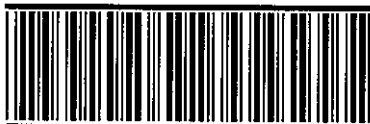




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *ANTOMBL8* 350
COMPANIES HOUSE 22/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/95

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
30	03	95

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.

BEDFORD HOUSE
69/79 FULHAM HIGH STREET
LONDON
SW6 3JW

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

BB
101449
#54-43

363s

Annual Return

of company number 00406595

B

company name
GOOD MUSIC LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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Register of members (See note 5)

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

The register is kept at

BEDFORD HOUSE
69/79 FULHAM HIGH STREET
LONDON
SW6 3JW

Register of debenture holders (See note 6)

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.

PETER
WAREHAM
15 DEVITT CLOSE
ASHTED
SURREY KT21 1JS

Day	Month	Year

Date of any change.

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.

RATNAM
BALA-RATNAM
ROSEDOWN
KENFERRY DRIVE
NORTHWOOD
MIDDLESEX HA6 2NT

Day	Month	Year

Date of any change.

Date of Birth:- 09/05/41
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year
01	02	95

Date of resignation.

Other directorships.

NAME

00406595

Directors - continued

Particulars.

PAUL GERARD
CURRAN
6 LEBANON PARK
TWICKENHAM
MIDDLESEX TW1 3DG

Date of Birth:- 04/11/55

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

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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>3000</u>	<u>£3000-00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	<u>£3000-00</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



on paper

not on
paper

The last full members list was at 30/03/93

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

bl...al

Secretary/Director *

*(delete as appropriate)

Date

17/5/95

This return includes _____ 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?

Peter W...ham**BMG RECORDS (U.K.) LTD.**

69-79 FULHAM HIGH STREET

LONDON SW6 3JW

Postcode

Telephone

0171 384 7552

D.L.

Ext

