



Companies House

— for the record —

Company Name

BRIT AWARDS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

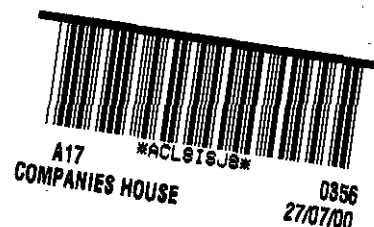
Private Company Limited By Shares

Company Number

3405116

Information extracted from
Companies House records on
4th July 2000

Section 1: Company details



Ref: 3405116/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	25 Savile Row London W1X 1AA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9234</td> <td>Other entertainment activities</td> </tr> </tbody> </table>	SIC Code	Description	9234	Other entertainment activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Rosalind Barbara GOUGH Address FLAT4 126 Gloucester Avenue London NW1 8JA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rosalind Barbara GOUGH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Jeffrey BURGER Address 10 Great Marlborough Street London W1V 2LP Date of birth 19/02/1955 Nationality American Occupation Chairman & Ceo	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Jeffrey BURGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul CONROY Address 16 Queen Annes Gardens London W4 1TU Date of birth 14/06/1949 Nationality British Occupation President Virgin Records Uk	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul CONROY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Tony WADSWORTH	Name _____
	Address 148 Court Lane London SE21 7EB	Address _____ _____ _____
	Date of birth 21/10/1956	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation President Ceo	Date of change _ _ / _ _ / _ _ _ _ Date Tony WADSWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name BRITISH PHONOGRAPHIC INDUSTR		Name <hr/>		Shares transferred by BRITISH PHONOGRAPHIC INDUSTRY LTD		
Address Please supply missing address details		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class Number <hr/> <hr/>				
				Class Number Date of transfer <hr/> <hr/>		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R. G. [Signature]
(Director / Secretary)

Date

26 / 07 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 18/7/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th July 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANDREW YEATES
ROZ GOUGH

Telephone number inc code

020 7 851 4000

Address

BPI, 25 SAVILE ROW
LONDON

DX number if applicable

DX exchange

Postcode

W1S 2ES

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

BRIT AWARDS LIMITED 2000 AT AT JULY 2000

NAME: John Andrew Craig

Home address: 27 Abbey Gardens, London, NW8 9AS

Business Address: First Night Records, 2/3 Fitzroy Mews, London W1P 5DQ

Date of Birth 27/04/44

Occupation Company Director

LIST OF CURRENT DIRECTORSHIPS

BRIT Awards Limited
The British Phonographic Industry Limited
BRIT School Productions Limited
British Record Industry Trust
London School for the Performing Arts & Technology
Arabella Music Limited
Belcraig Limited (trading as Safari Records)
Box and Cox Publications Limited
British Lion Music Limited
The Cast Collection Limited
Classic Music Limited
Euston Music Limited
Connoisseur Collection Limited
First Night Records Limited
Exallshow Limited
Sweet 'n' Sour Songs Limited

LIST OF DIRECTORSHIPS RESIGNED IN LAST 5 YEARS

BRIT AWARDS LIMITED 2000 AT AT JULY 2000

NAME: MR. PAUL JEFFREY BURGER

Address: 10 Great Marlborough Street LONDON W1V 2LP

Date of Birth: 19/02/55

Occupation: Chairman and Chief Executive Officer

LIST OF CURRENT DIRECTORSHIPS

BRIT Awards Limited
British Record Industry Trust
The British Phonographic Industry Limited
Music Industry Chart Services Limited
Sony Music Entertainment (UK) Limited
Lucal Limited
The Music Club Limited
The Entertainment Network Limited
Instant Karma

LIST OF DIRECTORSHIPS RESIGNED IN LAST 5 YEARS

Deylan Limited

BRIT AWARDS LIMITED 2000 AT AT JULY 2000

NAME: MR. ROBERT DICKINS

Home Address: 3 Pitt Street, London.W8 4NX

Business Address: Instant Karma, 36 Sackville Street, London W1X 1DB

Date of Birth: 24/07/50

Occupation: Record Executive/Chairman

LIST OF CURRENT DIRECTORSHIPS

BRIT Awards Limited
The British Phonographic Industry Limited
British Record Industry Trust
Instant Karma Limited
National Foundation for Youth Music
Dharma Music Limited
ZENTV Limited

LIST OF DIRECTORSHIPS RESIGNED IN LAST 5 YEARS

Warner Music (UK) Limited

BRIT AWARDS LIMITED 2000 AS AT JULY 2000

NAME: MR. PAUL MARTIN CONROY

Home Address: 16 Queen Anne's Gardens, Chiswick, London W4 1TU

Business Address: Virgin Records Ltd., Kensal House, 553-579 Harrow Road,
London W10 4RH.

Date of Birth: 14/06/49

Occupation: President

LIST OF CURRENT DIRECTORSHIPS

BRIT Awards Limited
The British Phonographic Industry Limited

LIST OF DIRECTORSHIPS RESIGNED IN LAST 5 YEARS

BRIT AWARDS LIMITED 2000 AS AT JULY 2000

NAME: MR. TONY WADSWORTH

Home Address: 148 Court Lane, Dulwich, London, SE21 7EB

Business Address: EMI Records, EMI House, 43 Brook Green, London W6 7EF

Date of Birth: 21.10.1956

Occupation: President/CEO

LIST OF CURRENT DIRECTORSHIPS

The British Phonographic Industry Limited

LIST OF DIRECTORSHIPS RESIGNED IN LAST 5 YEARS

BRIT AWARDS LIMITED 2000 AS AT JULY 2000

NAME: MR ANDREW CHARLES ROBINSON YEATES

Home Address: Thamesbank, 10 Meadow Road, Henley-On-Thames, Oxon
RG9 1BE

Business Address: BPI, 25 Savile Row, London W1S 2ES

Date of Birth: 27.9.1957

Occupation: Solicitor

LIST OF CURRENT DIRECTORSHIPS

The British Phonographic Industry Limited
British Record Industry Trust
Music Industry Chart Services Limited
The Educational Recording Agency Limited

LIST OF DIRECTORSHIPS RESIGNED IN LAST 5 YEARS

Channel Four Learning Limited
Channel Four Television Company Limited
Film on Four Limited
Channel Four Racing Limited
Sport on Four Limited