



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

BB
E120x8
415246

363s

Annual Return

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



of company number 00875521

D

company name
DIPLOMAT MUSIC 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 05/12/98
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
3 1	1 2	9 8

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.

GRIFFIN HOUSE
161 HAMMERSMITH ROAD
LONDON
W6 8BS

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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.

00875521

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

SUSANNA MARIA
SKINNER
112 AUGUSTUS ROAD
WIMBLEDON
LONDON
SW19 6ER

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

JANE MARY
DYBALL
38 BURNS ROAD
LONDON
NW10 4DY

Day Month Year

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 Date of any change.

Date of Birth:- 20/05/62

Nat:BRITISH

Occ:MUSIC PUBLISHER

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

See attached

00875521

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

Directors - continued

Particulars.

EDWARD CLINTON
HEINE
FLAT 78 CAMPDEN HILL COURT
CAMPDEN HILL ROAD
LONDON
W8

Day	Month	Year

Date of any change.

Date of Birth:- 09/04/45
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 attached

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 08/01/44
Nat:AUSTRALIAN
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 attached

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
A	50	£50
B	50	£50
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*
(delete as appropriate)

Date 6/1/99

This return includes 3 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?----->

Lori Landwehr
Warner/Chappell Music Ltd
Griffin House, 161 Hammersmith Rd
London Postcode W6 8BS

Telephone 0181 563 5800 Ext 5872

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF DIRECTORSHIPS

EDWARD CLINTON HEINE

Chappell Music Limited
Diplomat Music Limited
Intersong Music Limited
Magnet Music Limited
Warner Chappell Music Limited
Warner Chappell Plays Limited
Kirshner-Warner Bros Music Limited

LIST OF DIRECTORSHIPS

JANE MARY DYBALL

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

Past

Friends to the Stars Ltd

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