



C O M P A N I E S   H O U S E

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



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

MLU  
box 6  
000345

363s

## Annual Return

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.

### 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
13	10	98

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.

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
310	09	99

### 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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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
<b>Totals</b>	<b>500,000</b>	<b>£500,000.00</b>

**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.

I enclose the fee of **£15.**

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

Signed

S.G. Alder

Secretary/Director\*

\*(delete as appropriate)

Date

12th October 1998

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 PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

## LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

Company Number 00961524			
Company Name E.G.Group Limited			
Name & Address	Appointment	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>
			The Last Museum Catalogue Limited
			Solent Broadcasting Limited
			The Edge Radio Limited
			Silver Clef Enterprises Limited
			Silver Clef Entertainments Limited
			Knockout Limited
			London Musici
	09/06/94		
	30/09/88		
	11/10/90		
	21/09/92		
	11/10/90		
	25/06/90		
	05/04/93		
		12/08/97	
		17/12/97	
		13/11/97	
		26/05/98	
		30/04/98	