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APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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	Compa	ny Number	9501	38								
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Form	NAME	*Style / Title					*	Honours etc	;			
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		Surname	FISHE	ER								
		Previous Forename(s)										
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<i>.</i>		† Nationality	BRITIS	SH		_† B	usiness	occupation			F LEGA FFAIRS	L &
	† Othe	r directorships			TACHE	<u> </u>						
* Voluntary details.	Consen	t Signature	\times	MI	fr		· <i>></i>	Dat	e	16/7	npany 196	
† Directors only.		Signed	Adile		2/	757	dat aigii	Dat		76 r	196	•
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for companies registered in Scotland

DX 235 Edinburgh

Individual Profile

THOMAS CLIVE FISHER

Current Directorships

ADDITION ADDITION			Date of
ABBEY HOME ENTERTAINMENT DISTRIBUTION PLC ABBEY HOME ENTERTAINMENT HOLDINGS LIMITED ABBEY HOME ENTERTAINMENT HOLDINGS LIMITED ABBEY HOME ENTERTAINMENT LICENSING PLC ASK WHY LIMITED D G RECORDS LIMITED D G RECORDS LIMITED COI HOLDINGS LIMITED GOI HOLDINGS LIMITED GOLDHAWKE PRODUCTIONS LIMITED MACDONALD AND CAMPBELL MUSIC COMPANY LIMITED MACDONALD AND CAMPBELL MUSIC COMPANY LIMITED MOTOWN (UK) LIMITED MOTOWN	Company Name	Title	Appointment
ABBEY HOME ENTERTAINMENT HOLDINGS LIMITED ABBEY HOME ENTERTAINMENT LICENSING PLC ASK WHY LIMITED D G RECORDS LIMITED D G RECORDS LIMITED CO DISCS LIMITED CO DISCS LIMITED CO DISCS LIMITED CO DISCS LIMITED CO HOLDINGS LIMITED CO HOLDINGS LIMITED CO HECORDS LIMITED CO HECORDS LIMITED CO HECORDS LIMITED CO HECORDS LIMITED CO HELIOLOGE LIMITED CO HELIOLOGE LIMITED CO DISCS LIMITED CO DISCS LIMITED CO HOLDINGS LIMITED CO HOLDINGS LIMITED CO DISCS LIMITED CO LIMITED CO DISCS LIMITED CO DISCR L	ABBEY BROADCAST COMMUNICATIONS PLC		27 Jul 1995
ABBEY HOME ENTERTAINMENT LICENSING PLC ASK WHY LIMITED D G RECORDS LIMITED GO DISCS LIMITED GO DISCS LIMITED GOI HOLDINGS LIMITED GOI HOLDINGS LIMITED GOI HOLDINGS LIMITED GOI HOLDINGS LIMITED GOI RECORDS LIMITED GOLDHAWKE PRODUCTIONS LIMITED GOLDHAWKE PRODUCTIONS LIMITED MACDONALD AND CAMPBELL MUSIC COMPANY LIMITED MACDONALD AND CAMPBELL MUSIC COMPANY LIMITED MOTOWN (UK) LIMITED MOTOWN (UK) LIMITED PARAGON PUBLICITY & PUBLIC RELATIONS LIMITED PETALCRAFT DEMONSTRATIONS LIMITED POLYGRAM LEISURE LIMITED DOLYGRAM MEIORD OPERATIONS LIMITED POLYGRAM RECORD OPERATIONS LIMITED QUICKSILVER RECORDING COMPANY LIMITED QUICK	ABBEY HOME ENTERTAINMENT DISTRIBUTION PLC		27 Jul 1995
ASK WHY LIMITED D G RECORDS LIMITED D G RECORDS LIMITED 12 Apr 1990 FOLKLORE LIMITED 15 Apr 1995 GO DISCS LIMITED 16 Jun 1987 GOI HOLDINGS LIMITED 16 Aug 1990 GOI RECORDS LIMITED GOLDHAWKE PRODUCTIONS LIMITED GOLDHAWKE PRODUCTIONS LIMITED MACDONALD AND CAMPBELL MUSIC COMPANY LIMITED MACDONALD AND CAMPBELL MUSIC COMPANY LIMITED NORSE MUSIC PRODUCTIONS LIMITED 19 Jan 1994 NORSE MUSIC PRODUCTIONS LIMITED 19 Jan 1993 NORSE MUSIC PRODUCTIONS LIMITED POLYGRAM LIMITED 25 Jan 1993 PRAGON PUBLICITY & PUBLIC RELATIONS LIMITED POLYGRAM LIMITED 15 Sep 1992 POLYGRAM LEISURE LIMITED 17 Jul 1995 POLYGRAM LEISURE LIMITED POLYGRAM EISURE LIMITED QUICKSILVER RECORD OPERATIONS LIMITED QUICKSILVER RECORDING COMPANY LIMITED QUICKSILVER QUICKSILVER QUICKSILVER QUICKSILVER QUICKSILVER QUICKSILVER QUICKSILVER QU	ABBEY HOME ENTERTAINMENT HOLDINGS LIMITED		27 Jul 1995
D G RECORDS LIMITED FOLKLORE LIMITED GO DISCS LIMITED GO DISCS LIMITED GO DISCS LIMITED GOI HOLDINGS LIMITED GOI HOLDINGS LIMITED GOI RECORDS LIMITED GOLDHAWKE PRODUCTIONS LIMITED GOLDHAWKE PRODUCTIONS LIMITED GOLDHAWKE PRODUCTIONS LIMITED HELIOLODGE LIMITED KNOW EXISTENCE LIMITED MACDONALD AND CAMPBELL MUSIC COMPANY LIMITED MOTOWN (UK) LIMITED NORSE MUSIC PRODUCTIONS LIMITED NORSE MUSIC PRODUCTIONS LIMITED PARAGON PUBLICITY & PUBLIC RELATIONS LIMITED PETALCRAFT DEMONSTRATIONS LIMITED POLYGRAM LIMITED POLYGRAM LEISURE LIMITED POLYGRAM LEISURE LIMITED POLYGRAM ELISURE LIMITED POLYGRAM UK, LIMITED LEGAL & BUSINESS AFFAIRS DIRECTOR QUICKSILVER RECORDING COMPANY LIMITED QUICKSILVER RECORDING COMPANY LIMITED QUICKSILVER RECORDING COMPANY LIMITED QUICKSILVER RECORDING COMPANY LIMITED QUICKSILVER CAPE LIMITED QUICKSILVER CAPE LIMITED THE WILD CARD LABEL LIMITED THE WILD CARD LABEL LIMITED VISION VIDEO (1984) LIMITED VISION VIDEO (1984) LIMITED VISION VIDEO (1989) LIMITED VISION VIDEO (1989) LIMITED VISION VIDEO (ELECTRIC DREAMS) LIMITED VISION VIDEO (SECRET PLACES) LIMITED VISION VIDEO (SECRET PLACES) LIMITED VISION VIDEO LIMITED VISION VIDEO (SECRET PLACES) LIMITED VISION VIDEO LIMITED VISION VIDEO LIMITED VISION VIDEO (SECRET PLACES) LIMITED VISION VIDEO LIMITED VISION VIDEO LIMITED VISION VIDEO LIMITED VISION VIDEO (SECRET PLACES) LIMITED VISION VIDEO LIMITED VISION VIDEO LIMITED VISION VIDEO LIMITED VISION VIDEO (SECRET PLACES) LIMITED VISION VIDEO LIMITED VISION	ABBEY HOME ENTERTAINMENT LICENSING PLC		27 Jul 1995
FOLKLORE LIMITED	ASK WHY LIMITED		
GO DISCS LIMITED GOI HOLDINGS LIMITED GOI RECORDS LIMITED GOL RECORDS LIMITED GOLDHAWKE PRODUCTIONS LIMITED GOLDHAWKE PRODUCTIONS LIMITED HELIOLODGE LIMITED MACDONALD AND CAMPBELL MUSIC COMPANY LIMITED MACDONALD AND CAMPBELL MUSIC COMPANY LIMITED MOTOWN (UK) LIMITED NORSE MUSIC PRODUCTIONS LIMITED NORSE MUSIC PRODUCTIONS LIMITED PARAGON PUBLICITY & PUBLIC RELATIONS LIMITED PETALCRAFT DEMONSTRATIONS LIMITED POLYGRAM LIMITED POLYGRAM LIMITED POLYGRAM RECORD OPERATIONS LIMITED POLYGRAM RECORD OPERATIONS LIMITED QUICKSILVER RECORDING COMPANY LIMITED LEGAL & BUSINESS AFFAIRS DIRECTOR QUICKSILVER RECORDING COMPANY LIMITED THE CHARACTER CAFE LIMITED THE CHARACTER CAFE LIMITED THE WILD CARD LABEL LIMITED TO Jul 1995 THE WILD CARD LABEL LIMITED TOLLY MUSIC LIMITED TOLLY MUSIC LIMITED VISION VIDEO (1984) LIMITED VISION VIDEO (1984) LIMITED VISION VIDEO (1989) LIMITED VISION VIDEO (1989) LIMITED VISION VIDEO (1989) LIMITED VISION VIDEO (SECRET PLACES) LIMITED VISION VIDEO (SECRET PLACES) LIMITED VISION VIDEO LIMITED VISION VIDEO LIMITED VISION VIDEO (SECRET PLACES) LIMITED VISION VIDEO LIMITED	D G RECORDS LIMITED		14 Sep 1990
GOI HOLDINGS LIMITED	FOLKLORE LIMITED		12 Apr 1995
GO! RECORDS LIMITED	GO DISCS LIMITED		16 Jun 1987
GOLDHAWKE PRODUCTIONS LIMITED 01 Aug 1986 HELIOLODGE LIMITED 25 Jan 1993 KNOW EXISTENCE LIMITED 11 Oct 1991 MACDONALD AND CAMPBELL MUSIC COMPANY LIMITED 16 Aug 1990 MOTOWN (UK) LIMITED 19 Jan 1994 NORSE MUSIC PRODUCTIONS LIMITED 25 Jan 1993 PARAGON PUBLICITY & PUBLIC RELATIONS LIMITED 27 Jul 1995 PHONOGRAM LIMITED 15 Sep 1992 POLYGRAM LEISURE LIMITED 15 Sep 1992 POLYGRAM RECORD OPERATIONS LIMITED 19 Feb 1991 POLYGRAM U.K. LIMITED 19 LEGAL & BUSINESS AFFAIRS 15 DEC 1986 QUICKSILVER RECORDING COMPANY LIMITED 03 Aug 1988 RECORD SUPERVISION LIMITED 04 Aug 1988 THE CHARACTER CAFE LIMITED 05 Aug 1988 THE CHARACTER CAFE LIMITED 15 Mar 1996 THE WILD CARD LABEL LIMITED 15 Mar 1996 TOLLY MUSIC LIMITED 27 Jul 1995 VIDEO PERFORMANCE LIMITED 27 Jul 1995 VISION VIDEO (1984) LIMITED 25 Jan 1993 VISION VIDEO (LOOSE CONNECTIONS) LIMITED 25 Jan 1993 VISION VIDEO (LOOSE CONNECTIONS) LIMITED 25 Jan 1993 VISION VIDEO (SECRET PLACES) LIMITED 25 Jan 1993 VISION VIDEO (SECRET PLACES) LIMITED 25 Jan 1993 VISION VIDEO (LIMITED 25 Jan 1993 VISION VIDEO (LIMITED 25 Jan 1993 VISION VIDEO (SECRET PLACES) LIMITED 25 Jan 1993 VISION VIDEO (LIMITED 25 Jan 1993 VISION VIDEO (LIMITED 25 Jan 1993 VISION VIDEO (LIMITED 25 Jan 1993)	GO! HOLDINGS LIMITED		16 Aug 1990
HELIOLODGE LIMITED	GO! RECORDS LIMITED		
KNOW EXISTENCE LIMITED	GOLDHAWKE PRODUCTIONS LIMITED		01 Aug 1986
MACDONALD AND CAMPBELL MUSIC COMPANY LIMITED 16 Aug 1990 MOTOWN (UK) LIMITED 19 Jan 1994 NORSE MUSIC PRODUCTIONS LIMITED 25 Jan 1993 PARAGON PUBLICITY & PUBLIC RELATIONS LIMITED 02 Jan 1986 PETALCRAFT DEMONSTRATIONS LIMITED 27 Jul 1995 PHONOGRAM LIMITED 15 Sep 1992 POLYGRAM LEISURE LIMITED 19 Feb 1991 POLYGRAM RECORD OPERATIONS LIMITED 01 Jul 1996 POLYGRAM U.K. LIMITED LEGAL & BUSINESS AFFAIRS 15 Dec 1986 DIRECTOR 03 Aug 1988 RECORD SUPERVISION LIMITED 04 Aug 1988 THE CHARACTER CAFE LIMITED 15 Mar 1996 THE WILD CARD LABEL LIMITED 09 Jul 1990 TOLLY MUSIC LIMITED 27 Jul 1995 VIDEO PERFORMANCE LIMITED 23 Jul 1996 VISION VIDEO (1984) LIMITED 25 Jan 1993 VISION VIDEO (ELECTRIC DREAMS) LIMITED 25 Jan 1993 VISION VIDEO (LOOSE CONNECTIONS) LIMITED 25 Jan 1993 VISION VIDEO (SECRET PLACES) LIMITED 25 Jan 1993 VISION VIDEO LIMITED 25 Jan 1993	HELIOLODGE LIMITED		25 Jan 1993
MOTOWN (UK) LIMITED 19 Jan 1994 NORSE MUSIC PRODUCTIONS LIMITED 25 Jan 1993 PARAGON PUBLICITY & PUBLIC RELATIONS LIMITED PETALCRAFT DEMONSTRATIONS LIMITED 27 Jul 1995 PHONOGRAM LIMITED 15 Sep 1992 POLYGRAM LEISURE LIMITED 19 Feb 1991 POLYGRAM RECORD OPERATIONS LIMITED POLYGRAM U.K. LIMITED 10 Jul 1996 POLYGRAM U.K. LIMITED LEGAL & BUSINESS AFFAIRS DIRECTOR QUICKSILVER RECORDING COMPANY LIMITED QUICKSILVER RECORDING COMPANY LIMITED QUICKSILVER CAFE LIMITED THE WILD CARD LABEL LIMITED TOLLY MUSIC LIMITED TOLLY MUSIC LIMITED VIDEO PERFORMANCE LIMITED VISION VIDEO (1984) LIMITED VISION VIDEO (1989) LIMITED VISION VIDEO (ELECTRIC DREAMS) LIMITED VISION VIDEO (LOOSE CONNECTIONS) LIMITED VISION VIDEO (SECRET PLACES) LIMITED VISION VIDEO (LIMITED 25 Jan 1993 VISION VIDEO (LIMITED 25 Jan 1993 VISION VIDEO (LIMITED 25 Jan 1993 VISION VIDEO (SECRET PLACES) LIMITED 25 Jan 1993 VISION VIDEO LIMITED	KNOW EXISTENCE LIMITED		11 Oct 1991
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PARAGON PUBLICITY & PUBLIC RELATIONS LIMITED 02 Jan 1986 PETALCRAFT DEMONSTRATIONS LIMITED 27 Jul 1995 PHONOGRAM LIMITED 15 Sep 1992 POLYGRAM LEISURE LIMITED 19 Feb 1991 POLYGRAM RECORD OPERATIONS LIMITED 01 Jul 1996 POLYGRAM U.K. LIMITED LEGAL & BUSINESS AFFAIRS DIRECTOR QUICKSILVER RECORDING COMPANY LIMITED 03 Aug 1988 RECORD SUPERVISION LIMITED 04 Aug 1988 THE CHARACTER CAFE LIMITED 15 Mar 1996 THE WILD CARD LABEL LIMITED 09 Jul 1990 TOLLY MUSIC LIMITED 27 Jul 1995 VIDEO PERFORMANCE LIMITED 23 Jul 1996 VISION VIDEO (1984) LIMITED 25 Jan 1993 VISION VIDEO (ELECTRIC DREAMS) LIMITED 25 Jan 1993 VISION VIDEO (LOOSE CONNECTIONS) LIMITED 25 Jan 1993 VISION VIDEO (SECRET PLACES) LIMITED 25 Jan 1993 VISION VIDEO LIMITED 25 Jan 1993 VISION VIDEO LIMITED 25 Jan 1993 VISION VIDEO LIMITED 25 Jan 1993	MOTOWN (UK) LIMITED		19 Jan 1994
PETALCRAFT DEMONSTRATIONS LIMITED 27 Jul 1995 PHONOGRAM LIMITED 15 Sep 1992 POLYGRAM LEISURE LIMITED 19 Feb 1991 POLYGRAM RECORD OPERATIONS LIMITED 01 Jul 1996 POLYGRAM U.K. LIMITED LEGAL & BUSINESS AFFAIRS DIRECTOR QUICKSILVER RECORDING COMPANY LIMITED 03 Aug 1988 RECORD SUPERVISION LIMITED 04 Aug 1988 THE CHARACTER CAFE LIMITED 15 Mar 1996 THE WILD CARD LABEL LIMITED 09 Jul 1990 TOLLY MUSIC LIMITED 27 Jul 1995 VIDEO PERFORMANCE LIMITED 23 Jul 1996 VISION VIDEO (1984) LIMITED 25 Jan 1993 VISION VIDEO (ELECTRIC DREAMS) LIMITED 25 Jan 1993 VISION VIDEO (LOOSE CONNECTIONS) LIMITED 25 Jan 1993 VISION VIDEO (SECRET PLACES) LIMITED 25 Jan 1993 VISION VIDEO LIMITED 25 Jan 1993	NORSE MUSIC PRODUCTIONS LIMITED		25 Jan 1993
PHONOGRAM LIMITED 15 Sep 1992	PARAGON PUBLICITY & PUBLIC RELATIONS LIMITED		02 Jan 1986
POLYGRAM LEISURE LIMITED 19 Feb 1991 POLYGRAM RECORD OPERATIONS LIMITED 01 Jul 1996 POLYGRAM U.K. LIMITED LEGAL & BUSINESS AFFAIRS DIRECTOR QUICKSILVER RECORDING COMPANY LIMITED 03 Aug 1988 RECORD SUPERVISION LIMITED 04 Aug 1988 THE CHARACTER CAFE LIMITED 15 Mar 1996 THE WILD CARD LABEL LIMITED 09 Jul 1990 TOLLY MUSIC LIMITED 27 Jul 1995 VIDEO PERFORMANCE LIMITED 23 Jul 1996 VISION VIDEO (1984) LIMITED 25 Jan 1993 VISION VIDEO (ELECTRIC DREAMS) LIMITED 25 Jan 1993 VISION VIDEO (LOOSE CONNECTIONS) LIMITED 25 Jan 1993 VISION VIDEO (SECRET PLACES) LIMITED 25 Jan 1993 VISION VIDEO LIMITED 25 Jan 1993	PETALCRAFT DEMONSTRATIONS LIMITED		27 Jul 1995
POLYGRAM RECORD OPERATIONS LIMITED POLYGRAM U.K. LIMITED QUICKSILVER RECORDING COMPANY LIMITED RECORD SUPERVISION LIMITED THE CHARACTER CAFE LIMITED THE WILD CARD LABEL LIMITED TOLLY MUSIC LIMITED VIDEO PERFORMANCE LIMITED VISION VIDEO (1984) LIMITED VISION VIDEO (1989) LIMITED VISION VIDEO (ELECTRIC DREAMS) LIMITED VISION VIDEO (LOOSE CONNECTIONS) LIMITED VISION VIDEO (SECRET PLACES) LIMITED VISION VIDEO LIMITED VISION VIDEO LIMITED 20 Jan 1993 VISION VIDEO (SECRET PLACES) LIMITED VISION VIDEO LIMITED 21 Jan 1993 VISION VIDEO LIMITED 22 Jan 1993 VISION VIDEO LIMITED 23 Jan 1993 VISION VIDEO LIMITED 25 Jan 1993 VISION VIDEO LIMITED 25 Jan 1993	PHONOGRAM LIMITED		15 Sep 1992
POLYGRAM U.K. LIMITED DIRECTOR QUICKSILVER RECORDING COMPANY LIMITED RECORD SUPERVISION LIMITED THE CHARACTER CAFE LIMITED THE WILD CARD LABEL LIMITED TOLLY MUSIC LIMITED VIDEO PERFORMANCE LIMITED VISION VIDEO (1984) LIMITED VISION VIDEO (1989) LIMITED VISION VIDEO (ELECTRIC DREAMS) LIMITED VISION VIDEO (LOOSE CONNECTIONS) LIMITED VISION VIDEO (SECRET PLACES) LIMITED VISION VIDEO LIMITED 25 Jan 1993 VISION VIDEO LIMITED 25 Jan 1993 VISION VIDEO (SECRET PLACES) LIMITED 25 Jan 1993 VISION VIDEO LIMITED 25 Jan 1993 VISION VIDEO LIMITED	POLYGRAM LEISURE LIMITED		19 Feb 1991
DIRECTOR	POLYGRAM RECORD OPERATIONS LIMITED		01 Jul 1996
RECORD SUPERVISION LIMITED 04 Aug 1988 THE CHARACTER CAFE LIMITED 15 Mar 1996 THE WILD CARD LABEL LIMITED 09 Jul 1990 TOLLY MUSIC LIMITED 27 Jul 1995 VIDEO PERFORMANCE LIMITED 23 Jul 1996 VISION VIDEO (1984) LIMITED 25 Jan 1993 VISION VIDEO (1989) LIMITED 25 Jan 1993 VISION VIDEO (ELECTRIC DREAMS) LIMITED 25 Jan 1993 VISION VIDEO (LOOSE CONNECTIONS) LIMITED 25 Jan 1993 VISION VIDEO (SECRET PLACES) LIMITED 25 Jan 1993 VISION VIDEO LIMITED 25 Jan 1993	POLYGRAM U.K. LIMITED	ļ	15 Dec 1986
THE CHARACTER CAFE LIMITED 15 Mar 1996 THE WILD CARD LABEL LIMITED 09 Jul 1990 TOLLY MUSIC LIMITED 27 Jul 1995 VIDEO PERFORMANCE LIMITED 23 Jul 1996 VISION VIDEO (1984) LIMITED 25 Jan 1993 VISION VIDEO (1989) LIMITED 25 Jan 1993 VISION VIDEO (ELECTRIC DREAMS) LIMITED 25 Jan 1993 VISION VIDEO (LOOSE CONNECTIONS) LIMITED 25 Jan 1993 VISION VIDEO (SECRET PLACES) LIMITED 25 Jan 1993 VISION VIDEO LIMITED 25 Jan 1993	QUICKSILVER RECORDING COMPANY LIMITED		03 Aug 1988
THE WILD CARD LABEL LIMITED 09 Jul 1990 TOLLY MUSIC LIMITED 27 Jul 1995 VIDEO PERFORMANCE LIMITED 23 Jul 1996 VISION VIDEO (1984) LIMITED 25 Jan 1993 VISION VIDEO (1989) LIMITED 25 Jan 1993 VISION VIDEO (ELECTRIC DREAMS) LIMITED 25 Jan 1993 VISION VIDEO (LOOSE CONNECTIONS) LIMITED 25 Jan 1993 VISION VIDEO (SECRET PLACES) LIMITED 25 Jan 1993 VISION VIDEO LIMITED 25 Jan 1993	RECORD SUPERVISION LIMITED		04 Aug 1988
TOLLY MUSIC LIMITED 27 Jul 1995 VIDEO PERFORMANCE LIMITED 23 Jul 1996 VISION VIDEO (1984) LIMITED 25 Jan 1993 VISION VIDEO (1989) LIMITED 25 Jan 1993 VISION VIDEO (ELECTRIC DREAMS) LIMITED 25 Jan 1993 VISION VIDEO (LOOSE CONNECTIONS) LIMITED 25 Jan 1993 VISION VIDEO (SECRET PLACES) LIMITED 25 Jan 1993 VISION VIDEO LIMITED 25 Jan 1993	THE CHARACTER CAFE LIMITED		15 Mar 1996
VIDEO PERFORMANCE LIMITED 23 Jul 1996 VISION VIDEO (1984) LIMITED 25 Jan 1993 VISION VIDEO (1989) LIMITED 25 Jan 1993 VISION VIDEO (ELECTRIC DREAMS) LIMITED 25 Jan 1993 VISION VIDEO (LOOSE CONNECTIONS) LIMITED 25 Jan 1993 VISION VIDEO (SECRET PLACES) LIMITED 25 Jan 1993 VISION VIDEO LIMITED 25 Jan 1993	THE WILD CARD LABEL LIMITED		09 Jul 1990
VISION VIDEO (1984) LIMITED 25 Jan 1993 VISION VIDEO (1989) LIMITED 25 Jan 1993 VISION VIDEO (ELECTRIC DREAMS) LIMITED 25 Jan 1993 VISION VIDEO (LOOSE CONNECTIONS) LIMITED 25 Jan 1993 VISION VIDEO (SECRET PLACES) LIMITED 25 Jan 1993 VISION VIDEO LIMITED 25 Jan 1993	TOLLY MUSIC LIMITED		27 Jul 1995
VISION VIDEO (1989) LIMITED 25 Jan 1993 VISION VIDEO (ELECTRIC DREAMS) LIMITED 25 Jan 1993 VISION VIDEO (LOOSE CONNECTIONS) LIMITED 25 Jan 1993 VISION VIDEO (SECRET PLACES) LIMITED 25 Jan 1993 VISION VIDEO LIMITED 25 Jan 1993	VIDEO PERFORMANCE LIMITED		23 Jul 1996
VISION VIDEO (ELECTRIC DREAMS) LIMITED 25 Jan 1993 VISION VIDEO (LOOSE CONNECTIONS) LIMITED 25 Jan 1993 VISION VIDEO (SECRET PLACES) LIMITED 25 Jan 1993 VISION VIDEO LIMITED 25 Jan 1993	VISION VIDEO (1984) LIMITED		25 Jan 1993
VISION VIDEO (LOOSE CONNECTIONS) LIMITED 25 Jan 1993 VISION VIDEO (SECRET PLACES) LIMITED 25 Jan 1993 VISION VIDEO LIMITED 25 Jan 1993	VISION VIDEO (1989) LIMITED		25 Jan 1993
VISION VIDEO (SECRET PLACES) LIMITED 25 Jan 1993 VISION VIDEO LIMITED 25 Jan 1993	VISION VIDEO (ELECTRIC DREAMS) LIMITED		25 Jan 1993
VISION VIDEO LIMITED 25 Jan 1993	VISION VIDEO (LOOSE CONNECTIONS) LIMITED		25 Jan 1993
	VISION VIDEO (SECRET PLACES) LIMITED		25 Jan 1993
VISION VIDEOLABEL LIMITED 25 Jan 1993	VISION VIDEO LIMITED		25 Jan 1993
	VISION VIDEOLABEL LIMITED		25 Jan 1993

Past Directorships

	Date of	Date of
Company Name Title	Appointment	Cessation
BRITISH PHONOGRAPHIC INDUSTRY LIMITED		26 Nov 1990
DEF AMERICAN LIMITED	16 Sep 1988	13 Nov 1989
FFRR MUSIC LIMITED	11 Jul 1988	09 Dec 1991
FFRR RECORDS LIMITED	21 Jan 1987	09 Dec 1991
M & G MUSIC LIMITED	09 Nov 1989	28 Apr 1993
M & G RECORDS LIMITED	08 Nov 1989	28 Apr 1993
PHONOGRAM MUSIC LIMITED	24 Apr 1989	26 Sep 1989
POLYGRAM LEISURE LIMITED	01 Sep 1986	06 Mar 1987
THE MUSIC STORE LIMITED	14 Feb 1996	08 Mar 1996