

**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

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

705718

Annual return of

BOCU MUSIC LIMITED

The information in this return is as at

26/ 5/89. (The date of this return)

Address of registered office of the company

High Holborn House,  
52/54 High Holborn,  
London WC1V 6RTTotal 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 5AXWe 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  
B118For official Use  
General Section

Post room

COM. 17 JUN 1989

M

Hayes 2120  
241547- PG

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

/ /

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

Nominal share capital

£ 10000.00

Number of Class  
sharesNominal 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

Amount per share

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.

£ 0.00

0 ORDINARY SHARES

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

1 0 ORDINARY SHARES

## Summary of share capital and debentures continued

|   | Amount     | Number | Class           |   |
|---|------------|--------|-----------------|---|
| 3.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<br>ledger containing<br>particulars | Names and Addresses  |   |
|---|--|---|
|   | JOHN SPALDING<br>7 IMBER COURT, GREENACRES,<br>NORTH PARK, ELTHAM,<br>LONDON SE9 5AX | 1 |
|   | SWEDEN MUSIC AB<br>HAMNGATAN 11,<br>S10396 STOCKHOLM,<br>SWEDEN                      | 2 |
|   |  | 3 |
|   |  | 4 |
|   |  | 5 |
|   |  | 6 |
|   |  | 7 |
|   |  | 8 |

# LIST OF PAST AND PRESENT MEMBERS

(Company 705718)

| Account of Shares   |   |                                  |     |   |
|---|---|----------------------------------|-----|---|
| Number of shares or<br>amount of stock held<br>by existing members<br>at date of return | Particulars of shares transferred since the date of the<br>last return, or, in the case of the first return, of the<br>incorporation of the company, by (a) persons who are<br>still members, and (b) persons who have ceased to be members |                                  |     |   |
|   | Number  | Date of Registration of transfer |     |   |
|   |   | (a)                              | (b) |   |
| ORDINARY SHARES<br>7500   |   |                                  |     | 1 |
| ORDINARY SHARES<br>2500   |   |                                  |     | 2 |
|   |   |                                  |     | 3 |
|   |   |                                  |     | 4 |
|   |   |                                  |     | 5 |
|   |   |                                  |     | 6 |
|   |   |                                  |     | 7 |
|   |   |                                  |     | 8 |