



Please complete in typescript,  
or in bold black capitals.

LLOYDS  
L330X22  
013813

363a

## Annual Return

CHFP029

Company Number

3345229

Company Name in full

V2 MUSIC PUBLISHING LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2	7	0	3	2	0	0	0
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### 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

2	7	0	3	2	0	0	1
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### Registered Office (See note 3)

Show here the address at the date of  
this return.

120 CAMPDEN HILL ROAD

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

Post town

LONDON

County / Region

Postcode

W8 7AR

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7484

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



LD5 \*L1U1P8D\* 0448  
COMPANIES HOUSE 30/03/00

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)*

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

Name \* Style / Title

MR

\*Honours etc

Forename(s)

PETER GERARDUS

Surname

GRAM

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

9 LAMBYN CROFT

**Usual residential**

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

Post town

HORLEY

County / Region

SURREY

Postcode

RH6 9XU

Country

ENGLAND

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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a****Name** \* Style / Title

SIR

Day Month Year

\* Honours etc

Date of birth

1 8 0 7 1 9 5 0

Forename(s)

RICHARD CHARLES NICHOLAS

Surname

BRANSON

Previous forename(s)

RICHARD CHARLES NICHOLAS

Previous surname(s)

BRANSON

**Address**

9 HOLLAND PARK

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

Post town

LONDON

County / Region

Postcode

W11 9TH

Country

ENGLAND

Nationality

BRITISH

**Business occupation**

COMPANY DIRECTOR

**Other directorships**

\* Voluntary details.

**Name** \* Style / Title

MR

Day Month Year

\* Honours etc

FCCA

Date of birth

1 5 0 3 1 9 5 4

Forename(s)

IAN STEVEN

Surname

BURROUGHS

Previous forename(s)

Previous surname(s)

**Address**

26 MOUNT CLOSE, POUND HILL

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

Post town

CRAWLEY

County / Region

WEST SUSSEX

Postcode

RH10 7EF

Country

ENGLAND

Nationality

BRITISH

**Business occupation**

CHARTERED MANAGEMENT ACCOUNTANT

**Other directorships**

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MS		Day	Month	Year					
	* Honours etc	FCIS	Date of birth	0	3	0	5	1	9	5	8
	Forename(s)	DIANA PATRICIA									
	Surname	LEGGE									
	Previous forename(s)										
	Previous surname										
<b>Address</b>	24A ENDERBY STREET, GREENWICH										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON									
	County / Region					Postcode	SE10 9PF				
	Country										
<b>Nationality</b>	BRITISH										
<b>Business occupation</b>	COMPANY SECRETARY										
<b>Other directorships</b>											

<b>Name</b>	* Style / Title	MR.		Day	Month	Year					
	* Honours etc		Date of birth	0	1	0	4	1	9	4	8
	Forename(s)	JEREMY WILLIAM									
	Surname	PEARCE									
	Previous forename(s)										
	Previous surname										
<b>Address</b>	42 FERRY ROAD, BARNES										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON									
	County / Region					Postcode	SW13 9PW				
	Country	ENGLAND									
<b>Nationality</b>	BRITISH										
<b>Business occupation</b>	SOLICITOR										
<b>Other directorships</b>											

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

0 8 0 9 1 9 6 3

Forename(s)

RICHARD

Surname

POLDING

Previous forename(s)

Previous surname

Address

154A SHIRLAND ROAD

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

Post town

LONDON

County / Region

Postcode

W2 2BT

Country

ENGLAND

Nationality

BRITISH

Business occupation

LAWYER

Other directorships

Name \* Style / Title

\* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname

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.

**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)
£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

**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

29-3-00

† 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

(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.

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	
Tel 020 7229 1282	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

CHFP029

# List of past and present members Schedule to form 363a, 363b

Company Number

3345229

Company Name in full

V2 MUSIC PUBLISHING LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

V2 MUSIC PUBLISHING (HOLDINGS) LIMITED  
120 CAMPDEN HILL ROAD, LONDON, W8 7AR,  
ENGLAND

£1 ORDINARY 2