

363a

Annual Return

Company Number

950138

Company Name in full

POLYGRAM RECORD OPERATIONS LIMITED



* 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

15 12 95

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

15 12 96

Registered Office (See note 3)

Show here the address at the date of this return.

1 SUSSEX PLACE

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

Post town

LONDON

County / Region

Postcode

W6 9XS

Principal business activities

(See note 4)

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

8999

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

DISTRIBUTION & MARKETING

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

MIDLAND
458461 £504
P/28



A13 *AYDWNHXI* 113
COMPANIES HOUSE 05/01/96

Register of members (See note 5)

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

1 SUSSEX PLACEPost town **LONDON**

County / Region

Postcode **W6 9XS****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.

1 SUSSEX PLACEPost town **LONDON**

County / Region

Postcode **W6 9XS****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

☐
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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

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

*Honours etc

Forename(s)

MICHAEL ANTHONY

Surname

HOWLE

* Voluntary details.

Previous Forename(s)

Previous Surname

Address**46 DOWLANS ROAD**

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

Post town

GREAT BOOKHAM

County / Region

SURREY

Postcode

KT23 4LE

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	Month	Year
			17	09	49
	Forename(s)	ROGER			
	Surname	AMES			
	Previous forename(s)				
	Previous surname(s)				
Address	42 Southwick Street				
	Post town	London			
	County / Region	London	Postcode	W2 1JQ	
	Country	England	Nationality	BRITISH	
	Business occupation	CHAIRMAN-POLYGRAM UK			
	Other directorships	See continuation sheet			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname	POLYGRAM U.K. LIMITED			
	Previous forename(s)				
	Previous surname(s)				
Address	1 SUSSEX-PLACE				
	Post town	LONDON			
	County / Region		Postcode	W6 9XS	
	Country	England	Nationality		
	Business occupation				
	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	15,000	£15,000.000
Totals	15,000	£15,000.000

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

† 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

3

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

Mrs Bola Abioye
1 Sussex Place
Hammersmith
London W6 9XS
0181 910 5022

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 30	Month 07	Year 46
	Forename(s)	ANTHONY GREIG			
	Surname	PYE			
	Previous forename(s)				
	Previous surname(s)				
Address		GILHAM'S BIRCH			
		ROTHERFIELD			
	Post town	CROWBOROUGH			
	County / Region	SUSSEX	Postcode	TN6 3HH	
	Country	England	Nationality	BRITISH	
	Business occupation	SENIOR DIRECTOR, COMMERCIAL AFFAIRS -POLYGRAM UK			
	Other directorships	See continuation sheet			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 14	Month 05	Year 60
	Forename(s)	GILLIAN NANETTE			
	Surname	RIGG			
	Previous forename(s)				
	Previous surname(s)				
Address		FLAT 5			
		2 LITTLE PORTLAND STREET			
	Post town	LONDON			
	County / Region		Postcode	W1N 5AG	
	Country	England	Nationality	BRITISH	
	Business occupation	DIRECTOR OF LEGAL & BUSINESS AFFAIRS			
	Other directorships	None			

Other directorships**Company Number** 950138**Company Name** POLYGRAM RECORD OPERATIONS LIMITED**Other Directorships For ROGER AMES**

BRITISH PHONOGRAPHIC INDUSTRY LIMITED

FFRR MUSIC LIMITED

FFRR RECORDS LIMITED

GO DISCS LIMITED

GO! HOLDINGS LIMITED

GO! RECORDS LIMITED

LAUREL RECORDS LIMITED

LONDON RECORDS 90 LTD

M & G RECORDS LIMITED

MACDONALD AND CAMPBELL MUSIC COMPANY LIMITED

NEW CENTURY TELEVISION (HOLDINGS) LIMITED

NEW CENTURY TELEVISION LIMITED

PHONOGRAM MUSIC LIMITED

PHONOGRAPHIC PERFORMANCE LIMITED

VIDEO PERFORMANCE LIMITED

Other Directorships For POLYGRAM U.K. LIMITED

EDISON BELL RECORDS (ENGLAND) LIMITED

Other Directorships For ANTHONY GREIG PYE

ABBAY BROADCAST COMMUNICATIONS PLC

ABBAY HOME ENTERTAINMENT DISTRIBUTION PLC

ABBAY HOME ENTERTAINMENT HOLDINGS LIMITED

ABBAY HOME ENTERTAINMENT LICENSING PLC

EROS MUSIC SYSTEMS LIMITED

FFRR MUSIC LIMITED

Other directorships

Company Number 950138

Company Name POLYGRAM RECORD OPERATIONS LIMITED

FFRR RECORDS LIMITED

M & G RECORDS LIMITED

PETALCRAFT DEMONSTRATIONS LIMITED

TOLLY MUSIC LIMITED

VISION VIDEOLABEL LIMITED