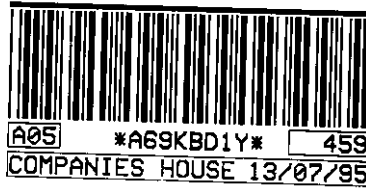


363_x

Annual Return

This form should be completed in black.

RBS E90XS
033899



Company number

CN

403200

Company name

EMI OVERSEAS HOLDINGS LIMITED

Date of this return

(See note 1)

The information in this return is made up to

Day Month Year

DA 0 5 0 7 9 5

Show date

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.

DB 0 5 0 7 9 6

Registered Office

(See note 3)

Show here the address at the date of this return.

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

RO

20 MANCHESTER SQUARE

Post town LONDON

County/Region

Postcode W1A 1ES

ENGLAND

Principal business activities

(See note 4)

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

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

PA 8 9 9 9

9 5 0 0

Register of members*(See note 5)*

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

RM	20 BLACK FRIARS LANE
Post town <u>LONDON</u>	
County/Region _____	
Postcode <u>EC4V 6HD</u>	

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.

RD	20 BLACK FRIARS LANE
Post town <u>LONDON</u>	
County/Region _____	
Postcode <u>EC4V 6HD</u>	

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

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box.

Company Secretary*(See note 8)*

Name *Style/Title

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

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

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

* Voluntary details

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

CS	Mr
GARETH JOHN	
HOPKINS	
ASHWELLS LODGE	
COCK LANE, TYLERS GREEN	
Post town <u>PENN</u>	
County/Region <u>BUCKINGHAMSHIRE</u>	
Postcode <u>HP10 8DS</u>	Country <u>ENGLAND</u>

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD	Mr	
IVOR LLOYD		
EMBEREY		
AD	31 NITON STREET	
Post town FULHAM		
County/Region LONDON		
Postcode SW6		Country ENGLAND
DO	2 0 0 4 5 8	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	As per attached list	

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

* Voluntary Details

CD	Mr	
GARETH JOHN		
HOPKINS		
AD	ASHWELLS LODGE	
COCK LANE, TYLERS GREEN		
Post town PENN		
County/Region BUCKINGHAMSHIRE		
Postcode HP10 8DS		Country ENGLAND
DO	1 4 0 5 5 3	Nationality NA BRITISH
OC	SOLICITOR	
OD	As per attached list	

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD	Mr				
JOHN ANDREW					
KING					
AD	37 GREENHILL CLOSE				
Post town CAMBERLEY					
County/Region SURREY					
Postcode GU15 1PG				Country ENGLAND	
DO	1	0	1	1	5 3
			Nationality NA BRITISH		
OC	FINANCE DIRECTOR				
OD	As per attached list				

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

* Voluntary Details

CD					
AD					
Post town					
County/Region					
Postcode				Country	
DO					
			Nationality NA		
OC					
OD					

Issued Share Capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	100	£100.00
Totals	100	£100.00

Please mark the appropriate box(es)

There were no changes in the period ☒

On paper Not on paper

A list of all changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

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)

Elective resolutions

(See note 11)

(Private companies only)

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

☒

If an election 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.

Signed

Date

5.7.95

Secretary/Director*
(*delete as appropriate)This return includes 3 continuation sheets

To whom should Companies House direct any enquiries about the information shown in this return?

ROWE & MAW	REF 356
20 BLACK FRIARS LANE, LONDON	
ENGLAND	Postcode EC4V 6HD
Telephone 0171 782 8838	Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh, EH2 3DJ

for companies registered in Scotland.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Number 403200		Account of Shares			
Company Name EMI OVERSEAS HOLDINGS LIMITED		Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares 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 (note 12)		
Name	Address		Number	Date of registration of transfer	Remarks
EMI RECORDS LIMITED	1-3 UXBRIDGE ROAD, HAYES, MIDDLESEX, UB4 0SY, ENGLAND	1			
THORN EMI PLC	4 TENTERDEN STREET, LONDON, W1A 2AY, ENGLAND	99			

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
EMBEREY, IVOR LLOYD 31 NITON STREET, FULHAM, LONDON, SW6, ENGLAND		03/01/1993	FIRST DIRECT (MIDLAND BANK) PLC
		31/12/1993	CAPITOL MAGNETIC PRODUCTS LIMITED
		31/12/1993	DOVER RECORDS LIMITED
		31/12/1993	EMI ST JOHN'S WOOD TWO LIMITED
		31/12/1993	EMI ST JOHN'S WOOD THREE LIMITED
		31/12/1993	THE GRAMOPHONE COMPANY (1973) LIMITED
		31/12/1993	THE GRAPHOPHONE COMPANY LIMITED
		31/12/1993	GLOBAL RECORD COMPLIATIONS LIMITED
		31/12/1993	LIBERTY-UNITED RECORDS (UK) LIMITED
		31/12/1993	MUSIC FOR PLEASURE (HOLDINGS) LIMITED
		31/12/1993	THE PARLOPHONE COMPANY LIMITED
		31/12/1993	PICTURE MUSIC INTERNATIONAL LIMITED
		31/12/1993	WORLD RECORDS LIMITED
		01/01/1994	CHRYSLIS RECORDS PUBLISHING LIMITED
	04/01/1993		CHRYSLIS RECORDS LIMITED
	04/01/1993		CHRYSLIS RECORDS INTERNATIONAL LIMITED
	04/01/1993	08/06/1995	DOVE RECORDS LIMITED
	04/01/1993		EMI MUSIC INTERNATIONAL SERVICES LIMITED
	04/01/1993		EMI RECORDS LIMITED
	04/01/1993		ENSIGN RECORDS LIMITED
	03/11/1993		EMI LIMITED
	15/11/1993		ANGUS MCKENZIE PROPERTIES LIMITED
	15/11/1993		EMI GLOBAL LIMITED
	15/11/1993		VIRGIN RECORD CLASSICS LIMITED
	15/11/1993		VIRGIN STUDIOS LIMITED
	12/04/1994		FOOD LIMITED
	15/11/1994		EMI RECORDS PROCUREMENT SERVICES LIMITED
	20/01/1995		EMI NOMINEES LIMITED
HOPKINS, GARETH JOHN ASHWELLS LODGE, COCK LANE, TYLERS GREEN, PENN, BUCKINGHAMSHIRE, HP10 8DS, ENGLAND		05/06/1991	PPL LIMITED
		20/09/1991	BIOT MUSIC LIMITED
		31/12/1993	GLOUCESTER PLACE MUSIC LIMITED
		31/12/1993	CAPITOL MAGNETIC PRODUCTS LIMITED
		31/12/1993	DOVER RECORDS LIMITED
		31/12/1993	EMI ST JOHN'S WOOD TWO LIMITED
		31/12/1993	EMI ST JOHN'S WOOD THREE LIMITED
		31/12/1993	THE GRAMOPHONE COMPANY (1973) LIMITED
		31/12/1993	THE GRAPHOPHONE COMPANY LIMITED
		31/12/1993	GLOBAL RECORD COMPLIATIONS LIMITED
		31/12/1993	LIBERTY-UNITED RECORDS (UK) LIMITED
		31/12/1993	MUSIC FOR PLEASURE (HOLDINGS) LIMITED
		31/12/1993	THE PARLOPHONE COMPANY LIMITED
		31/12/1993	PICTURE MUSIC INTERNATIONAL LIMITED
		31/12/1993	WORLD RECORDS LIMITED
		01/01/1994	CHRYSLIS RECORDS PUBLISHING LIMITED
	01/02/1988		ABBEY ROAD STUDIOS LIMITED
	01/02/1988		EMI MUSIC INTERNATIONAL SERVICES LIMITED
	01/02/1988		EMI RECORDS LIMITED
	01/02/1988		MUSIC FOR PLEASURE LIMITED
	06/07/1990		EMI GLOBAL LIMITED
	11/12/1991		CHRYSLIS RECORDS LIMITED
	11/12/1991		CHRYSLIS RECORDS INTERNATIONAL LIMITED
	11/12/1991	08/06/1995	ENSIGN RECORDS LIMITED
	08/01/1992		DOVE RECORDS LIMITED
	07/10/1992		VIRGIN RECORD CLASSICS LIMITED
	23/07/1993		ANGUS MCKENZIE PROPERTIES LIMITED
	03/11/1993		EMI LIMITED
	15/11/1993		VIRGIN STUDIOS LIMITED
	12/04/1994		FOOD LIMITED
	08/11/1994		BRITISH PHONOGRAPHIC INDUSTRY LIMITED
	15/11/1994		EMI RECORDS PROCUREMENT SERVICES LIMITED
	20/01/1995		EMI NOMINEES LIMITED
KING, JOHN ANDREW 37 GREENHILL CLOSE, CAMBERLEY, SURREY, GU15 1PG, ENGLAND		08/11/1993	ABBEY ROAD STUDIOS LIMITED
		20/09/1991	GLOUCESTER PLACE MUSIC LIMITED
		28/10/1991	EMI GLOBAL LIMITED
		31/10/1991	PRESTIGE AND COLLECTIONS (UK) LIMITED
		31/10/1991	CAPITOL MAGNETIC PRODUCTS LIMITED
		31/10/1991	EMI ST. JOHN'S WOOD TWO LIMITED
		31/10/1991	EMI ST JOHN'S WOOD THREE LIMITED
		31/12/1993	THE GRAMOPHONE COMPANY (1973) LIMITED

Company Number 403200			
Company Name EMI OVERSEAS HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
KING, JOHN ANDREW		31/12/1993	THE GRAPHOPHONE COMPANY LIMITED
		31/12/1993	GLOBAL RECORD COMPILATIONS LIMITED
		31/12/1993	LIBERTY-UNITED RECORDS (UK) LIMITED
		31/12/1993	MUSIC FOR PLEASURE (HOLDINGS) LIMITED
		31/12/1993	THE PARLOPHONE COMPANY LIMITED
		31/12/1993	PICTURE MUSIC INTERNATIONAL LIMITED
		31/12/1993	WORLD RECORDS LIMITED
		01/01/1994	CHRYSLIS RECORDS PUBLISHING LIMITED
	31/05/1991		EMI MUSIC INTERNATIONAL SERVICES LIMITED
	31/05/1991		EMI RECORDS LIMITED
	07/10/1992		VIRGIN RECORD CLASSICS LIMITED
	03/11/1993		EMI LIMITED
	15/11/1993		EMI GLOBAL LIMITED