



BLUEPRINT
Company Secretary

MB
2555 x37
539497

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 98

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 99

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 activities.

9305

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



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When you have completed and signed the form please send it to
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**

Register of members (See note 5)

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

Post town

County / Region

1 SUSSEX PLACE

LONDON

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.

Post town

County / Region

1 SUSSEX PLACE

LONDON

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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

MICHAEL ANTHONY

HOWLE

46 DOWLANS ROAD

GREAT BOOKHAM

County / Region

Country

SURREY

Postcode KT23 4LE

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	17	04
	Forename(s)	NEVILLE CLIVE					
	Surname	ELLIS					
	Previous forename(s)						
	Previous surname(s)						
Address	38 FIELDING ROAD						
	Post town	CHISWICK					
	County / Region	LONDON	Postcode	W4 1HR			
	Country		Nationality	BRITISH			
	Business occupation	CHIEF FINANCIAL OFFICER					
	Other directorships	(See continuation sheet).					

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	30	04
		Forename(s)	THOMAS CLIVE					
		Surname	FISHER					
		Previous forename(s)						
		Previous surname(s)						
	Address	1 NEVELLE CLOSE						
	Post town	BINFIELD						
	County / Region	BERKSHIRE	Postcode	RG42 4AZ				
	Country	England	Nationality	BRITISH				
	Business occupation	DIRECTOR OF LEGAL & BUSINESS AFFAIRS						
	Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 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	£15,000.00
Totals	15,000	£15,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐
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

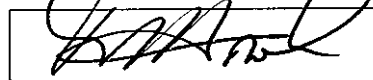
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15/12/98

† 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

4

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.

Bola Abioye
Assistant Secretary
PolyGram UK Limited
72 Chancellors Road
London
W6 9SG
Tel: 0181 910 5617

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	10	02	53
Forename(s)	JOHN PATRICK							
Surname	KENNEDY							
Previous forename(s)								
Previous surname(s)								
Address	38 HILLWAY							
Post town	LONDON							
County / Region				Postcode	N6			
Country	England			Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	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).							

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

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	30	07
						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).						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
	Post town							
	County / Region				Postcode			
	Country				Nationality			
	Business occupation							
	Other directorships							

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

Form 363a continuation sheet

Company Number 950138

Company Name in full POLYGRAM RECORD OPERATIONS LIMITED

Current directorships for NEVILLE CLIVE ELLIS

VISION VIDEOLABEL LIMITED

Past directorships for NEVILLE CLIVE ELLIS

MORRISON HOTEL MUSIC LIMITED (27-Jan-1994)

Current directorships for THOMAS CLIVE FISHER

ABBAY BROADCAST COMMUNICATIONS PLC

ABBAY HOME ENTERTAINMENT DISTRIBUTION PLC

ABBAY HOME ENTERTAINMENT HOLDINGS LIMITED

ABBAY HOME ENTERTAINMENT LICENSING PLC

MACDONALD AND CAMPBELL MUSIC COMPANY LIMITED

MOTHER RECORDS LIMITED

PARAGON PUBLICITY & PUBLIC RELATIONS LIMITED

PETALCRAFT DEMONSTRATIONS LIMITED

SYSTEMTACTIC LIMITED

TOLLY MUSIC LIMITED

VIDEO PERFORMANCE LIMITED

VISION VIDEOLABEL LIMITED

Current directorships for JOHN PATRICK KENNEDY

BRITISH PHONOGRAPHIC INDUSTRY LIMITED

COPPERHAVEN LIMITED

FAHA LIMITED

J. P. KENNEDY & COMPANY SOLICITORS LIMITED

SYSTEMTACTIC LIMITED

XYLOPARK LIMITED

Form 363a continuation sheet

Company Number 950138

Company Name in full POLYGRAM RECORD OPERATIONS LIMITED

Current directorships for POLYGRAM U.K. LIMITED

AMUSED PRODUCTIONS LIMITED

EDISON BELL RECORDS (ENGLAND) LIMITED

POLYGRAM PICTURES LIMITED

Current directorships for ANTHONY GREIG PYE

VISION VIDEOLABEL LIMITED

Past directorships for ANTHONY GREIG PYE

ABBAY BROADCAST COMMUNICATIONS PLC (14-May-1997)

ABBAY HOME ENTERTAINMENT DISTRIBUTION PLC (14-May-1997)

ABBAY HOME ENTERTAINMENT HOLDINGS LIMITED (14-May-1997)

ABBAY HOME ENTERTAINMENT LICENSING PLC (14-May-1997)

PETALCRAFT DEMONSTRATIONS LIMITED (14-May-1997)

TOLLY MUSIC LIMITED (14-May-1997)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 950138

Company Name in full POLYGRAM RECORD OPERATIONS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
POLYGRAM LEISURE LIMITED				
1 SUSSEX PLACE, LONDON, W6 9XS, England				
Ordinary Shares	15,000			