

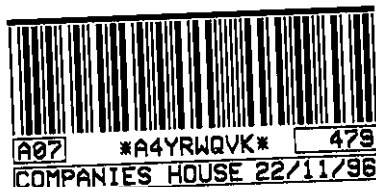


C O M P A N I E S H O U S E

BB.
36 + 243
41243
363s

Annual Return

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



of company number 00409829

P

company name
CHAPPELL-MORRIS 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 14/09/96

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 |
|-----|-------|------|
| 310 | 019 | 916 |

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.

129 PARK STREET
LONDON
W1Y 3FA

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.....

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.

00409829

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

REGISTERED OFFICE

| | | |
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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

| | | |
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| | | |

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| | | |
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SUSANNA MARIA
SKINNER
112 AUGUSTUS ROAD
WIMBLEDON
LONDON
SW19 6ER

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

ANDREW DAVID FREDERICK
GUMMER
70C CAVENDISH ROAD
LONDON
SW12 0DG

Date of Birth:- 30/08/61

Nat:BRITISH

Occ:MUSIC PUBLISHER

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 list attached

| | | |
|--|--|--|
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| | | |
| | | |

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

Directors - continued

Particulars.

JOHN
HAMMOND
16 PURLEY OAKS ROAD
SANDERSTEAD
SOUTH CROYDON
SURREY CR2 0NP

Date of Birth:- 16/11/41
Nat:BRITISH
Occ:MUSIC PUBLISHER

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

See list attached

Particulars.

BARRY WILLIAM
HITCHENS
24 EFFINGHAM ROAD
LONG DITTON
SURREY KT6 5JY

Date of Birth:- 08/01/44
Nat:AUSTRALIAN
Occ:MUSIC PUBLISHER

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

See list attached

Particulars.

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

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) |
|---|----------------------------|--|
| Ordinary | 1,000 | £1,000 |
| Ordinary | 1,000 | £ 100 |
| | | |
| | | |
| Totals | 2,000 | £1,100 |

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 30/09/95

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


Secretary/Director*

*(delete as appropriate)

Date 20/11/96

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?----->

S SKINNER
129 Park Street
LONDON
Postcode W14 3FA

Telephone 071 514 5219 Ext

LIST OF DIRECTORSHIPS

ANDREW DAVID FREDERICK GUMMER

Present

Abigail Music (London) Limited
Ascherberg Hopwood & Crew Limited
Bubbles Music Limited
Burlington Music Company Limited
Chappell Morris Limited
Diplomat Music Limited
Marmalade Music Limited
Palace Music Company Limited
Producers Workshop Music Limited
Sound of Jupiter Music Limited
Throat Music Limited
Warner Chappell Music Limited
Warner Chappell Music Group (UK) Limited
Warner Chappell Music International Limited

LIST OF DIRECTORSHIPS

JOHN HAMMOND

Present:

Abigail Music (London) Limited
Ascherberg Hopwood & Crew Limited
Bubbles Music Limited
Burlington Music Company Limited
Chappell Morris Limited
Chappell Music Limited
Delfont Music Limited
Diplomat Music Limited
Express Music Limited
International Music Publications Limited
Intersong Music Limited
Jewel Music Publishing Limited
Marmalade Music Limited
Palace Music Company Limited
Patricia Music Limited
Time Warner Pension Trustee Ltd
Throat Music Limited
Warner Chappell Music International Limited
Warner Chappell Music Group (UK) Limited
Warner Chappell Overseas Holdings Limited
Warner Chappell Plays Limited

Past:

Chappell Music Centres Limited
Chappell and Intersong (Pension Trustee) Limited
Stanhope Music Limited
Stratford Music Limited

LIST OF DIRECTORSHIPS

BARRY HITCHENS

Present:

Abigail Music (London) Limited
Ascherberg Hopwood & Crew Limited
Bubbles Music Limited
Burlington Music Company Limited
Chappell Morris Limited
Chappell Music Limited
Diplomat Music Limited
Intersong Music Limited
Palace Music Company Limited
Producers Workshop Music Limited
Sound of Jupiter Music Limited
Throat Music Limited
Warner Chappell Music International Limited
Warner Chappell Music Group (UK) Limited
Warner Chappell Overseas Holdings Limited
Warner Chappell Plays Limited
Magnet Music Limited
Warner Chappell Music Limited
Kirshner-Warner Bros Music Limited
Jewel Music Limited
Mechanical-Copyright Protection Society Limited
Performing Right Society Limited

Past:

Chappell Music Centres Limited
Chappell and Intersong (Pension Trustee) Limited