



BLUEPRINT
Company Secretary

BAR 15092474

363a

Annual Return

Company Number

806281

Company Name in full

EMI Group Finance plc



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08

11

96

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

08

11

97

Registered Office (See note 3)

Show here the address at the date of this return.

4 Tenterden Street

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

Postcode

W1A 2AY

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

6523

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

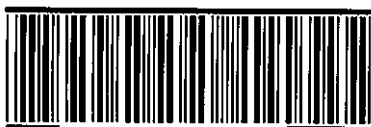
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 09/11/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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

☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

Geoffrey

Surname

GITTER

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

19 The Greenway

Rayners Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Pinner

County / Region

Middlesex

Postcode

HA5 5DR

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 27	Month 11
		Year 49	
Forename(s)	Simon Patrick		
Surname	DUFFY		
Previous forename(s)			
Previous surname(s)			
Address	48 Smith Street		
Post town	London		
County / Region		Postcode	SW3 4EP
Country	United Kingdom	Nationality	British
Business occupation	Group Finance Director - EMI Group plc		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 13	Month 11
		Year 54	
Forename(s)	Philippa Lucy		
Surname	FOSTER BACK		
Previous forename(s)			
Previous surname(s)			
Address	73 Greencoat Place		
	Westminster		
Post town	London		
County / Region		Postcode	SW1P 1DS
Country	United Kingdom	Nationality	British
Business occupation	Group Treasurer - EMI Group plc		
Other directorships	(See continuation sheet).		

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	83,936,000	£83,936,000.000
Totals	83,936,000	£83,936,000.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed



Date

8/11/96

† Please delete as appropriate.

† ~~a director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

**G Gitter Esq
Deputy Secretary
EMI Group plc
4 Tenterden Street
London W1A 2AY**

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 21	Month 05	Year 55
	Forename(s)	Stephen Gareth			
	Surname	YOUNG			
	Previous forename(s)				
	Previous surname(s)				
Address	8 Underhill Close				
	Post town	Maidenhead			
	County / Region	Berkshire	Postcode	SL6 4DS	
	Country	United Kingdom	Nationality	British	
	Business occupation	Group Financial Controller - EMI Group plc			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 	Month 	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Other directorships

Company Number 806281

Company Name EMI Group Finance plc

Other Directorships For Simon Patrick DUFFY

Arrow Broadcasting Limited - PAST

Berisford plc - CURRENT

Gartmore plc - PAST

Gleneagles Hotels Plc - PAST

Imperial Tobacco Group plc - CURRENT

Thames Television PLC - PAST

The Enterprise Lottery Company Limited - PAST

The Intellectual Property Institute - CURRENT

United Distillers Plc - PAST

Other Directorships For Philippa Lucy FOSTER BACK

EMI Group Danish Investments Limited - CURRENT

EMI Group Finance Denmark Limited - CURRENT

EMI Group Scandinavian Investments Limited - CURRENT

Investors Compensation Scheme Limited - CURRENT

Quarles Limited - CURRENT

Other Directorships For Stephen Gareth YOUNG

Concordia Electric Wire And Cable Company Limited - PAST

EMI Group Danish Investments Limited - CURRENT

EMI Group Finance Denmark Limited - CURRENT

EMI Group Scandinavian Investments Limited - CURRENT

INMOS International plc - PAST

List of past and present members
Schedule to form 363a and 363b

Company Number

806281

Company Name in full

EMI Group Finance plc

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]