

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A09 *A9PIPDA2* 345 COMPANIES HOUSE 22/07/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 06/04/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
217	014	915

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)

This is the address registered by Companies House.

8-10 BULSTRADE STREET LONDON W1M 6AH

Principal business activities (See note 4)

Trade classification is 8812 ENTERTAINMENT HALLS, TV/RADIO

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

18 2023 3638

Annual Return

of company number 02813148
company name INFECTIOUS RECORDS LIMITED
company type PRIVATE COMPANY LIMITED BY SHARES
If you are making the return up to an earlier date show the date here. Please note that the form mus be delivered to Companies House within 28 days o this earlier date.
Day Month Year
Day Month Year

02813148	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	•••••
	••••••
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	••••••

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
STEPHANIE	••••••
BURRELL	•••••
21 SPELDHURST ROAD LONDON	
W4 1BX	***************************************
M.F. IDV	

If this parson has accord to be accustomy visco-	DayMonth Year
If this person has ceased to be secretary, please state when.	Date of resignation.
oute whom	E I I I Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
10/11/1 200.	Date of any change.
GARY	
ASHLEY	***************************************
17 DOVER PARK DRIVE	***************************************
LONDON	
SW15 5BT	

Date of Birth:- 26/10/55	
Nat:AUSTRALIAN	••••••
Occ:MANAGING DIRECTOR	Day March V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	••••••
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02813148	If the information shown needs amendment, give details below and the date of any change.
Directors' - continued	Day Mooth Year
Particulars.	Day Month Year
CHRIS GILBERT FLAT 3	
19 WOODSTOCK ROAD LONDON NW11	
Date of Birth:- 05/02/52 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
KORDA MARSHALL 99 CLARENDON ROAD	
LONDON W11 4JG	
Date of Birth:- 14/06/60 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
	4
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 3	

	·
D2813148 ssued Share Capital (See note 8)	Class Number of Angregate (eg Ordinary/ shares issued nominal value.
Enter details of all shares in issue at the date of this eturn.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY 100 \$100
	Totals 7150
ist of past and present members See note 9)	
Use attached schedule where appropriate) If the full list is required if one was not included with ither of the last two returns.	Please mark the appropriate box. There were no changes in the period not on
The last full members list was at 27/04/94	A list of changes is enclosed A full list of members is enclosed
Elective resolutions (See note 10) Private companies only)	
f an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark his box.	
an elective resolution is in force at the date of this eturn to dispense with laying accounts in general neetings, mark this box.	
Certificate	
certify that the information given in this return is true the best of my knowledge and belief.	Signed
enclose the fee of £18.	Secretary/Director * *(delete as appropriate) Date 19.7.9.
heques should be made payable Companies House.	This return includes \ continuation sheets.
	(enter number) Please ensure that you have completed all sections on this page.
to whom should Companies House direct any enquiries bout the information shown in this return?	HARRIS - TROTTER 8-10 BULSTRODE STREET Longon Postcode Wim 6AH
Printed on	
cycled Paper	Telephone Ext

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02813148 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of INFECTIOUS RECORDS LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer STEPHANIE BURRELL 21 SPELDHURST ROAD LONDON W4 1BX -1 18.4.94 CHRIS GILBERT FLAT 3. 19 WOODSTOCK ROAD 5 + 5 LONDON NWII 18 - 4 - 94 KORDA MARSHALL CLARENDON ROAD LONDON WII 4JG 45 -54 18-4-94 MUSHROOM RECORDS (UK) LTD 8-10 BULSTRODE STREET LONDON WIM +50 50 18-4-94 KS)

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02813148 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the INFECTIOUS RECORDS LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this return. persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held