



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



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

Count
15
000002

363s

Annual Return

of company number 03194214

U

company name
IXION PUBLISHING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year
03	05	99

Day	Month	Year

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)

This is the address registered by Companies House.

EATON MUSIC
8 WEST EATON PLACE
LONDON
SW1X 8LX

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

03194214

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Day	Month	Year

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MIRANDA
OATES
26 THE CRESCENT
BARNES
LONDON
SW13 ONN

Day	Month	Year

 Date of any change.

Day	Month	Year

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KATHRYN JANE
KASHIF
31 WOODLAND WAY
WOODFORD
ESSEX G80 0Q4

Day	Month	Year

 Date of any change.

Day	Month	Year

Date of Birth:- 15/07/63
Nat:BRITISH
Occ:TEACHER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Day	Month	Year

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	

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

03194214

Directors - continued

Particulars.

TOLGA

KASHIF

~~31 WOODLAND WAY~~

~~WOODFORD GREEN~~

~~ESSEX CB8 004~~

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year
31 08 98

Date of any change.

93 PRINCES ROAD
WICKHURST HILL
ESSEX IG9 5DZ

Date of Birth:- 13/12/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

Date of resignation.

PARISH UNITED
CARE PUBLISHING UNITS

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Particulars.

MIRANDA

OATES

26 THE CRESCENT

BARNES

LONDON

SW13 ONN

Date of Birth:- 11/11/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Particulars.

TERENCE ROBERT

OATES

26 THE CRESCENT

BARNES

LONDON

SW13 ONN

Date of Birth:- 22/03/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

Date of resignation.

If this person has ceased to be director, please
state when.

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)'A' ORDINARY1£1'B' ORDINARY1£1**Totals**2£ 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.

Please mark the
appropriate box.There were no changes in the period ☐

on paper

not on
paper

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**

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

I enclose the fee of **£15**.Cheques should be made payable
to **Companies House**.Signed M. J. AspinSecretary/Director *
(delete as appropriate)Date 22/6/99This return includes ONE continuation sheets.
(enter number)**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?----->**BERLEY**Chartered Accountants
76 New Cavendish Street
London W1M 7LB
Tel: 0171 636 9094
Fax: 0171 636 4115JHB/1041

Postcode

Telephone

Ext