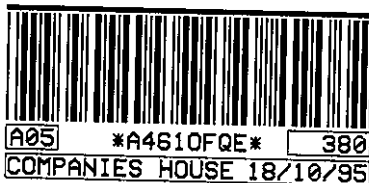


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Annual Return

Company Number

CN 409829

P

Company Name

Chappell Morris Limited

Date of this return

The information in this return is made up to

DA 3 0 0 9 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 129 Park Street

Any change of registered office must be notified on form 287

Post Town London

County/Region

Postcode W1Y 3FA

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 9 9

Register of members

The register of members is kept at

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
Postcode	

Company Type

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	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Miss
Susanna Maria	
Skinner	
AD	112 Augustus Road
Post Town	Wimbledon
County/Region	London
Postcode	SW19 6ER
Country	England

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Andrew David Frederick	
Gummer	
AD	70C Cavendish Road
Post Town	London
County/Region	
Postcode	SW12 ODG
Country	England
DO	3 0 0 8 6 1
NA	British
OC	Music Publisher
OD	See attached list

Date of Birth

Business occupation

Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
John	
Hammond	
AD	16 Purley Oaks Road
Sanderstead	
Post Town	South Croydon
County/Region	Surrey
Postcode	CR2 ONP
Country	England
DO	1 6 1 1 4 1
NA	British
OC	Music Publisher
OD	See attached list

Date of Birth

Business occupation

Other Directorships

Directors

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr
Barry William	
Hitchens	
AD	24 Effingham Road
Post Town	Long Ditton
County/Region	Surrey
Postcode	KT6 5JY
Country	England
DO	0 8 0 1 4 4
Nationality	NA Australian
OC	Music Publisher
OD	See attached list

Directors

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

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

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
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
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

Past:

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

List of Past

Folio in register ledger containing particulars	Names and addresses	
	<p>Name: Warner Chappell Music International Limited Address: 129 Park Street London Postcode W1Y 3FA</p>	1

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 1000				
Ordinary 1000				

1

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary shares of £1 each	1000	£1000
Ordinary shares of 10p each	1000	£100
Totals	2000	£1100

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

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.**

Make cheques payable to
Companies House.

Signed

Secretary/Director*

Date

17/10/95

(*delete as appropriate)

This return includes continuation sheets.

(Enter Number)

Contact point address

S SKINNER

129 Park Street

London

Postcode W1Y 3FA

Telephone 071-629 7600

Reference