limited
RAK Music Management
Superhype Tapes Limited
Trash Into Cash Limited
United Blag Productions Limited
What's In It For Me Music Limited

George Scurry & Co (Chartered Accountants)
15 Dallaway Drive
Stone Cross
Nr Pevensey
East Sussex
BN24 5FB

1 February 1996