

Mawlaw

Company Secretarial Services

BB / 70x6

363a

~~BB~~

330679

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

403200

Company Name in full

EMI OVERSEAS HOLDINGS LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

05 07 1997

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

05 07 1998

Registered Office

(See note 3)

Show here the address at the date of
this return.

EMI HOUSE

43 BROOK GREEN

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

Post town

LONDON

County / Region

Postcode

W6 7EF

Principal business activities

(See note 4)

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

9305

7415

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



A04 *A9DVFX9C* 152
COMPANIES HOUSE 10/07/97

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

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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

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

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)

Name

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

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

MR

*Honours etc

IAN LAWRENCE

HANSON

QUEEN'S HOUSE

QUEEN'S GATE PLACE MEWS

LONDON

Postcode SW7 5BQ

ENGLAND

Mawlaw

Company Secretarial Services

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Day			Month	Year
*Honours etc		Date of Birth				
Forename(s)						
Surname						
Previous forename(s)						
Previous surname(s)						
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.						

Name	*Style/Title	Day			Month	Year
*Honours etc		Date of Birth				
Forename(s)						
Surname						
Previous forename(s)						
Previous surname(s)						
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						

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year
	*Honours etc				Date of Birth	10	11
	Forename(s)	JOHN ANDREW					
	Surname	KING					
	Previous forename(s)						
	Previous surname(s)						
Address	37 GREENHILL CLOSE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
	Post town	CAMBERLEY					
	County / Region	SURREY	Postcode	GU15 1PG			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	FINANCE DIRECTOR					
	Other directorships	As per attached list					
* Voluntary details.							

Name	*Style/Title				Day	Month	Year
	*Honours etc				Date of Birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
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						

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)

ORDINARY	100	£100.00
Totals	100	£100.00

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)*

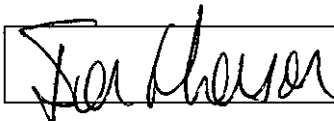
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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**

3/7/97

† Please delete as appropriate.

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 of the person Companies House should contact if there is any query.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange

Mawlaw

Company Secretarial Services

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name EMI OVERSEAS HOLDINGS LIMITED		Company Number 403200		
		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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
EMI GROUP PLC 4 TENTERDEN STREET, LONDON, W1A 2AY, ENGLAND	99			
EMI RECORDS LIMITED EMI HOUSE, 43 BROOK GREEN, LONDON, W6 7EF, ENGLAND	1			

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 403200			
Company Name EMI OVERSEAS HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
BENNETT, STEPHEN THOMAS 3 LIME CHASE, FRYERN ROAD, STORRINGTON, WEST SUSSEX, RH20 4LX, ENGLAND	27/03/1997 27/03/1997 27/03/1997 27/03/1997 27/03/1997 27/03/1997 27/03/1997		CHRYSLIS RECORDS LIMITED EMI GLOBAL LIMITED EMI LIMITED EMI NOMINEES LIMITED EMI RECORDS LIMITED EMI RECORDS PROCUREMENT SERVICES LIMITED MSFC LIMITED EMI MUSIC INTERNATIONAL SERVICES LIMITED
HANSON, IAN LAWRENCE QUEEN'S HOUSE, QUEEN'S GATE PLACE MEWS, LONDON, SW7 5BQ, ENGLAND	18/07/1995 18/07/1995 18/07/1995 18/07/1995 07/08/1995 07/08/1995 07/08/1995 07/08/1995 07/08/1995 07/08/1995 07/08/1995 07/08/1995 07/08/1995 02/01/1997		CHRYSLIS RECORDS INTERNATIONAL LIMITED EMI NOMINEES LIMITED EMI RECORDS PROCUREMENT SERVICES LIMITED FOOD LIMITED ANGUS MCKENZIE PROPERTIES LIMITED CHRYSLIS RECORDS LIMITED EMI GLOBAL LIMITED EMI LIMITED EMI MUSIC INTERNATIONAL SERVICES LIMITED EMI RECORDS LIMITED ENSIGN RECORDS LIMITED VIRGIN STUDIOS LIMITED VIRGIN RECORD CLASSICS LIMITED MSFC LIMITED
KING, JOHN ANDREW 37 GREENHILL CLOSE, CAMBERLEY, SURREY, GU15 1PG, ENGLAND	31/05/1991 31/05/1991 07/10/1992 03/11/1993 15/11/1993	08/11/1993 31/12/1993 31/12/1993 31/12/1993 31/12/1993 31/12/1993 31/12/1993 31/12/1993 01/01/1994	ABBEY ROAD STUDIOS LIMITED THE GRAMOPHONE COMPANY (1973) LIMITED THE GRAMOPHONE COMPANY LIMITED GLOBAL RECORD COMPILATIONS LIMITED LIBERTY-UNITED RECORDS (UK) LIMITED MUSIC FOR PLEASURE (HOLDINGS) LIMITED THE PARLOPHONE COMPANY LIMITED PICTURE MUSIC INTERNATIONAL LIMITED WORLD RECORDS LIMITED CHRYSLIS RECORDS PUBLISHING LIMITED EMI MUSIC INTERNATIONAL SERVICES LIMITED EMI RECORDS LIMITED VIRGIN RECORD CLASSICS LIMITED EMI LIMITED EMI GLOBAL LIMITED