

COMPANIES HOUSE



of company number 03194214

IXION PUBLISHING LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

Annual Return

U

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY CARDIFF CF4 3UZ

A18 *APQOMHGW* 36
COMPANIES HOUSE 24/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/99 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	Day Month	
013	0 15	919

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.

EATON MUSIC 8 WEST EATON PLACE LONDON SW1X 8LX

Page 1

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	,	Mo	nt:	}	_}	'ea	ir		
	1			ı	١		1			
<u> </u>								_	_	
	Day	,	Мо	onth	ì	١	ſea	ì۲		
Γ	1			1	٦		١			
_	<u></u>			_					_	
									- -	
								_		_

If the information shown needs amendment, 03194214 details below and, for secretary and director Register of members (See note 5) 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. MIRANDA OATES 26 THE CRESCENT BARNES LONDON SW13 ONN Day Month Year If this person has ceased to be secretary, please state when. Date of resignation. Directors (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. KATHRYN JANE KASHIF 31 WOODLAND WAY WOODFORD ESSEX G80 QQ4 Date of Birth:- 15/07/63 Nat:BRITISH Occ:TEACHER Day Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

PARTICULARS OF THE DIRECTOR(S) OF THE COMPANY

NAME:

MIRANDA OATES

DATE OF BIRTH:

11 NOVEMBER 1946

List of the relevant past and present directorships:

COMPOSERS INC LIMITED

(Dissolved 1992)

EATON MUSIC LIMITED

IXION PUBLISHING LIMITED

MADENA PUBLISHING LIMITED

SHOGUN MUSIC LIMITED

TAKES ON MUSIC LIMITED

WHITMAN MUSIC LIMITED

As at May 1998

PARTICULARS OF THE DIRECTOR(S) OF THE COMPANY

NAME: TERENCE ROBERT OATES

DATE OF BIRTH: 22 MARCH 1937

List of the relevant past and present directorships:

COLETTE MUSIC LIMITED

(Dissolved 1994)

COMPOSERS INC LIMITED

(Dissolved 1994)

DEBONAIR RECORDS AND TAPES LIMITED

DEEKERS MUSIC LIMITED

EATON MUSIC LIMITED

FINAL SCORE LIMITED

(Dissolved 1994)

IXION PUBLISHING LIMITED

MADENA PUBLISHING LIMITED

MECHANICAL COPYRIGHT PROTECTION SOCIETY LIMITED

SABRE MUSIC LIMITED

SHOGUN MUSIC LIMITED

THE MUSIC PUBLISHERS ASSOCIATION LIMITED

WHITMAN MUSIC LIMITED

WINDMILL HILL MUSIC LIMITED

(Dissolved 1993)

TAKES ON MUSIC LIMITED

WIZZ BANG MUSIC LIMITED

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Charge						
Company Number: 03194214		Account of Shares Particulars of shares trans-					
Company Name: IXION PUBLISHING LIMITED	Number of shares or amount of stock held	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the					
	by existing members at date of this return.	company, by (a) persons who are still					
	Number	Date of					
Name and address	currently held		Remarks				
TOLGA KASHIF	14						
31 WORDCAND WAY							
WOODFORD GREEN							
702GA KASHIF 31 WOODLAND WAY WOODFORD GREEN ZSAZX COO QRY							
ZATAN MUNIC LTD & WEST ZATON PLACE	18						
SINEST BATON PLACE							
BELGRAVIA							
CANDAN SXT SWIX 8LS							
			<u></u>				
		<u> </u>	<u> </u>				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	T T			E TO FUNIVI 30:
Company Number: 03194214			count of Share	es
<u> </u>		Particulars of	of shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or	last return, o	or, in the case	
IXION PUBLISHING LIMITED	amount of stock held	of the first r incorporation	return, since the	
l ·	by existing	company, by	of the	
·	members at	(a) persons		
<u> </u>	date of this	members	's, and	1
!	return.	(b) persons	who have	
		ceased t	to be members.	
1	Number	,	Data of	1
Name and address	i i	Number	Date of	_
Ivanie and address	currently	Transferred	Registration	Remarks
	held	Halleron, on,	of Transfer	
		 '	 '	
	('	1 '	1	
	 '	<u> </u>	<u></u>	
,	[,	,	
	l!	·		
		,		
	1 1	1	1 ,	1
		 		
,	1 1	1 ,	1	1
				<u> </u>
1	1 1	f 1	1	1
		<u> </u>		<u> </u>
1	$\bar{l} = 1$	()	1	
	·!	<u></u> /	1	1
				
,	1)	()	()	1
			 	
I	i)	4)	()	1
			<u> </u>	<u> </u>
1	ı j	4)	()	[
		((<u> </u>	
	i }	4 · · · · · · · · · · · · · · · · · · ·	1	
		4)	(1
	, ,		()	· · · · · · · · · · · · · · · · · · ·
	ı J	4)	()	1
		(
	· •	<i>i</i>)	ı J	(
			 	
!	i J	i j	i J	l ·
			·	<u> </u>
		ı J	<i>i</i>	
		4	<i>i</i>	I
			(
		ı j	ı J	1
			· 	
1	J	ı J	·	1
				
1	1	ı j	· J	. !
		·		1
	1	,		į
1		,		
	1	. [
		, 		
1	I			
				
1]	. [
1				
			_1	
1				
	1	İ	1	
				<u> </u>
			1	

and the second of the second o					
03194214	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	g.,, c decente de contraction de con				
	Day Month Year				
Particulars.	3/ 08 98 Date of any change.				
TOLGA					
KASHIF					
31 WOODAND WAY WOODFORD GREEN	93 PRINCES ROAD				
ESSEX C80 004	BULLHURST HILL				
1	8550x I69 50Z				
Date of Birth:- 13/12/62					
Nat:BRITISH OCC:COMPANY DIRECTOR					
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when	PARSHIRE LINITED				
Show any relevant current and previous directorships.	CATE PUBLISHING UNITS!				
Chow any relevant current and provided directions.	Carlotte In the second of the				
Particulars.	Day Month Year				
rai ticulais.	Date of any change.				
MIRANDA					
OATES					
26 THE CRESCENT					
BARNES					
LONDON SW13 ONN					
PAT2 ONK	***************************************				
Date of Birth:- 11/11/46					
Nat:BRITISH					
Occ:COMPANY DIRECTOR	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	Date of Tesignation.				
Chave any relevant aurrent and provious directorchine					
Show any relevant current and previous directorships.					
Deuticuloro	Day Month Year				
Particulars.	Date of any change.				
TERENCE ROBERT					
OATES					
26 THE CRESCENT					
BARNES LONDON					
SW13 ONN					
Date of Birth:- 22/03/37					
Nat:BRITISH					
Occ:COMPANY DIRECTOR	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	Date of resignation.				

Show any relevant current and previous directorships.

03194214 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by				
·	'A'ORDINORY	nominal value per share)					
	B'ORDANAPY		21				
	Totals		£ 2				
List of past and present members (See note 9)							
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no ch	anges in the pe	Please mark the appropriate box.				
The last full members list was at 03/05/97	A list of changes is enclosed A full list of members is enclosed						
Elective resolutions (See note 10) (Private companies only)		· · · · · · · · · · · · · · · · · · ·					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.							
Certificate	Signed M	1':do	مت				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed M Date 22	6/99	Secretary/Director * (delete as appropriate)				
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inclu	des ONZ	continuation sheets.				
	Please ensure that you have completed all sections on this page.						
To whom should Companies House direct any enquiries about the information shown in this return?>	Chartered Ad 76 New Cave London W1N Tel: 0171 63 Fax: 0171 63	endish Street	ND/IO41				
	•••••		••••••				
Dame 4	Telephone	•••••	Ext				