

PEAPOD SOLUTIONS LTD.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP004

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 911474

Company Name in full CASTLE MUSIC LIMITED

Date of appointment Day Month Year 01 05 2000 Date of Birth Day Month Year 23 02 1950

### Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\* Style / Title

MR

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

ANDREW JOHN

Surname

TAYLOR

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

The Bridge House, Bisham Road,

Post town

Marlow

Postcode

SL7 1RP

County / Region

Bucks

Country

UK

+ Nationality

British

+ Business occupation

Director

Other directorships  
(additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

5/5/00

\* Voluntary details.

+ Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5/5/00

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Rosenblatt  
9-13 St Andrew Street, London, EC4A 3AF

Tel 020 7955 0880

DX number 493

DX exchange LDE

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

Companies House, Crown Way, Cardiff, CF14 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

Peapod Solutions Ltd.

DW



A45  
COMPANIES HOUSE

0026  
07/06/00

Form revised July 1998  
288a

**Company Number**<sup>†</sup> Directors only.<sup>†</sup> Other directorships**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## **ANDREW JOHN TAYLOR**

### **List of Directorships**

| <u>Company</u>                        | <u>Reg No</u> | <u>Appointed</u> | <u>Resigned</u> |
|---------------------------------------|---------------|------------------|-----------------|
| Breakthrough Media Group plc          | 3182452       | 08.05.96         |                 |
| C Burr Enterprises Ltd                | 1628963       | 13.05.82         |                 |
| Central Park Lodge (Residents) Ltd    | 2018378       | .06.91           |                 |
| Stagefright Ltd                       | 2574466       | 09.12.94         |                 |
| Cloud 9 Screen Entertainment Ltd      | 2897824       | 24.02.94         |                 |
| Cumulus Distribution Ltd              | 2898779       | 24.02.94         |                 |
| Design Marketing Ltd                  | 1889981       | 09.07.93         |                 |
| Duellist Enterprises Ltd              | 1629447       | 09.03.90         |                 |
| Duellist Ltd                          | 3139145       | 19.12.95         | 13.02.98        |
| Felix Music Ltd                       | 2898402       | 15.02.94         |                 |
| Fiddley Foodle Bird Limited           | 3134906       | 08.01.96         |                 |
| Fiddley Foodle Bird Productions Ltd   | 2442536       | 20.11.89         |                 |
| Focus Business Management Ltd         | 1296905       | 03.02.77         |                 |
| H.A.P.P.Y Productions Ltd             | 2318987       | 01.07.90         |                 |
| Halloween Ltd                         | 2448011       | 11.01.91         |                 |
| Halloween Touring Ltd                 | 2565695       | 11.01.91         |                 |
| ICM (Music) International Ltd         | 2612746       | 04.11.91         |                 |
| Inn on the Green Ltd                  | 2950398       | 04.09.94         |                 |
| Intersound Media Services Ltd         | 3086849       | 02.08.95         | 19.08.96        |
| Iron Maiden (Overseas) Ltd            | 1560124       | 13.05.82         |                 |
| Iron Maiden Holdings Ltd              | 1565159       | 13.05.82         |                 |
| Iron Maiden Ltd                       | 1559648       | 13.05.82         |                 |
| Iron Maiden Publishing (Overseas) Ltd | 1560126       | 13.05.82         |                 |
| Janick Gers (Overseas) Ltd            | 2710878       | 27.05.92         |                 |
| Janick Gers Ltd                       | 2710879       | 27.05.92         |                 |
| Jump for Joy Ltd                      | 2623683       | 03.07.91         |                 |
| Key Direct Limited                    | 3499205       | 26.01.98         |                 |
| Key Astrology Ltd                     | 2995001       | 21.01.95         |                 |
| Key Film & Television Ltd             | 2929915       | 24.06.94         |                 |

|   |         |          |          |
|---|---------|----------|----------|
| Kiske Ltd                                 | 2895742 | 11.03.94 |          |
| Lionheart Security International Ltd      | 2874150 | 28.03.94 | 11/94    |
| Maiden Hell Ltd                           | 1639942 | 27.09.82 |          |
| Nomis Studio & Equipment Hire Ltd         | 2796528 | 14.09.93 |          |
| Nomis Studios Ltd                         | 3050388 | 27.04.95 |          |
| A J Taylor Enterprises Ltd                | 2313930 | 18.04.94 |          |
| Number of the Beast Productions Ltd       | 2575971 | 04.06.91 |          |
| Planet 3 Records Ltd                      | 2770828 | 25.02.93 |          |
| Platinum Travel International Ltd         | 932343  | 12.01.84 |          |
| Polar Union Ltd                           | 1901495 | 13.12.94 |          |
| Rock Hard Records Ltd                     | 1665422 | 13.10.82 |          |
| Sanctuary Administration Limited          | 3063733 | 02.06.95 |          |
| Sanctuary Agency Services Ltd             | 1741280 | 05.09.83 |          |
| Sanctuary Management Ltd                  | 1288530 | 29.11.76 |          |
| Sanctuary Management Productions Ltd      | 1588892 | 14.12.81 |          |
| Sanctuary Music Management Ltd            | 1588900 | 14.12.81 |          |
| Sanctuary Music Productions Ltd           | 2694276 | 05.03.92 |          |
| Sanctuary Publishing Limited              | 3197318 | 23.05.96 |          |
| Sanctuary Screen Holdings Ltd             | 2718425 | 12.04.94 |          |
| Sanctuary Services Ltd                    | 1890289 | 27.02.85 |          |
| Storm Group plc                           | 2433340 | 01.10.93 | 31.03.95 |
| Strange World Ltd                         | 1559657 | 13.05.82 |          |
| The International Licensing Syndicate Ltd | 1943869 | 04.09.85 |          |
| Sanctuary Enterprises plc                 | 2922441 | 21.10.94 |          |
| The Sanctuary Group plc                   | 0284340 | 22.01.98 |          |
| Templeco 347 Limited                      | 3346029 | 23.09.98 |          |
| Ted D Bear Limited                        | 1779020 | 23.09.98 |          |
| Tiger Tim & Co Ltd                        | 2524018 | 05.11.90 |          |
| Total Productions Ltd                     | 1560125 | 13.05.82 |          |
| Transylvania Enterprises Ltd              | 1552995 | 13.05.82 |          |
| Trinity '69 Foundation                    | 2357062 | 27.06.89 |          |
| Cloud 9 Screen Entertainment Group Ltd    | 3478184 | 09.12.97 |          |
| Viper Records Ltd                         | 3098001 | 11.09.95 | 19.08.96 |



|                                  |         |          |
|----------------------------------|---------|----------|
| Maxiam Limited                   | 3153258 | 18.11.96 |
| Fox Studios Limited              | 0771423 | 27.06.97 |
| Cloud 9 (The Tribe) Ltd          | 3584646 | 19.06.98 |
| S Harris Enterprises Limited     | 1628922 | 19.10.98 |
| S Harris Management Limited      | 3634145 | 19.10.98 |
| D Murray Enterprises Limited     | 1629431 | 19.10.98 |
| D Murray Management Limited      | 3634145 | 19.10.98 |
| N McBrain Enterprises Limited    | 2267235 | 19.10.98 |
| N McBrain Management Limited     | 3634143 | 19.10.98 |
| Black Machine Limited            | 2872466 | 19.10.98 |
| Black Machine Management Limited | 3634141 | 19.10.98 |
| Janick Gers Management Limited   | 3634136 | 19.10.98 |
| A Smith Enterprises Limited      | 1628913 | 19.10.98 |
| A Smith Management Limited       | 3634137 |          |
| Duellist Management Limited      | 3634130 | 19.10.98 |
| Inter Wine Consultancy Limited   | 3730112 | 03.03.99 |
| P Little Consultancy Limited     | 3729454 | 02.03.99 |
| S Harris Holdings Limited        | 3655236 | 16.10.98 |
| D Murray Holdings Limited        | 3655525 | 16.10.98 |
| N McBrain Holdings Limited       | 3655523 | 16.10.98 |
| Black Machine Holdings Limited   | 3655239 | 16.10.98 |
| Janick Gers Holdings Limited     | 3655241 | 16.10.98 |
| A Smith Holdings Limited         | 3655537 | 16.10.98 |
| Duellist Holdings Limited        | 3655538 | 16.10.98 |
| Helter Skelter Agency Limited    | 3522889 | 11.06.98 |
| Asylum Studios Limited           | 3456783 | 30.04.99 |
| Music Is It ... Limited          | 3924413 | 14.02.00 |
| Metal Is It ... Limited          | 3924414 | 14.02.00 |
| Law 961 Limited                  | 3540099 |          |
| AEC Holdings (UK) Limited        | 2915494 |          |
| Castle Copyrights Limited        | 2722628 |          |
| Castle Music Limited             | 911474  |          |

