

A

COMPANIES FORM No.363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note: The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company Number

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705718

Annual return of

BOCU MUSIC LIMITED

The information in this return is as at

18/ 5/88. (The date of this return)

Address of registered office of the company

High Holborn House,
52/54 High Holborn,
London WC1V 6RT

Total amount of indebtedness of the company
in respect of mortgages and charges

£ 0.00

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

REGISTERED OFFICE

Register of debenture holders

REGISTERED OFFICE

Particulars of the secretary

Name JOHN SPALDING

Previous name(s)

Address 7 IMBER COURT, GREENACRES,
NORTH PARK, ELTHAM,
LONDON SE9 5AX

We certify this return which comprises pages 1, 2, 3, 4, 5 and 6
[plus continuation sheets]

Signed

Director, and

Secretary

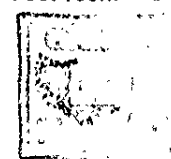
Presentor's name address and
reference (if any):

SILVER ALTMAN
HIGH HOLBORN HOUSE,
52/54 HIGH HOLBORN,
LONDON WC1V 6RT.
B118

For official Use
General Section

Post room

663405



£100 x 5

824870

Particulars of the director(s) of the company

Name

CAROLE DIANE BROUGHTON

Previous name(s)

None

Address

6 GLEN VIEW ROAD, BICKLEY,
BROMLEY, KENT

Business Occupation

COMPANY DIRECTOR

Nationality

BRITISH

Date of birth

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Other relevant past or present directorships

PRESENT DIRECTORSHIPS -

MARQUIS ENTERPRISES LIMITED

MARQUIS MUSIC CO. LIMITED

VERULAM MUSIC CO. LIMITED

GREENWICH MEDIA AND TELEVISION LIMITED

JONJO MUSIC COMPANY LIMITED

ON AIR TELEVISION LIMITED

PRESTIGE MUSIC LIMITED

Name

JOHN SPALDING

Previous name(s)

None

Address

7 IMBER COURT, GREENACRES,
NORTH PARK, ELTHAM,
LONDON SE9 5AX

Business Occupation

COMPANY DIRECTOR

Nationality

BRITISH

Date of birth

/ /

Other relevant past or present directorships

PRESENT DIRECTORSHIPS -

MARQUIS ENTERPRISES LIMITED

MARQUIS MUSIC CO. LIMITED

VERULAM MUSIC CO. LIMITED

FOCUS BEAM LIMITED

JONJO MUSIC COMPANY LIMITED

PRESTIGE MUSIC LIMITED

PAST DIRECTORSHIPS -

ARONROY LIMITED

Summary of share capital and debentures

(Company 705718)

Nominal share capital

£ 10000.00

Number of Class
shares

Nominal value of
each share

divided into:- 1

10000 ORDINARY SHARES

£ 1.00

Issued share capital and debentures

Number Class

1. Number of shares of each class taken up to the date of this return.

1 10000 ORDINARY SHARES

2. Number of shares of each class issued subject to payment wholly in cash

1 10000 ORDINARY SHARES

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 0 ORDINARY SHARES

4. Number of shares of each class issued as partly 1 paid up for a consideration other than cash and extent to which each share is so paid up.

Amount per share
£ 0.00

0 ORDINARY SHARES

5. Number of shares (if any) of each class issued at a discount

1 0 ORDINARY SHARES

Continued on page 4

Page 3 continuation sheet

Summary of share capital and debentures co. issued

	Amount	Number	Class	
6.Amount of discount on the issue of shares which has not been written off at the date of this return	£ 0.00			
7.Amount per share called up on number of shares of each class	£ 1.00	10000	ORDINARY SHARES	1
8.Total amount of calls received	£ 10000.00			
9.Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ 0.00	0	ORDINARY SHARES	1
10.Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ 0.00	0	ORDINARY SHARES	1
11.Total amount of calls unpaid	£ 0.00			
12.Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ 0.00			
13.Total amount of the sums (if any) paid by way of discount for any debentures since the date of the last return	£ 0.00			
14.Total number of shares of each class forfeited		0	ORDINARY SHARES	1
15.Total amount paid (if any) on shares forfeited	£ 0.00			
16.Total amount of shares for which share warrants to bearer are outstanding	£ 0.00			
17.Total amount of share warrants ISSUED to bearer issued and surrendered respectively since the date of the last return	£ 0.00			
18.Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		None		

LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and Addresses	
	JOHN SPALDING 7 IMBER COURT, GREENACRES, NORTH PARK, ELTHAM, LONDON SE9 5AX.	1
	SWEDEN MUSIC AB HAMNGATAN 11, S10396 STOCKHOLM, SWEDEN	2
		3
		4
		5
		6
		7
		8

LIST OF PAST 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			
	Number	Date of Registration of transfer		
		(a)	(b)	
ORDINARY SHARES 7500				1
ORDINARY SHARES 2500				2
				3
				4
				5
				6
				7
				8