

BD
195x13
116748

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

Company Number

1070953

Company Name in full

VIRGIN RECORDS LIMITED



*** F 363AE 60 ***

Date of this return

(See note 1)

The information in this return is made up to

Day Month Year

31 12 1996

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

31 12 1997

Registered Office

(See note 3)

Show here the address at the date of this return.

KENSAL HOUSE

553-579 HARROW ROAD

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

Post town

LONDON

County / Region

Postcode

W10 4RH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9231

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



A22 *AV4H2SFZ* 191
COMPANIES HOUSE 17/01/97
COMPANIES HOUSE 10/01/97

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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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

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

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

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

Mawlaw

Company Secretarial Services

Company No: 1070953

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
			22	04	1960
	Forename(s)	JILLIAN			
	Surname	BERRY			
	Previous forename(s)				
	Previous surname(s)				
Address	4 SCUDAMORE LANE				
Usual residential address	ROE GREEN VILLAGE				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	NW9 9BE	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	DIRECTOR, PERSONNEL & OPERATIONS			
	Other directorships	As per attached list			
* Voluntary details.					

Name	*Style/Title	MR			
	*Honours etc	Date of Birth	Day	Month	Year
			11	07	1962
	Forename(s)	PAUL STEPHEN			
	Surname	ROBINSON			
	Previous forename(s)				
	Previous surname(s)				
Address	26 FURZE LANE				
Usual residential address					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	PURLEY			
	County / Region	SURREY	Postcode	CR8 3E6	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	FINANCE DIRECTOR			
	Other directorships	As per attached list			

Issued share capital*(see note 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)

As per attached schedule + BELOW		
A CUM RED. P REF	190,000,000	190,000,000 DM
ORD	400,010,000	£400,010,000
Totals	590,010,000	

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

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
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

☒

If at the date of this return an election is in force 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

[Signature]
For and on behalf of
MAWLAW SECRETARIES LTD
† a director/secretary

Date

2.1.97.

† Please delete as appropriate.

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

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,	
EC4V 6HD, ENGLAND	
Tel 0171 782 8838	
DX number	DX exchange

Mawlaw

Company Secretarial Services

Company No: 1070953

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VIRGIN RECORDS LIMITED

Registered No. 1070953
Schedule of Issued Share Capital

German Marks

	Class	Number	Aggregate Nominal Value
1.	'A' FIXED RATE CUMULATIVE REDEEMABLE PREFERENCE	190,000,000	190,000,000.00DM
	Total	190,000,000	190,000,000.00DM
<hr/>			
	Class	Number	Aggregate Nominal Value
2.	ORDINARY	400,010,000	£400,010,000.00
	Total	400,010,000	£400,010,000.00

Company Name VIRGIN RECORDS LIMITED		Company Number 1070953		
		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 transferred	Date of registration of transfer
THORN EMI GMBH VON-MUNEFELD-STROBE 2, KOLN, D-50829, GERMANY		190,000,000		

Total Shares Issued
190,000,000

Acquired by Transfer	0
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Disposed by Transfer	0
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£1.00 ORDINARY Shares

Company Name VIRGIN RECORDS LIMITED		Company Number 1070953		
Name and Address		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	Remarks
EMI GROUP PLC 4 TENTERDEN STREET, LONDON, W1A 2AY, ENGLAND		400,010,000		
EMI NOMINEES LIMITED EMI HOUSE, 43 BROOK GREEN, LONDON, W6 7EF, ENGLAND		Nil	1	25/03/1996 To EMIGPLC

Total Shares Issued

400,010,000

Acquired by Transfer

1

Disposed by Transfer

1