



COMPANIES HOUSE

MLU
BOXU
0003165

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A09 *ASU2DAH2* 444
COMPANIES HOUSE 16/10/98

of company number 00961524

J

company name
E.G. GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/09/98
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 3	1 0	9 8

Day	Month	Year

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
3 0	0 9	9 9

Registered Office (See note 3)

This is the address registered by Companies House.

63A KINGS ROAD
LONDON SW3 4NT

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

00961524

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
| | | Date of any change.

PETER WILLIAM
DODSWORTH
7 GLENCRUTCHERY ROAD
DOUGLAS
ISLE OF MAN IM2 6BD

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If this person has ceased to be secretary, please state when.

Day Month Year
| | | Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year
| | | Date of any change.

SAMUEL GEORGE
ALDER
THE GRANGE CLYPSE MOAR
ONCHAN
DOUGLAS
ISLE OF MAN IM4 5BG

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Date of Birth:- 28/01/44
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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00961524

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	500,000	£500,000.00
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	500,000	£500,000.00

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

on paper

not on paper

The last full members list was at 13/10/97

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return 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

S.G. Alder

Secretary/Director*
(delete as appropriate)

Date

21st October 1998

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

..... Mr. S.G. Alder

..... 63a Kings Road, Chelsea

..... London..... Postcode SW3 4NT

Telephone .. 0171 730 2162 .. Ext

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

Company Number 00961524			
Company Name E.G.Group Limited			
Name & Address	Apppointment	Resignation	Company Name
Samuel George Alder The Grange Clypsé Moar Onchan Isle of Man IM4 5BG			<u>Current Directorships</u>
			Athol & Co Limited
			Athol Media Limited
			British Record Industry Trust
			E.G.Radio Limited
			E.G.Management Limited
			E.G.Music Limited
			Leeward Management Services Limited
			E.G.Records Limited
			Music Industries' Museum Charitable Trust
			Music Industry Trusts Limited
			Nordoff-Robbins Music Therapy
			Nordoff-Robbins Music Therapy in Scotland
			Silver Clef Limited
		Silver Clef Productions Limited	
		<u>Former Directorships</u>	
		12/08/97	The Last Museum Catalogue Limited
		17/12/97	Solent Broadcasting Limited
		13/11/97	The Edge Radio Limited
			Silver Clef Enterprises Limited
			Silver Clef Entertainments Limited
		26/05/98	Knockout Limited
		30/04/98	London Musici