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

Annual Return

Company Number

1082337

Company Name in full

EMI VIRGIN MUSIC LIMITED



*** F 3 6 3 A E 6 0 ***

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.

127 CHARING CROSS ROAD

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

Post town

LONDON

County / Region

Postcode

WC2H 0EA

Principal business activities

(See note 4)

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

2211

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page No: 1



A21 *AUI2XSER* 570
COMPANIES HOUSE 16/01/97

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

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Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

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

MS

*Honours etc

DEBORAH JANE

HARRIS

28 ARTESIAN ROAD

LONDON

Postcode W2 5DD

ENGLAND

Mawlaw

Company Secretarial Services

Company No: 1082337

Page No: 2

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	21	07	1941
	Forename(s)	MARTIN NEAL				
	Surname	BANDIER				
	Previous forename(s)					
	Previous surname(s)					
Address	PO BOX 2190					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	SOUTHAMPTON				
	County / Region	NEW YORK	Postcode	NY 11969		
	Country	USA	Nationality	AMERICAN		
	Business occupation	MUSIC PUBLISHER				
	Other directorships	As per attached list				

* Voluntary details.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	26	10	1943
	Forename(s)	THOMAS FREDRICK				
	Surname	BRADLEY				
	Previous forename(s)					
	Previous surname(s)					
Address	RUSSELL COTTAGE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	2 RUSSELL FARM, WENDOVER DEAN					
	Post town	AYLESBURY				
	County / Region	BUCKS	Postcode	HP22 6QD		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	10	11	1956
	Forename(s)	JONATHAN CHARLES				
	Surname	CHANNON				
	Previous forename(s)					
	Previous surname(s)					
Address	94 HARBERTON ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	N19 3JP		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	MUSIC PUBLISHER				
	Other directorships	As per attached list				

* Voluntary details.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	25	01	1945
	Forename(s)	PETER JOHN				
	Surname	COX				
	Previous forename(s)					
	Previous surname(s)					
Address	"WHITEBOYS"					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		, BERNARDS CLOSE				
	Post town	GREAT MISSENDEN				
	County / Region	BUCKS	Postcode	HP16 0BU		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	MUSIC PUBLISHER				
	Other directorships	As per attached list				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	05	12	1948
	Forename(s)	TERENCE JOHN				
	Surname	FOSTER-KEY				
	Previous forename(s)					
	Previous surname(s)					
Address	MELROSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	DORNEY REACH ROAD, DORNEY REACH					
	Post town	MAIDENHEAD				
	County / Region	BERKSHIRE	Postcode	SL6 0DX		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	DIRECTOR OF FINANCE				
	Other directorships	As per attached list				

* Voluntary details.

Name	*Style/Title	MS	Day	Month	Year	
	*Honours etc		Date of Birth	23	07	1960
	Forename(s)	DEBORAH JANE				
	Surname	HARRIS				
	Previous forename(s)					
	Previous surname(s)					
Address	28 ARTESIAN ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	LONDON				
	County / Region		Postcode	W2 5DD		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	SOLICITOR				
	Other directorships	As per attached list				

Directors

(See notes 1-5) Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MS	Day	Month	Year	
	*Honours etc		Date of Birth	28	01	1928
Forename(s)	KATHLEEN MARGARET					
Surname	O'DWYER					
Previous forename(s)						
Previous surname(s)						
Address	WEST HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	24 THE CLIFF					
	Post town	BRIGHTON				
	County / Region	EAST SUSSEX	Postcode	BN2 5RE		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	DIRECTOR BUSINESS DEVELOPMENT					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MS	Day	Month	Year	
	*Honours etc		Date of Birth	08	03	1956
Forename(s)	SALLY DIANE					
Surname	PERRYMAN					
Previous forename(s)						
Previous surname(s)						
Address	3B COLDHARBOUR LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	, BUSHEY					
	Post town	WATFORD				
	County / Region	HERTFORDSHIRE	Postcode	WD2 3NR		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	A & R DIRECTOR					
Other directorships	As per attached list					

Directors

(See notes 1-5) Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR		
	*Honours etc			
	Date of Birth	Day	Month	Year
		17	09	1949
Forename(s)	PETER HERBERT CAMPBELL			
Surname	REICHARDT			
Previous forename(s)				
Previous surname(s)				
Address	MILLWOOD HOUSE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	EAST ROAD, ST GEORGES HILL			
Post town	WEYBRIDGE			
County / Region	SURREY	Postcode	KT13 0LF	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	MUSIC PUBLISHER			
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title			
	*Honours etc			
	Date of Birth	Day	Month	Year
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		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Issued share capital

(see note 9)

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

(e.g. Ordinary/Preference)

Class	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100.00
Totals	100	£100.00

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

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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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

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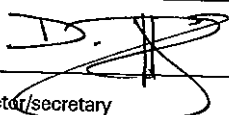
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



† a director/secretary

Date

15.1.97.

† 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: 1082337

Page No: 8

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name EMI VIRGIN MUSIC LIMITED		Company Number 1082337		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED 127 CHARING CROSS ROAD, LONDON, WC2H 0EA, ENGLAND	1			
VIRGIN RECORDS LIMITED KENSAL HOUSE, 553-579 HARROW ROAD, LONDON, W10 4RH, ENGLAND	99			

Total Shares Issued
100

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 1082337			
Company Name EMI VIRGIN MUSIC LIMITED			
Name & Address	Appointment	Resignation	Company Name
BANDIER, MARTIN NEAL PO BOX 2190, SOUTHAMPTON, NEW YORK, NY 11969, USA	31/12/1987	30/03/1995 30/03/1995	EMI UNITED PARTNERSHIP LIMITED
	25/01/1988		EMI SONGS LIMITED
	01/07/1989		EMI MUSIC PUBLISHING LIMITED
	04/12/1990		ACTON GREEN MUSIC LIMITED
	04/12/1990		BARDELL SMITH PUBLISHING LIMITED
	04/12/1990		CINDERELLA MUSIC LIMITED
	04/12/1990		EMI COPYRIGHT HOLDINGS LIMITED
	04/12/1990		EMI HARMONIES LIMITED
	04/12/1990		EMI MELODIES LIMITED
	04/12/1990		EMI MILLS MUSIC LIMITED
	04/12/1990		EMI MULTIMOOD MUSIC LIMITED
	04/12/1990		EMI PARADISE MUSIC LIMITED
	04/12/1990		EMI TUNES LIMITED
	04/12/1990		LAUREL MUSIC COMPANY LIMITED
	04/12/1990		LORNA MUSIC COMPANY LIMITED
	04/12/1990		MERCURY MUSIC CO. LIMITED
	01/06/1992		MOTOR MUSIC LIMITED
	01/06/1992		CIRCA MUSIC LIMITED
	16/06/1992		EMI 10 MUSIC LIMITED
	03/04/1995		DINSONG LIMITED
	03/04/1995		EMI SONGS LIMITED
	06/12/1995		EMI UNITED PARTNERSHIP LIMITED
	22/08/1996		MUSIC HOUSE (INTERNATIONAL) LIMITED
	22/08/1996		NISBET AND BECK MUSIC LIMITED
	22/08/1996		BIG BEN MUSIC LIMITED
BRADLEY, THOMAS FREDRICK RUSSELL COTTAGE, 2 RUSSELL FARM, WENDOVER DEAN, AYLESBURY, BUCKS, HP22 6QD, ENGLAND	01/08/1995	01/08/1992	RONDOR MUSIC (LONDON) LIMITED
	01/08/1995		ACTON GREEN MUSIC LIMITED
	01/08/1995		AND SON MUSIC LIMITED
	01/08/1995		ARDMORE & BEECHWOOD LIMITED
	01/08/1995		BARDELL SMITH PUBLISHING LIMITED
	01/08/1995		B. FELDMAN AND CO. LIMITED
	01/08/1995		CIRCA MUSIC LIMITED
	01/08/1995		DINSONG LIMITED
	01/08/1995		EMI 10 MUSIC LIMITED
	01/08/1995		EMI FILM & THEATRE MUSIC LIMITED
	01/08/1995		EMI HARMONIES LIMITED
	01/08/1995		EMI MELODIES LIMITED
	01/08/1995		EMI MUSIC PUBLISHING LIMITED
	01/08/1995		EMI PARADISE MUSIC LIMITED
	01/08/1995		EMI SONGS LIMITED
	01/08/1995		EMI TUNES LIMITED
	01/08/1995		EMI UNITED PARTNERSHIP LIMITED
	01/08/1995		FRANCIS, DAY & HUNTER LIMITED
	01/08/1995		GENERAL MUSIC UK LIMITED
	01/08/1995		GLOUCESTER PLACE MUSIC LIMITED
	01/08/1995		MOTOR MUSIC LIMITED
	01/08/1995		THE PETER MAURICE MUSIC COMPANY LIMITED
	06/12/1995		THEMES INTERNATIONAL (MUSIC) LIMITED
	22/08/1996		MUSIC HOUSE (INTERNATIONAL) LIMITED
	22/08/1996		NISBET AND BECK MUSIC LIMITED
	22/08/1996		BIG BEN MUSIC LIMITED
CHANNON, JONATHAN CHARLES 94 HARBERTON ROAD, LONDON, N19 3JP, ENGLAND	01/10/1988	01/11/1992 01/11/1992	BRUTON MUSIC LIMITED
	01/10/1988		MARLOWLYNN LIMITED
	01/04/1996		ACTON GREEN MUSIC LIMITED
	01/04/1996		AND SON MUSIC LIMITED
	01/04/1996		ARDMORE & BEECHWOOD LIMITED
	01/04/1996		BARDELL SMITH PUBLISHING LIMITED
	01/04/1996		B. FELDMAN AND CO. LIMITED
	01/04/1996		CIRCA MUSIC LIMITED
	01/04/1996		DINSONG LIMITED
	01/04/1996		EMI 10 MUSIC LIMITED
	01/04/1996		EMI FILM & THEATRE MUSIC LIMITED
	01/04/1996		EMI HARMONIES LIMITED
	01/04/1996		EMI MELODIES LIMITED
	01/04/1996		EMI MUSIC PUBLISHING LIMITED

Mawlaw
Company Secretarial Services

Company Number 1082337			
Company Name EMI VIRGIN MUSIC LIMITED			
Name & Address	Appointment	Resignation	Company Name
FOSTER-KEY, TERENCE JOHN	03/06/1989		EMI UNITED PARTNERSHIP LIMITED
	08/09/1989		GLOUCESTER PLACE MUSIC LIMITED
	04/12/1990		ACTON GREEN MUSIC LIMITED
	04/12/1990		BARDELL SMITH PUBLISHING LIMITED
	04/12/1990		CINDERELLA MUSIC LIMITED
	04/12/1990		EMI COPYRIGHT HOLDINGS LIMITED
	04/12/1990		EMI HARMONIES LIMITED
	04/12/1990		EMI MELODIES LIMITED
	04/12/1990		EMI MILLS MUSIC LIMITED
	04/12/1990		EMI MULTIMOOD MUSIC LIMITED
	04/12/1990		EMI PARADISE MUSIC LIMITED
	04/12/1990		EMI TUNES LIMITED
	04/12/1990		LAUREL MUSIC COMPANY LIMITED
	04/12/1990		LORNA MUSIC COMPANY LIMITED
	04/12/1990		MERCURY MUSIC CO. LIMITED
	04/12/1990		MOTOR MUSIC LIMITED
	05/06/1991		BIOT MUSIC LIMITED
	01/06/1992		CIRCA MUSIC LIMITED
	01/06/1992		EMI 10 MUSIC LIMITED
	23/06/1992		DINSONG LIMITED
	23/09/1993		GENERAL MUSIC UK LIMITED
	06/12/1995		MUSIC HOUSE (INTERNATIONAL) LIMITED
	22/08/1996		NISBET AND BECK MUSIC LIMITED
	22/08/1996		BIG BEN MUSIC LIMITED
HARRIS, DEBORAH JANE 28 ARTESIAN ROAD, LONDON, W2 5DD, ENGLAND		18/03/1994	CHIPPS 77 LIMITED
	01/11/1990		THE PERFORMING RIGHT SOCIETY LIMITED
	28/02/1991		EMI MUSIC PUBLISHING LIMITED
	28/02/1991		ACTON GREEN MUSIC LIMITED
	28/02/1991		BARDELL SMITH PUBLISHING LIMITED
	28/02/1991		CINDERELLA MUSIC LIMITED
	28/02/1991		EMI COPYRIGHT HOLDINGS LIMITED
	28/02/1991		EMI HARMONIES LIMITED
	28/02/1991		EMI MELODIES LIMITED
	28/02/1991		EMI MILLS MUSIC LIMITED
	28/02/1991		EMI MULTIMOOD MUSIC LIMITED
	28/02/1991		EMI PARADISE MUSIC LIMITED
	28/02/1991		EMI TUNES LIMITED
	28/02/1991		LAUREL MUSIC COMPANY LIMITED
	28/02/1991		LORNA MUSIC COMPANY LIMITED
	28/02/1991		MERCURY MUSIC CO. LIMITED
	28/02/1991		MOTOR MUSIC LIMITED
	05/06/1991		BIOT MUSIC LIMITED
	20/09/1991		GLOUCESTER PLACE MUSIC LIMITED
	01/06/1992		CIRCA MUSIC LIMITED
	01/06/1992		EMI 10 MUSIC LIMITED
	23/06/1992		DINSONG LIMITED
	23/09/1993		GENERAL MUSIC UK LIMITED
	04/07/1995		THE MUSIC PUBLISHERS' ASSOCIATION LIMITED
	30/08/1995		AND SON MUSIC LIMITED
	30/08/1995		ARDMORE & BEECHWOOD LIMITED
	30/08/1995		B. FELDMAN AND CO. LIMITED
	30/08/1995		EMI FILM & THEATRE MUSIC LIMITED
	30/08/1995		EMI SONGS LIMITED
	30/08/1995		EMI UNITED PARTNERSHIP LIMITED
	30/08/1995		FRANCIS, DAY & HUNTER LIMITED
	30/08/1995		THE PETER MAURICE MUSIC COMPANY LIMITED
	30/08/1995		THEMES INTERNATIONAL (MUSIC) LIMITED
	06/12/1995		MUSIC HOUSE (INTERNATIONAL) LIMITED
	22/08/1996		NISBET AND BECK MUSIC LIMITED
	22/08/1996		BIG BEN MUSIC LIMITED
O'DWYER, KATHLEEN MARGARET WEST HOUSE, 24 THE CLIFF, BRIGHTON, EAST SUSSEX, BN2 5RE, ENGLAND		05/12/1995	PEERS MUSIC LIMITED
	20/07/1962		KAY O'DWYER (PUBLICITY) LIMITED
	28/09/1973		PEERS MUSIC LIMITED
	19/04/1974		FRANCIS, DAY & HUNTER LIMITED DONNA MUSIC LIMITED

Company Number 1082337			
Company Name EMI VIRGIN MUSIC LIMITED			
Name & Address	Appointment	Resignation	Company Name
O'DWYER, KATHLEEN MARGARET	07/11/1977		EMI MUSIC PUBLISHING LIMITED
	25/09/1979		EMI FILM & THEATRE MUSIC LIMITED
	01/09/1982		KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED
	01/01/1984		B. FELDMAN AND CO. LIMITED
	01/01/1984		THE PETER MAURICE MUSIC COMPANY LIMITED
	28/02/1991		ACTON GREEN MUSIC LIMITED
	28/02/1991		BARDELL SMITH PUBLISHING LIMITED
	28/02/1991		CINDERELLA MUSIC LIMITED
	28/02/1991		EMI COPYRIGHT HOLDINGS LIMITED
	28/02/1991		EMI HARMONIES LIMITED
	28/02/1991		EMI MELODIES LIMITED
	28/02/1991		EMI MILLS MUSIC LIMITED
	28/02/1991		EMI MULTIMOOD MUSIC LIMITED
	28/02/1991		EMI PARADISE MUSIC LIMITED
	28/02/1991		EMI TUNES LIMITED
	28/02/1991		LAUREL MUSIC COMPANY LIMITED
	28/02/1991		LORNA MUSIC COMPANY LIMITED
	28/02/1991		MERCURY MUSIC CO. LIMITED
	28/02/1991		MOTOR MUSIC LIMITED
	20/09/1991		GLOUCESTER PLACE MUSIC LIMITED
	01/06/1992		CIRCA MUSIC LIMITED
	01/06/1992		EMI 10 MUSIC LIMITED
	23/06/1992		DINSONG LIMITED
	30/08/1995		AND SON MUSIC LIMITED
	30/08/1995		ARDMORE & BEECHWOOD LIMITED
	30/08/1995		EMI SONGS LIMITED
	30/08/1995		EMI UNITED PARTNERSHIP LIMITED
	30/08/1995		GENERAL MUSIC UK LIMITED
	30/08/1995		THEMES INTERNATIONAL (MUSIC) LIMITED
	06/12/1995		MUSIC HOUSE (INTERNATIONAL) LIMITED
	22/08/1996		NISBET AND BECK MUSIC LIMITED
	22/08/1996		BIG BEN MUSIC LIMITED
PERRYMAN, SALLY DIANE 3B COLDHARBOUR LANE, BUSHEY, WATFORD, HERTFORDSHIRE, WD2 3NR, ENGLAND	08/09/1989		ARDMORE & BEECHWOOD LIMITED
	08/09/1989		BERRY MUSIC COMPANY LIMITED
	08/09/1989		DIX LIMITED
	08/09/1989		DONNA MUSIC LIMITED
	08/09/1989		EMI FILM & THEATRE MUSIC LIMITED
	08/09/1989		EMI MUSIC PUBLISHING LIMITED
	08/09/1989		EMI SONGS LIMITED
	08/09/1989		EMI UNITED PARTNERSHIP LIMITED
	08/09/1989		ROBBINS MUSIC CORPORATION LIMITED
	08/09/1989		SAM FOX PUBLISHING COMPANY (LONDON) LIMITED
	08/09/1989		SCREEN GEMS - EMI MUSIC LIMITED
	20/09/1991		GLOUCESTER PLACE MUSIC LIMITED
	01/06/1992		CIRCA MUSIC LIMITED
	01/06/1992		EMI 10 MUSIC LIMITED
	23/06/1992		DINSONG LIMITED
	30/08/1995		ACTON GREEN MUSIC LIMITED
	30/08/1995		AND SON MUSIC LIMITED
	30/08/1995		BARDELL SMITH PUBLISHING LIMITED
	30/08/1995		B. FELDMAN AND CO. LIMITED
	30/08/1995		EMI HARMONIES LIMITED
	30/08/1995		EMI MELODIES LIMITED
	30/08/1995		EMI PARADISE MUSIC LIMITED
	30/08/1995		EMI TUNES LIMITED
	30/08/1995		FRANCIS, DAY & HUNTER LIMITED
	30/08/1995		GENERAL MUSIC UK LIMITED
	30/08/1995		MOTOR MUSIC LIMITED
	30/08/1995		THE PETER MAURICE MUSIC COMPANY LIMITED
	30/08/1995		THEMES INTERNATIONAL (MUSIC) LIMITED
	06/12/1995		MUSIC HOUSE (INTERNATIONAL) LIMITED
	22/08/1996		NISBET AND BECK MUSIC LIMITED
	22/08/1996		BIG BEN MUSIC LIMITED

Company Number 1082337			
Company Name EMI VIRGIN MUSIC LIMITED			
Name & Address	Appointment	Resignation	Company Name
REICHARDT, PETER HERBERT CAMPBELL MILLWOOD HOUSE, EAST ROAD, ST GEORGES HILL, WEYBRIDGE, SURREY, KT13 0LF, ENGLAND	27/07/1988	08/10/1992	EXPRESS MUSIC LIMITED
	01/08/1988		EMI SONGS LIMITED
	15/05/1989		EMI UNITED PARTNERSHIP LIMITED
	15/05/1989		AND SON MUSIC LIMITED
	15/05/1989		ARDMORE & BEECHWOOD LIMITED
	15/05/1989		BERRY MUSIC COMPANY LIMITED
	15/05/1989		B. FELDMAN AND CO. LIMITED
	15/05/1989		DONNA MUSIC LIMITED
	15/05/1989		EMI FILM & THEATRE MUSIC LIMITED
	15/05/1989		EMI MUSIC PUBLISHING LIMITED
	15/05/1989		FRANCIS, DAY & HUNTER LIMITED
	15/05/1989		HERMUSIC LIMITED
	15/05/1989		KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED
	15/05/1989		KENNEDY STREET MUSIC LIMITED
	15/05/1989		K.P.M. MUSIC LIMITED
	15/05/1989		MANCHESTER MUSIC LIMITED
	15/05/1989		MOSS ROSE MUSIC LIMITED
	15/05/1989		ROBBINS MUSIC CORPORATION LIMITED
	15/05/1989		SAM FOX PUBLISHING COMPANY (LONDON) LIMITED
	15/05/1989		SCREEN GEMS - EMI MUSIC LIMITED
	15/05/1989		THEMES INTERNATIONAL (MUSIC) LIMITED
	15/05/1989		THE PETER MAURICE MUSIC COMPANY LIMITED
	08/09/1989		DIX LIMITED
	01/04/1990		GLOUCESTER PLACE MUSIC LIMITED
	04/12/1990		ACTON GREEN MUSIC LIMITED
	04/12/1990		BARDELL SMITH PUBLISHING LIMITED
	04/12/1990		CINDERELLA MUSIC LIMITED
	04/12/1990		EMI COPYRIGHT HOLDINGS LIMITED
	04/12/1990		EMI HARMONIES LIMITED
	04/12/1990		EMI MELODIES LIMITED
	04/12/1990		EMI MILLS MUSIC LIMITED
	04/12/1990		EMI MULTIMOOD MUSIC LIMITED
	04/12/1990		EMI PARADISE MUSIC LIMITED
	04/12/1990		EMI TUNES LIMITED
	04/12/1990		LAUREL MUSIC COMPANY LIMITED
	04/12/1990		LORNA MUSIC COMPANY LIMITED
	04/12/1990		MERCURY MUSIC CO. LIMITED
	05/06/1991		MOTOR MUSIC LIMITED
	01/06/1992		BIOT MUSIC LIMITED
	01/06/1992		CIRCA MUSIC LIMITED
	23/06/1992		EMI 10 MUSIC LIMITED
	23/09/1993		DINSONG LIMITED
	06/12/1995		GENERAL MUSIC UK LIMITED
	22/08/1996		MUSIC HOUSE (INTERNATIONAL) LIMITED
	22/08/1996		NISBET AND BECK MUSIC LIMITED
	22/08/1996		BIG BEN MUSIC LIMITED