



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W<sup>Y</sup>  
CARDIFF  
CF4 3UZ



BB/0135x9  
4/2598  
363s  
Annual Return

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 07/12/96

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
31	12	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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

129 PARK STREET  
LONDON  
W1Y 3FA

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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

Date of any change.

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

ANDREW DAVID FREDERICK  
GUMMER  
70C CAVENDISH ROAD  
LONDON  
SW12 0DG

Day	Month	Year

Date of any change.

Date of Birth:- 30/08/61  
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 list attached

00875521

## Directors - continued

Particulars.

JOHN  
HAMMOND  
16 PURLEY OAKS ROAD  
SANDERSTEAD  
SOUTH CROYDON  
SURREY CR2 0NP

Date of Birth:- 16/11/41

Nat:BRITISH

Occ:MUSIC PUBLISHER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See list attached*

Particulars.

EDWARD CLINTON  
HEINE  
FLAT 8 HINDE HOUSE  
14 HINDE STREET  
LONDON  
W1M 5AQ

Date of Birth:- 09/04/45

Nat:BRITISH

Occ:MUSIC PUBLISHER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See list attached*

Particulars.

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

Date of Birth:- 08/01/44

Nat:AUSTRALIAN

Occ:MUSIC PUBLISHER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See list attached*

**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)
Ordinary "A"	50	£50
Ordinary "B"	50	£50
<b>Totals</b>	<b>100</b>	<b>£100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 31/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

*S. Skinner*

Secretary/Director\*

\*(delete as appropriate)

Date

8/1/97

This return includes ..... 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?----->

S SKINNER  
129 PARK STREET  
LONDON  
Postcode W14 3PA

Telephone 0171 514 5219 Ext .....

Company No: 875521

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  
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

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

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

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