

017659/465

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3345229

Company Name in full V2 MUSIC PUBLISHING LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 7 / 0 3 / 2 0 0 3

Date of next return

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
0 1 / 0 8 / 2 0 0 3

Registered Office

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

UK Postcode

W 8 7 A R

Principal business activities

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

7487

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



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

Companies House, Crown Way, Cardiff, CF14 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

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

Name

* Style / Title

Mr

Forename(s)

Peter Gerardus

Surname

GRAM

Address

9 Lambyn Croft

Langshott

Post town

Horley

County / Region

Surrey

UK Postcode

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

Country

England

R H 6 9 X U

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr											
		Day	Month	Year									
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	1	1	0	8	/	1	9	6	4			
	Forename(s)	Antony David											
	Surname	HARLOW											
Address	71 Heathfield Road												
	Wandsworth												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London											
	County / Region					UK Postcode	S	W	1	8	2	P	H
	Country	England				Nationality	British						
	Business occupation	Chief Executive Officer											

* Voluntary details.

Name	* Style / Title	Mr											
		Day	Month	Year									
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	3	1	0	3	/	1	9	6	9			
	Forename(s)	Simon Daniel											
	Surname	WILLIAMS											
Address	16D Coolhurst Road												
	Crouch End												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON											
	County / Region					UK Postcode	N	8			8	E	L
	Country	England				Nationality	British						
	Business occupation	Accountant											

Issued share capital

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, or total amount of stock)

£1 Ordinary	2.000	£ 2.000
Totals	2.000	£ 2.000

List of past and present shareholders

(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 changes in the period

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on paper

in another format

A list of changes is enclosed

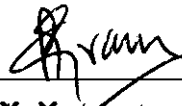
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

31/03/03

† 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.

Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel 020 7313 2000

DX number

DX exchange

