



COMPANIES HOUSE

363s

Annual Return

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

of company number SC060218

K

company name
B.A.T.MUSIC 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 31/10/97

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
15	09	97

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.

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.

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

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

SC060218

Register of members (See note 5)

The address must be in Scotland.

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.

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

Date of any change.

BARBARA
COOKSON
THE OLD VICARAGE
TATHWELL
LOUTH
LINCOLNSHIRE LN11 9ST

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.

Day	Month	Year

Date of any change.

DEREK MAURICE
BLOCK
12 BOYDELL COURT
ST JOHNS WOOD PARK
LONDON
NW8 6NJ

Date of Birth:- 27/06/42

Nat:BRITISH

Occ:CONCERT PROMOTER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST.

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

Directors - continued

Particulars.

BERNARD
THEOBALD
SWINHOPE HALL
SWINHOPE
LINCOLNSHIRE LN3 6HT

Day Month Year

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Date of any change.

Date of Birth:- 30/11/50

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

SC060218
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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY.</u>	<u>54</u>	<u>54</u>
<u>DEFERRED</u>		
<u>ORDINARY.</u>	<u>27</u>	<u>27</u>
Totals	<u>81</u>	<u>81.</u>

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 ☒ not on paper

on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

The last full members list was at 15/09/95

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 [Signature] Secretary/Director
 *(delete as appropriate)

Date 21.11.97

This return includes 1 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?----->

MILTON AVIS
DATAM HOUSE
48 MADDOX STREET
LONDON Postcode W1R 9PB

Telephone 0181 408 1722 Ext —

BERNARD THEOBALD'S DIRECTORSHIPS

ACTUAL SONGS LIMITED

BAT MUSIC LIMITED

RICHMOND MANAGEMENT LIMITED

THEOBALD DICKSON HOLDINGS LIMITED

THEOBALD DICKSON PRODUCTIONS LIMITED

THEOBALD AVIS PROPERTY INVESTMENTS LIMITED