

COMPANIES HOUSE FEE PAID £15

363s

CC060218

COMPANIES

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB



This form should be

The information printed below is taken from Services House records as at 28/08/98

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	
1 15	019	9 8	

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.

THE ROYAL BANK OF SCOTLAND PLC REGISTRAR'S DEPARTMENT, PO BOX 435, OWEN HOUSE, 8 BANKHEAD CROSSWAY NORTH, EDINBURGH EH11

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.

or company number accounts	L., 1
company name B.A.T.MUSIC LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	
EAM.	

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.

Year

L			
	Day	Month	Year
	Day	Month	Year

Month

Day

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55050010	If the information shown needs amendment, give
SC060218	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
	••••••

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101 III 200.	Date of any change.
BARBARA	
COOKSON	
THE OLD VICARAGE	
TATHWELL LOUTH	•••••
LINCOLNSHIRE LN11 9ST	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DEREK MAURICE	
BLOCK 12 BOYDELL COURT	***************************************
ST JOHNS WOOD PARK	
LONDON	***************************************
NW8 6NJ	***************************************

Date of Binth DE (oc.)	
Date of Birth:- 27/06/42 Nat:BRITISH	
Occ:CONCERT PROMOTER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant outront and provident distance in	
Show any relevant current and previous directorships.	
Page 2	

SC060218	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year_
Particulars. BERNARD THEOBALD SWINHOPE HALL SWINHOPE LINCOLNSHIRE LN3 6HT	Date of any change.
Date of Birth:- 30/11/50 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please	Day Month Year Date of resignation.
state when. Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

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SC060218 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)		nominal value (ie Number of shares issued multiplied by
	ORDINARY	54	nominal value per share)
	DEFERRED	27	<u> </u>
	- Greginality		7.4
	Totals		181
List of past and present members (See note 9)		Processing Conference and Conference	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		0	not on paper paper
	A full list of m	embers is enclosed	
Elective resolutions (See note 10) (Private companies only)			Makes and the second of the se
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	y more hi	250,0
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26 - 6	*/	Secretary/Director * lelete as appropriate)
I enclose the fee of £15.			
Cheques should be made payable to Companies House.	This return incl Please ens all section	ludes \ (enter number) sure that you has s on this page.	continuation sheets. ave completed
	OXLEY (ンメット	
To whom should Companies House direct any	15 CHEO		
enquiries about the information shown in this return?>		JNCOWSHIR	 E
		Postcode	
	Telephone OK	of 604841 E	xt NC B20

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS		Account	of Shares	
Company Number: SC060218		Particulars of sha	res trans-	
	Number of	ferred since the clast return, or, it	the case	
Company Name:	shares or	of the first return	n,since the	
B.A.T.MUSIC LIMITED	amount of stock held	incorporation of t	he	
Din. I illoud and and and and and and and and and an	by existing	сотралу, by		
	members at	(a) persons who members, an		
•	date of this return.	(b) persons who	have	
		ceased to be	members.	
	Number		Date of	
	currently	l Million har	gistration	Remarks
Name and address	held		Transfer	Tomario
•	lleid	0,	Transier	
DEREK TLAURICE BLOCK				
				
R BOYDELL COURT				
ST JOHNS WOOD PARK				
LONDON YOU'N GNORNON				
ORDINARY	27			
DEFENUED OUDINARY	<u> </u>	1		
BETWARD THEOBALD				
SUNHOPE HALL				
SWN HAPE			<u></u>	
LINCOLUSHICE M3 6HT				
OSOWNEY	27			
DEFENCED ORDINARY	14			
OD THE COLUMN TO	1			
		 	<u></u>	
				
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	<u> </u>			Continued overl

LIST OF PAST AND PRESENT MEMBERS (continued) schedule to form 363 Company Number: Account of Shares SC060218 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case B.A.T.MUSIC LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred heid of Transfer