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ANNUAL RETURN



Company number

CN 0961524

Company name

E.G. GROUP LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 3 1 0 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of this return

RO 63A KINGS ROAD

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

Post town LONDON

County/Region

Postcode SW3 4NT

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 9 9

Register of members

The register of members is kept at

RM	
Post town	
County/Region	
Postcode	

Register of debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

T1		
T2	X	Private company limited by shares
T3		
T4		
T5		
T6		
T7		

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
PETER WILLIAM	
DODSWORTH	
AD	7 GLENCRUTCHERY ROAD
Post town	DOUGLAS
County/Region	ISLE OF MAN
Postcode	
Country	

*Voluntary details

Directors

0961524

Name *Style/Title

CD MR

Forenames

SAMUEL GEORGE

Surname

ALDER

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 45 SMITH STREET

Post town LONDON

County/Region

Postcode SW3 4EP

Country

Date of birth

DO 2 8 0 1 4 4

Nationality NA BRITISH

Business occupation

OC CHARTERED ACCOUNTANT

Other directorships

OD AS PER LIST

Name

*Style/Title

CD

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

*Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>500,000</u>	<u>500,000.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>500,000</u>	<u>500,000.00</u>

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

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 £ 18

Make cheques payable to
Companies House.

Signed

S.G. Alder

Secretary/Director*

(* delete as appropriate)

Date

27th October 1995

This return includes continuation sheets
(enter number)

Contact point address

HUGHES ALLEN (LONDON) JGW

GREENWOOD HOUSE, 4/7 SALISBURY COURT

LONDON

EC4Y 8BT

Postcode

Telephone JGW/11/9078/1835

Extension

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
02	MR SAMUEL GEORGE ALDER 45 SMITH STREET, LONDON SW3 4EP
01	MARK ANTHONY FENWICK 23 CARLYLE SQUARE, LONDON SW3 6EY
18	LEEWARD INVESTMENTS LIMITED 48 ATHOL STREET, DOUGLAS, ISLE OF MAN IM1 1JB
16	M. FENWICK, S. ALDER, R. MAAS & HYMANS ROBERTSON TRUSTEES LTD 63A KINGS ROAD, LONDON SW3 4NT

Account of shares

[illegible]

SAMUEL GEORGE ALDER

LIST OF DIRECTORSHIPS

ATHOL & CO LIMITED
BRITISH RECORD INDUSTRY TRUST
E.G. GROUP LIMITED
E.G. MANAGEMENT LIMITED
E.G. MUSIC LIMITED
E.G. RECORDS LIMITED
E.G. RADIO LIMITED
KNOCKOUT LIMITED
LEEWARD MANAGEMENT SERVICES LIMITED
THE LAST MUSEUM CATALOGUE LIMITED
MUSIC INDUSTRIES LIMITED
THE NORDOFF-ROBBINS MUSIC THERAPY CENTRE
SILVER CLEF ENTERPRISES LIMITED
SILVER CLEF ENTERTAINMENTS LIMITED
SILVER CLEF PRODUCTIONS LIMITED
SILVER CLEF LIMITED

PAST DIRECTORSHIPS IN LAST FIVE YEARS

THE ATHOL GUARANTY COMPANY LIMITED	(RES. 10/09/91)
B.M.G. SONGS LIMITED	(RES. 30/06/91)
LAW 348 LIMITED	(RES. 01/07/91)
THE NATURAL NUTRITION COMPANY LIMITED	(RES. 04/05/93)
OLD CHELSEA GUARANTY LIMITED	(RES. 12/11/91)
VIRGIN E.G. RECORDS LIMITED	(RES. 29/04/91)
WELLINGTON SQUARE CHELSEA LIMITED	(RES. 21/01/92)
YEOMAN AIRPORT SERVICES LIMITED	(RES. 25/09/90)
YEOMAN MEDICAL LIMITED	(RES. 25/09/90)
YEOMAN SECURITY GROUP LIMITED	(RES. 26/06/91)
YEOMAN SECURITY SYSTEMS LIMITED	(RES. 26/06/91)

July 6 1995
(SGADIR)