



**Companies House**

— for the record —

Company Name

**BMG SONGS LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**961019**

Information extracted from

Companies House records on

**25th September 1999**

N.W. £210 x 14  
003696

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A41  
COMPANIES HOUSE

0027  
15/02/00

### Section 1: Company details

Ref: 961019/03/10

|   | Current details  | Amended details   |             |                 |   |   |          |             |      |                                |      |                  |
|---|--|---|-------------|-----------------|---|---|----------|-------------|------|--------------------------------|------|------------------|
| <p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>     | <p><b>Bedford House</b><br/><b>69-77 Fulham High Road</b><br/><b>London</b><br/><b>SW6 3JW</b></p>   | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |             |                 |   |   |          |             |      |                                |      |                  |
| <p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>           | <p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>  | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |             |                 |   |   |          |             |      |                                |      |                  |
| <p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p><b>Not Applicable</b></p>   | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |             |                 |   |   |          |             |      |                                |      |                  |
| <p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>9234</del></td> <td><del>Other entertainment activities</del></td> </tr> </tbody> </table> | SIC Code  | Description | <del>9234</del> | <del>Other entertainment activities</del> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2214</td> <td>PUBLISHING OF SOUND RECORDINGS</td> </tr> <tr> <td>2215</td> <td>OTHER PUBLISHING</td> </tr> </tbody> </table> | SIC CODE | Description | 2214 | PUBLISHING OF SOUND RECORDINGS | 2215 | OTHER PUBLISHING |
| SIC Code  | Description  |   |             |                 |   |   |          |             |      |                                |      |                  |
| <del>9234</del>   | <del>Other entertainment activities</del>  |   |             |                 |   |   |          |             |      |                                |      |                  |
| SIC CODE  | Description  |   |             |                 |   |   |          |             |      |                                |      |                  |
| 2214  | PUBLISHING OF SOUND RECORDINGS   |   |             |                 |   |   |          |             |      |                                |      |                  |
| 2215  | OTHER PUBLISHING   |   |             |                 |   |   |          |             |      |                                |      |                  |
| <p>&gt; If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>                  |  |   |             |                 |   |   |          |             |      |                                |      |                  |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Company Secretary must be notified on form 288. | <b>Name</b><br>Peter WARETHAM<br><br><b>Address</b><br>15 Devitt Close<br>Ashtead<br>Surrey<br>KT21 1JS  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Peter WARETHAM</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                        | <b>Name</b><br>Paul Gerard CURRAN<br><br><b>Address</b><br>6 Lebanon Park<br>Twickenham<br>Middlesex<br>TW1 2LU<br><br><b>Date of birth</b> 04/11/1955<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Music Publisher                            | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Paul Gerard CURRAN</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _                             |
| <b>Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                        | <b>Name</b><br>William DOWNS<br><br><b>Address</b><br><del>23 Carlton Road</del><br><del>Chiswick</del><br><del>London</del><br><del>W4 5DY</del><br><br><b>Date of birth</b> 16/05/1958<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director | <b>Name</b><br>_____<br><b>Address</b><br>Apartment 1 Chelsea Village Hotel<br>Fulham<br>London<br>_____<br><b>UK Postcode</b> SW6    1HY<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> 07, 01, 2000<br><b>Date William DOWNS</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

## Section 3: Share Capital

|  | Current details                                 | Amended details                                 |
|--|---|---|
| <b>Issued Share Capital</b>  | <b>Class of share</b>                           | <b>Class of share</b>                           |
| <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | <b>Ordinary</b>                                 | _____   |
|  | <b>Nominal value of each share</b>              | <b>Nominal value of each share</b>              |
|  | <b>£1.00</b>                                    | _____   |
|  | <b>Number of shares issued</b>                  | <b>Number of shares issued</b>                  |
|  | <b>150,000</b>                                  | _____   |
|  | <b>Aggregate Nominal Value of issued shares</b> | <b>Aggregate Nominal Value of issued shares</b> |
|  | <b>£150,000.00</b>                              | _____   |
| <b>Total shares issued and value</b>   | <b>Total number of shares issued</b>            | <b>Total number of shares issued</b>            |
| <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>150,000</b>                                  | _____   |
|  | <b>Total Nominal value of shares issued</b>     | <b>Total Nominal value of shares issued</b>     |
|  | <b>£150,000.00</b>                              | _____   |

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of Shareholders**

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

| Current details  |                                | Amended details                    |               | Shares transferred   |               |  |
|--|--------------------------------|------------------------------------|---------------|--|---------------|--|
| <b>Shareholder Name</b><br><b>BMG MUSIC PUBLISHING LTD</b>   |                                | <b>Name</b><br><br>                |               | <b>Shares transferred by</b><br><b>BMG MUSIC PUBLISHING LTD</b>                          |               |  |
| <b>Address</b><br><b>Bedford House</b><br><b>69-79 Fultham High Street</b><br><b>London</b><br><b>SW6 3JW</b>                              |                                | <b>Address</b><br><br>             |               |  |               |  |
|  |                                | <b>UK Postcode</b> _ _ _ _ _       |               |  |               |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  | <b>Number</b><br><b>149999</b> | <b>Shares held</b><br><b>Class</b> | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ _ _ |
|  |                                |                                    |               |  |               | _ _ / _ _ / _ _ _ _                            |
| <b>Shareholder Name</b><br><b>BMG MUSIC PUBLISHING LTD</b>   |                                | <b>Name</b><br><br>                |               | <b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> |               |  |
| <b>Address</b><br><b>Bedford House</b><br><b>69-79 Fultham High Street</b><br><b>London</b><br><b>SW6 3JW</b>                              |                                | <b>Address</b><br><br>             |               | <b>Shares transferred by</b><br><b>BMG MUSIC PUBLISHING LTD</b>                          |               |  |
|  |                                | <b>UK Postcode</b> _ _ _ _ _       |               |  |               |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  | <b>Number</b><br><b>1</b>      | <b>Shares held</b><br><b>Class</b> | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ _ _ |
|  |                                |                                    |               |  |               | _ _ / _ _ / _ _ _ _                            |
| <b>Shareholder Name</b><br><b>Diana GRAHAM</b>   |                                | <b>Name</b><br><br>                |               | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  |               |  |
| <b>Address</b><br><b>C/O Bmg Music Publishing Ltd</b><br><b>Bedford House 69-79 Fultham High Street</b><br><b>London</b><br><b>SW6 3JW</b> |                                | <b>Address</b><br><br>             |               | <b>Shares transferred by</b><br><b>Diana GRAHAM</b>                                      |               |  |
|  |                                | <b>UK Postcode</b> _ _ _ _ _       |               |  |               |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  | <b>Number</b><br><b>1</b>      | <b>Shares held</b><br><b>Class</b> | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ _ _ |
|  |                                |                                    |               |  |               | _ _ / _ _ / _ _ _ _                            |

**Section 5: Details of Other Shareholders**

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

11 / 02 / 2000

This date must not be earlier than the return date at 2 below

#### What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 13/10/1999
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 13th October 2000 please give the new date here:

\_\_ / \_\_ / \_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

003696

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PETER WILKINSON

Telephone number inc code

0207 384 7552

Address

BMG Entertainment Int

U.K. &amp; Ireland Ltd

Bedford House

69-79 Fulham High Street

London SW6 3JW

Tel No. 0171 384 7500

Fax No. 0171 973 0344

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_