



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

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



of company number 00919063

G

company name
THROAT 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 16/01/97

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	0 1	9 7

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 ST
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.

00919063

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.

Directors - continued

Particulars.

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

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

Day	Month	Year

 Date of any change.

Date of Birth:- 16/11/41
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00919063
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	100	£100
10% Non-Cum Pref	300	£300
Totals	400	£400

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 31/01/96

A list of changes is enclosed

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

[Signature]

Secretary/Director

*(delete as appropriate)

Date 25/2/97

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 3FA

Telephone 0171 514 5219 Ext

· 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

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