

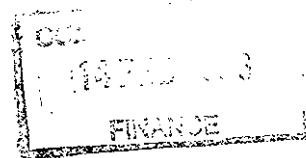


COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

235
000016
R164
x6

363a



Annual Return

Company Number

2441990

Company Name in full

PETER GRANT MUSIC LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 11 95

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.

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

Post town

County / Region

Postcode

ARRAM BERLYN GARDNER & CO

MORTIMER HOUSE, 30/40 MORTIMER STREET

LONDON

WIN 7RJ

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.

8999	



EDX *E8C4SJ0D* 89
COMPANIES HOUSE 13/02/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ 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

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)

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

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.

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	100	£100
Totals	100	£100

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

1 FEBRUARY 1996

† 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

(enter number)

continuation sheets.

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.

GEORGE SCURRY, GEORGE SCURRY & CO	
15 DALLAM DRIVE, STONE CROSS, NR PENIDSEY, E SUSSEX	
BN24 5FB	Tel 01323 760804
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
Post town								
County / Region			Postcode					
Country			Nationality					
Business occupation								
Other directorships								
* Voluntary details								

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
Post town								
County / Region			Postcode					
Country			Nationality					
Business occupation								
Other directorships								

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 new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		08	07	53
Forename(s)	ANNA GREAME			
Surname	GEORGE			
Previous forename(s)				
Previous surname(s)				
Address	1 OAKWOOD COURT			
	11 BOLSOVER ROAD			
	Post town	EASTBOURNE		
	County / Region	EAST SUSSEX	Postcode	
	Country		Nationality	BRITISH
Business occupation	BUSINESS EXECUTIVE / PROMOTER			
Other directorships	NONE			
* Voluntary details.				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		05	04	35
Forename(s)	PETER			
Surname	GRANT			
Previous forename(s)				
Previous surname(s)				
Address	ILEX END			
	UPPER CARLISLE ROAD			
	Post town	EASTBOURNE		
	County / Region	EAST SUSSEX	Postcode	
	Country		Nationality	BRITISH
Business occupation	MUSIC PRODUCER			
Other directorships	AS PER ATTACHED SCHEDULE			

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

Directors (continued)

Details of new directors must be notified on form 288a

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								
* 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								

SCHEDULE TO FORM 363

Continued overleaf

[illegible]

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