

Please complete in typescript,
or in bold black capitals.

NW F180X12
066164

363a

Annual Return

Company Number

1082337

Company Name in full

EMI VIRGIN MUSIC LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made up
to

Day Month Year

31 12 1998

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 1999

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

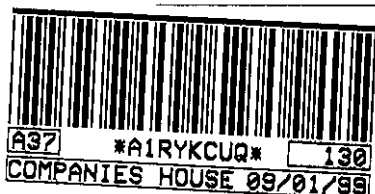
Principal business activities

(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.



A37 *A1RYKCUQ* 130
COMPANIES HOUSE 09/01/99

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

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

MR

*Honours etc

CHRISTOPHER

MILESON

56 WALKERSCROFT MEAD

WEST DULWICH

LONDON

Postcode SE21 8LJ



Company Secretarial and Compliance Software

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	2 RUSSELL FARM, WENDOVER DEAN							
must be given. In the case of a corporation, give the registered or principal office address.	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	<input type="text" value="MR"/>			Day	Month	Year	
	*Honours etc	<input type="text"/>			Date of Birth	<input type="text" value="10"/>	<input type="text" value="11"/>	<input type="text" value="1956"/>
	Forename(s)	<input type="text" value="JONATHAN CHARLES"/>						
	Surname	<input type="text" value="CHANNON"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="94 HARBERTON ROAD"/>							
Usual residential address	<input type="text"/>							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text" value="N19 3JP"/>				
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>				
	Business occupation	<input type="text" value="MUSIC PUBLISHER"/>						
	Other directorships	<input type="text" value="As per attached list"/>						
* Voluntary details.	<input type="text"/>							

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

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	EXECUTIVE VICE PRESIDENT & DIRECTOR				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	23	06	1956
	Forename(s)	CHRISTOPHER				
	Surname	MILESON				
	Previous forename(s)					
	Previous surname(s)					
Address	56 WALKERSCROFT MEAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	WEST DULWICH				
	County / Region	LONDON	Postcode	SE21 8LJ		
	Country		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	08	03	1956
	Forename(s)	SALLY DIANE						
	Surname	PERRYMAN						
	Previous forename(s)							
	Previous surname(s)							
Address	3B COLDHARBOUR LANE							
Usual residential address	, BUSHEY							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	WATFORD						
	County / Region	HERTFORDSHIRE			Postcode	WD2 3NR		
	Country	ENGLAND			Nationality	BRITISH		
	Business occupation	A & R DIRECTOR						
	Other directorships	As per attached list						
* Voluntary details.								

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

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

☒

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)

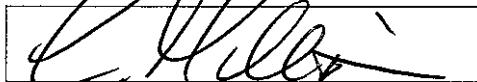
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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**Date**

5.1.99

† 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.

† director/secretary

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

Company Secretarial and
Compliance Software

Company No: 1082337

Page No: 7

£1.00 ORDINARY Shares

Company Name EMI VIRGIN MUSIC LIMITED		Company Number 1082337		
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	
			Number transferred	Date of registration of transfer
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

MARTIN NEAL BANDIER

*Officer&Member Details
on 22 December 1998*

Details

QuickRef: BANDIMN
Address: PO BOX 2190, SOUTHAMPTON, NEW YORK, NY 11969, USA
Salutation: Bandier
Work Address:
Title: Mr
Nationality: AMERICAN
Occupation: MUSIC PUBLISHER
Date Of Birth: 21 July 1941
Previous Name:
Honours:
NI Number:
Grouping:

Current Offices Held

	QuickRef	Company	Position	Appointed	Attendee
1.	AGML	ACTON GREEN MUSIC LIMITED	Director	04/12/1990	No
2.	BARDELL	BARDELL SMITH PUBLISHING LIMITED	Director	04/12/1990	No
3.	BIGBEN	BIG BEN MUSIC LIMITED	Director	22/08/1996	Yes
4.	CINDERML	CINDERELLA MUSIC LIMITED	Director	04/12/1990	No
5.	CIRCAMUS	CIRCA MUSIC LIMITED	Director	01/06/1992	No
6.	DINSONG	DINSONG LIMITED	Director	16/06/1992	No
7.	EMI10MUS	EMI 10 MUSIC LIMITED	Director	01/06/1992	No
8.	EMICOPY	EMI COPYRIGHT HOLDINGS LIMITED	Director	04/12/1990	No
9.	EMIHARMO	EMI HARMONIES LIMITED	Director	04/12/1990	No
10.	EMIMELOD	EMI MELODIES LIMITED	Director	04/12/1990	No
11.	EMIMILLS	EMI MILLS MUSIC LIMITED	Director	04/12/1990	No
12.	EMIMPEL	EMI MUSIC PUBLISHING EUROPE LIMITED	Director	22/03/1996	Yes
13.	EMIMPL	EMI MUSIC PUBLISHING LIMITED	Director	01/07/1989	No
14.	EMIMULTI	EMI MULTIMOOD MUSIC LIMITED	Director	04/12/1990	No
15.	EMIPML	EMI PARADISE MUSIC LIMITED	Director	04/12/1990	No
16.	EMISONGS	EMI SONGS LIMITED	Director	03/04/1995	No
17.	EMITUNES	EMI TUNES LIMITED	Director	04/12/1990	No
18.	EMIUPL	EMI UNITED PARTNERSHIP LIMITED	Director	03/04/1995	No
19.	EMIVML	EMI VIRGIN MUSIC LIMITED	Director	01/06/1992	No
20.	LAUREL	LAUREL MUSIC COMPANY LIMITED	Director	04/12/1990	No
21.	LORNAMCL	LORNA MUSIC COMPANY LIMITED	Director	04/12/1990	No
22.	LWMCO	LAWRENCE WRIGHT MUSIC COMPANY LIMITED	Director	15/01/1997	Yes
23.	MERCURY	MERCURY MUSIC CO. LIMITED	Director	04/12/1990	No
24.	MHIL	MUSIC HOUSE (INTERNATIONAL) LIMITED	Director	06/12/1995	Yes
25.	MOTORMUS	MOTOR MUSIC LIMITED	Director	04/12/1990	No
26.	NBM	NISBET AND BECK MUSIC LIMITED	Director	22/08/1996	Yes
27.	PEERSMUS	PEERS MUSIC LIMITED	Director	03/12/1996	Yes

Note:

The above list includes any offices held in any pending incorporations.

Directorships

Appointed	Resigned	Company Name	QuickRef
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1.	31/12/1987	30/03/1995	EMI UNITED PARTNERSHIP LIMITED	EMIUPL
2.	25/01/1988	30/03/1995	EMI SONGS LIMITED	EMISONGS
3.	01/07/1989		EMI MUSIC PUBLISHING LIMITED	EMIMPL
4.	04/12/1990		ACTON GREEN MUSIC LIMITED	AGML
5.	04/12/1990		BARDELL SMITH PUBLISHING LIMITED	BARDELL
6.	04/12/1990		CINDERELLA MUSIC LIMITED	CINDERML
7.	04/12/1990		EMI COPYRIGHT HOLDINGS LIMITED	EMICOPY
8.	04/12/1990		EMI HARMONIES LIMITED	EMIHARMO
9.	04/12/1990		EMI MELODIES LIMITED	EMIMELOD
10.	04/12/1990		EMI MILLS MUSIC LIMITED	EMIMILLS
11.	04/12/1990		EMI MULTIMOOD MUSIC LIMITED	EMIMULTI
12.	04/12/1990		EMI PARADISE MUSIC LIMITED	EMIPML
13.	04/12/1990		EMI TUNES LIMITED	EMITUNES
14.	04/12/1990		LAUREL MUSIC COMPANY LIMITED	LAUREL
15.	04/12/1990		LORNA MUSIC COMPANY LIMITED	LORNAMCL
16.	04/12/1990		MERCURY MUSIC CO. LIMITED	MERCURY
17.	04/12/1990		MOTOR MUSIC LIMITED	MOTORMUS
18.	01/06/1992		CIRCA MUSIC LIMITED	CIRCAMUS
19.	01/06/1992		EMI 10 MUSIC LIMITED	EMI10MUS
20.	01/06/1992		EMI VIRGIN MUSIC LIMITED	EMIVML
21.	16/06/1992		DINSONG LIMITED	DINSONG
22.	03/04/1995		EMI SONGS LIMITED	EMISONGS
23.	03/04/1995		EMI UNITED PARTNERSHIP LIMITED	EMIUPL
24.	06/12/1995		MUSIC HOUSE (INTERNATIONAL) LIMITED	MHIL
25.	22/03/1996		EMI MUSIC PUBLISHING EUROPE LIMITED	EMIMPEL
26.	22/08/1996		NISBET AND BECK MUSIC LIMITED	NBM
27.	22/08/1996		BIG BEN MUSIC LIMITED	BIGBEN
28.	03/12/1996		PEERS MUSIC LIMITED	PEERSMUS
29.	15/01/1997		LAWRENCE WRIGHT MUSIC COMPANY LIMITED	LWMCO

Note:

The above is a list of all directorships recorded, including both past and present directorships.

THOMAS FREDRICK BRADLEY

*Officer&Member Details
on 22 December 1998*

Details

QuickRef: BRADLETF
Address: RUSSELL COTTAGE, 2 RUSSELL FARM, WENDOVER DEAN, AYLESBURY, BUCKS, HP22
6QD, ENGLAND
Salutation: Bradley
Work Address:
Title: Mr
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Date Of Birth: 26 October 1943
Previous Name:
Honours:
NI Number:
Grouping: EMIMUSPU

Current Offices Held

	QuickRef	Company	Position	Appointed	Attendee
1.	AGML	ACTON GREEN MUSIC LIMITED	Director	01/08/1995	Yes
2.	ANDSON	AND SON MUSIC LIMITED	Director	01/08/1995	Yes
3.	ARDMORE	ARDMORE & BEECHWOOD LIMITED	Director	01/08/1995	Yes
4.	BARDELL	BARDELL SMITH PUBLISHING LIMITED	Director	01/08/1995	Yes
5.	BERRYMUS	BERRY MUSIC CO LIMITED	Director	01/08/1995	Yes
6.	BFELDMAN	B. FELDMAN AND CO. LIMITED	Director	01/08/1995	Yes
7.	BIGBEN	BIG BEN MUSIC LIMITED	Director	22/08/1996	Yes
8.	BIOTMUS	BIOT MUSIC LIMITED	Director	01/08/1995	Yes
9.	CINDERML	CINDERELLA MUSIC LIMITED	Director	01/08/1995	Yes
10.	CIRCAMUS	CIRCA MUSIC LIMITED	Director	01/08/1995	Yes
11.	DINSONG	DINSONG LIMITED	Director	01/08/1995	Yes
12.	DIX	DIX LIMITED	Director	01/08/1995	Yes
13.	DONNAMUS	DONNA MUSIC LIMITED	Director	01/08/1995	Yes
14.	EMI10MUS	EMI 10 MUSIC LIMITED	Director	01/08/1995	Yes
15.	EMICOPY	EMI COPYRIGHT HOLDINGS LIMITED	Director	01/08/1995	Yes
16.	EMIFILM	EMI FILM & THEATRE MUSIC LIMITED	Director	01/08/1995	Yes
17.	EMIHARMO	EMI HARMONIES LIMITED	Director	01/08/1995	Yes
18.	EMIMELOD	EMI MELODIES LIMITED	Director	01/08/1995	Yes
19.	EMIMILLS	EMI MILLS MUSIC LIMITED	Director	01/08/1995	Yes
20.	EMIMPL	EMI MUSIC PUBLISHING LIMITED	Director	01/08/1995	Yes
21.	EMIMULTI	EMI MULTIMOOD MUSIC LIMITED	Director	01/08/1995	Yes
22.	EMIPML	EMI PARADISE MUSIC LIMITED	Director	01/08/1995	Yes
23.	EMISONGS	EMI SONGS LIMITED	Director	01/08/1995	Yes
24.	EMITUNES	EMI TUNES LIMITED	Director	01/08/1995	Yes
25.	EMIUPL	EMI UNITED PARTNERSHIP LIMITED	Director	01/08/1995	Yes
26.	EMIVML	EMI VIRGIN MUSIC LIMITED	Director	01/08/1995	Yes
27.	FRANCIS	FRANCIS, DAY & HUNTER LIMITED	Director	01/08/1995	Yes
28.	GENERAL	GENERAL MUSIC UK LIMITED	Director	01/08/1995	Yes
29.	GLOUCEST	GLOUCESTER PLACE MUSIC LIMITED	Director	01/08/1995	Yes
30.	KPMML	K.P.M. MUSIC LIMITED	Director	01/08/1995	Yes
31.	KPMPCL	KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	Director	01/08/1995	Yes
32.	LAUREL	LAUREL MUSIC COMPANY LIMITED	Director	01/08/1995	Yes
33.	LORNAMCL	LORNA MUSIC COMPANY LIMITED	Director	01/08/1995	Yes
34.	LWMCO	LAWRENCE WRIGHT MUSIC			

		COMPANY LIMITED	Director	15/01/1997	Yes
35.	MERCURY	MERCURY MUSIC CO. LIMITED	Director	01/08/1995	Yes
36.	MHIL	MUSIC HOUSE (INTERNATIONAL) LIMITED	Director	06/12/1995	Yes
37.	MOTORMUS	MOTOR MUSIC LIMITED	Director	01/08/1995	Yes
38.	NBM	NISBET AND BECK MUSIC LIMITED	Director	22/08/1996	Yes
39.	PEERSMUS	PEERS MUSIC LIMITED	Director	03/12/1996	Yes
40.	PETERMAU	THE PETER MAURICE MUSIC COMPANY LIMITED	Director	01/08/1995	Yes
41.	ROBBINS	ROBBINS MUSIC CORPORATION LIMITED	Director	01/08/1995	Yes
42.	SAMFOX	SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	Director	01/08/1995	Yes
43.	SCREENGE	SCREEN GEMS - EMI MUSIC LIMITED	Director	01/08/1995	Yes
44.	THEMESIN	THEMES INTERNATIONAL (MUSIC) LIMITED	Director	01/08/1995	Yes

Note:

The above list includes any offices held in any pending incorporations.

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.		01/08/1992	RONDOR MUSIC (LONDON) LIMITED	
2.	01/08/1995		ACTON GREEN MUSIC LIMITED	AGML
3.	01/08/1995		AND SON MUSIC LIMITED	ANDSON
4.	01/08/1995		ARDMORE & BEECHWOOD LIMITED	ARDMORE
5.	01/08/1995		BARDELL SMITH PUBLISHING LIMITED	BARDELL
6.	01/08/1995		BERRY MUSIC CO LIMITED	BERRYMUS
7.	01/08/1995		B. FELDMAN AND CO. LIMITED	BFELDMAN
8.	01/08/1995		BIOT MUSIC LIMITED	BIOTMUS
9.	01/08/1995		CINDERELLA MUSIC LIMITED	CINDERML
10.	01/08/1995		CIRCA MUSIC LIMITED	CIRCAMUS
11.	01/08/1995		DINSONG LIMITED	DINSONG
12.	01/08/1995		DIX LIMITED	DIX
13.	01/08/1995		DONNA MUSIC LIMITED	DONNAMUS
14.	01/08/1995		EMI 10 MUSIC LIMITED	EMI10MUS
15.	01/08/1995		EMI COPYRIGHT HOLDINGS LIMITED	EMICOPY
16.	01/08/1995		EMI FILM & THEATRE MUSIC LIMITED	EMIFILM
17.	01/08/1995		EMI HARMONIES LIMITED	EMIHARMO
18.	01/08/1995		EMI MELODIES LIMITED	EMIMELOD
19.	01/08/1995		EMI MILLS MUSIC LIMITED	EMIMILLS
20.	01/08/1995		EMI MUSIC PUBLISHING LIMITED	EMIMPL
21.	01/08/1995		EMI MULTIMOOD MUSIC LIMITED	EMIMULTI
22.	01/08/1995		EMI PARADISE MUSIC LIMITED	EMIPML
23.	01/08/1995		EMI SONGS LIMITED	EMISONGS
24.	01/08/1995		EMI TUNES LIMITED	EMITUNES
25.	01/08/1995		EMI UNITED PARTNERSHIP LIMITED	EMIUPL
26.	01/08/1995		EMI VIRGIN MUSIC LIMITED	EMIVML
27.	01/08/1995		FRANCIS, DAY & HUNTER LIMITED	FRANCIS
28.	01/08/1995		GENERAL MUSIC UK LIMITED	GENERAL
29.	01/08/1995		GLOUCESTER PLACE MUSIC LIMITED	GLOUCEST
30.	01/08/1995		KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	KPMPCCL
31.	01/08/1995		K.P.M. MUSIC LIMITED	KPMML
32.	01/08/1995		LAUREL MUSIC COMPANY LIMITED	LAUREL
33.	01/08/1995		LORNA MUSIC COMPANY LIMITED	LORNAMCL
34.	01/08/1995		MERCURY MUSIC CO. LIMITED	MERCURY
35.	01/08/1995		MOTOR MUSIC LIMITED	MOTORMUS
36.	01/08/1995		THE PETER MAURICE MUSIC COMPANY LIMITED	PETERMAU
37.	01/08/1995		ROBBINS MUSIC CORPORATION LIMITED	ROBBINS
38.	01/08/1995		SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	SAMFOX

39.	01/08/1995	SCREEN GEMS - EMI MUSIC LIMITED	SCREENG
40.	01/08/1995	THEMES INTERNATIONAL (MUSIC) LIMITED	THEMESIN
41.	31/10/1995	MECHANICAL-COPYRIGHT PROTECTION SOCIETY LIMITED	
42.	06/12/1995	MUSIC HOUSE (INTERNATIONAL) LIMITED	MHIL
43.	22/08/1996	NISBET AND BECK MUSIC LIMITED	NBM
44.	22/08/1996	BIG BEN MUSIC LIMITED	BIGBEN
45.	03/12/1996	PEERS MUSIC LIMITED	PEERSMUS
46.	15/01/1997	LAWRENCE WRIGHT MUSIC COMPANY LIMITED	LWMCO
47.	17/10/1997	MUSIC COPYRIGHT OPERATIONAL SERVICES LIMITED	
48.	29/01/1998	THE MUSIC PUBLISHERS ASSOCIATION LIMITED	

Note:

The above is a list of all directorships recorded, including both past and present directorships.

JONATHAN CHARLES CHANNON

Officer&Member Details
on 22 December 1998

Details

QuickRef: CHANNOJC
Address: 94 HARBERTON ROAD, LONDON, N19 3JP, ENGLAND
Salutation: Mr CHANNON
Work Address:
Title: Mr
Nationality: BRITISH
Occupation: MUSIC PUBLISHER
Date Of Birth: 10 November 1956
Previous Name:
Honours:
NI Number:
Grouping: EMIMUSPU

Current Offices Held

	QuickRef	Company	Position	Appointed	Attendee
1.	AGML	ACTON GREEN MUSIC LIMITED	Director	01/04/1996	Yes
2.	ANDSON	AND SON MUSIC LIMITED	Director	01/04/1996	Yes
3.	ARDMORE	ARDMORE & BEECHWOOD LIMITED	Director	01/04/1996	Yes
4.	BARDELL	BARDELL SMITH PUBLISHING LIMITED	Director	01/04/1996	Yes
5.	BERRYMUS	BERRY MUSIC CO LIMITED	Director	01/04/1996	Yes
6.	BFELDMAN	B. FELDMAN AND CO. LIMITED	Director	01/04/1996	Yes
7.	BIGBEN	BIG BEN MUSIC LIMITED	Director	22/08/1996	Yes
8.	BIOTMUS	BIOT MUSIC LIMITED	Director	01/04/1996	Yes
9.	CINDERML	CINDERELLA MUSIC LIMITED	Director	01/04/1996	Yes
10.	CIRCAMUS	CIRCA MUSIC LIMITED	Director	01/04/1996	Yes
11.	DINSONG	DINSONG LIMITED	Director	01/04/1996	Yes
12.	DIX	DIX LIMITED	Director	01/04/1996	Yes
13.	DONNAMUS	DONNA MUSIC LIMITED	Director	01/04/1996	Yes
14.	EMI10MUS	EMI 10 MUSIC LIMITED	Director	01/04/1996	Yes
15.	EMICOPY	EMI COPYRIGHT HOLDINGS LIMITED	Director	01/04/1996	Yes
16.	EMIFILM	EMI FILM & THEATRE MUSIC LIMITED	Director	01/04/1996	Yes
17.	EMIHARMO	EMI HARMONIES LIMITED	Director	01/04/1996	Yes
18.	EMIMELOD	EMI MELODIES LIMITED	Director	01/04/1996	Yes
19.	EMIMILLS	EMI MILLS MUSIC LIMITED	Director	01/04/1996	Yes
20.	EMIMPL	EMI MUSIC PUBLISHING LIMITED	Director	01/04/1996	Yes
21.	EMIMULTI	EMI MULTIMOOD MUSIC LIMITED	Director	01/04/1996	Yes
22.	EMIPML	EMI PARADISE MUSIC LIMITED	Director	01/04/1996	Yes
23.	EMISONGS	EMI SONGS LIMITED	Director	01/04/1996	Yes
24.	EMITUNES	EMI TUNES LIMITED	Director	01/04/1996	Yes
25.	EMIUPL	EMI UNITED PARTNERSHIP LIMITED	Director	01/04/1996	Yes
26.	EMIVML	EMI VIRGIN MUSIC LIMITED	Director	01/04/1996	Yes
27.	FRANCIS	FRANCIS, DAY & HUNTER LIMITED	Director	01/04/1996	Yes
28.	GENERAL	GENERAL MUSIC UK LIMITED	Director	01/04/1996	Yes
29.	GLOUCEST	GLOUCESTER PLACE MUSIC LIMITED	Director	01/04/1996	Yes
30.	KPMPCL	KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	Director	01/04/1996	Yes
31.	LAUREL	LAUREL MUSIC COMPANY LIMITED	Director	01/04/1996	Yes
32.	LORNAMCL	LORNA MUSIC COMPANY LIMITED	Director	01/04/1996	Yes
33.	LWMCO	LAWRENCE WRIGHT MUSIC COMPANY LIMITED	Director	15/01/1997	Yes
34.	MERCURY	MERCURY MUSIC CO. LIMITED	Director	01/04/1996	Yes

35.	MHIL	MUSIC HOUSE (INTERNATIONAL) LIMITED	Director	01/04/1996	Yes
36.	MOTORMUS	MOTOR MUSIC LIMITED	Director	01/04/1996	Yes
37.	NBM	NISBET AND BECK MUSIC LIMITED	Director	22/08/1996	Yes
38.	PEERSMUS	PEERS MUSIC LIMITED	Director	03/12/1996	Yes
39.	PETERMAU	THE PETER MAURICE MUSIC COMPANY LIMITED	Director	01/04/1996	Yes
40.	ROBBINS	ROBBINS MUSIC CORPORATION LIMITED	Director	01/04/1996	Yes
41.	SAMFOX	SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	Director	01/04/1996	Yes
42.	SCREENG	SCREEN GEMS - EMI MUSIC LIMITED	Director	01/04/1996	Yes
43.	THEMESIN	THEMES INTERNATIONAL (MUSIC) LIMITED	Director	01/04/1996	Yes

Note:

The above list includes any offices held in any pending incorporations.

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.	01/10/1988	01/11/1992	BRUTON MUSIC LIMITED	
2.	01/10/1988	01/11/1992	MARLOWLYNN LIMITED	
3.	01/04/1996		ACTON GREEN MUSIC LIMITED	AGML
4.	01/04/1996		AND SON MUSIC LIMITED	ANDSON
5.	01/04/1996		ARDMORE & BEECHWOOD LIMITED	ARDMORE
6.	01/04/1996		BARDELL SMITH PUBLISHING LIMITED	BARDELL
7.	01/04/1996		BERRY MUSIC CO LIMITED	BERRYMUS
8.	01/04/1996		B. FELDMAN AND CO. LIMITED	BFELDMAN
9.	01/04/1996		BIOT MUSIC LIMITED	BIOTMUS
10.	01/04/1996		CINDERELLA MUSIC LIMITED	CINDERML
11.	01/04/1996		CIRCA MUSIC LIMITED	CIRCAMUS
12.	01/04/1996		DINSONG LIMITED	DINSONG
13.	01/04/1996		DIX LIMITED	DIX
14.	01/04/1996		DONNA MUSIC LIMITED	DONNAMUS
15.	01/04/1996		EMI 10 MUSIC LIMITED	EMI10MUS
16.	01/04/1996		EMI COPYRIGHT HOLDINGS LIMITED	EMICOPY
17.	01/04/1996		EMI FILM & THEATRE MUSIC LIMITED	EMIFILM
18.	01/04/1996		EMI HARMONIES LIMITED	EMIHARMO
19.	01/04/1996		EMI MELODIES LIMITED	EMIMELOD
20.	01/04/1996		EMI MILLS MUSIC LIMITED	EMIMILLS
21.	01/04/1996		EMI MUSIC PUBLISHING LIMITED	EMIMPL
22.	01/04/1996		EMI MULTIMOOD MUSIC LIMITED	EMIMULTI
23.	01/04/1996		EMI PARADISE MUSIC LIMITED	EMIPML
24.	01/04/1996		EMI SONGS LIMITED	EMISONGS
25.	01/04/1996		EMI TUNES LIMITED	EMITUNES
26.	01/04/1996		EMI UNITED PARTNERSHIP LIMITED	EMIUPL
27.	01/04/1996		EMI VIRGIN MUSIC LIMITED	EMIVML
28.	01/04/1996		FRANCIS, DAY & HUNTER LIMITED	FRANCIS
29.	01/04/1996		GENERAL MUSIC UK LIMITED	GENERAL
30.	01/04/1996		GLOUCESTER PLACE MUSIC LIMITED	GLOUCEST
31.	01/04/1996		KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	KPMPCL
32.	01/04/1996		LAUREL MUSIC COMPANY LIMITED	LAUREL
33.	01/04/1996		LORNA MUSIC COMPANY LIMITED	LORNAMCL
34.	01/04/1996		MERCURY MUSIC CO. LIMITED	MERCURY
35.	01/04/1996		MOTOR MUSIC LIMITED	MOTORMUS
36.	01/04/1996		MUSIC HOUSE (INTERNATIONAL) LIMITED	MHIL
37.	01/04/1996		ROBBINS MUSIC CORPORATION LIMITED	ROBBINS
38.	01/04/1996		SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	SAMFOX
39.	01/04/1996		SCREEN GEMS - EMI MUSIC LIMITED	SCREENG
40.	01/04/1996		THEMES INTERNATIONAL (MUSIC) LIMITED	THEMESIN

41.	01/04/1996	THE PETER MAURICE MUSIC COMPANY LIMITED	PETERMAU
42.	22/08/1996	NISBET AND BECK MUSIC LIMITED	NBM
43.	22/08/1996	BIG BEN MUSIC LIMITED	BIGBEN
44.	03/12/1996	PEERS MUSIC LIMITED	PEERSMUS
45.	15/01/1997	LAWRENCE WRIGHT MUSIC COMPANY LIMITED	LWMCO

Note:

The above is a list of all directorships recorded, including both past and present directorships.

PETER JOHN COX

Officer&Member Details

on 22 December 1998

Details

QuickRef: COXPJ
Address: "WHITEBOYS", BERNARDS CLOSE, GREAT MISSENDEN, BUCKS, HP16 0BU, ENGLAND
Salutation: Cox
Work Address:
Title: Mr
Nationality: BRITISH
Occupation: MUSIC PUBLISHER
Date Of Birth: 25 January 1945
Previous Name:
Honours:
NI Number:
Grouping: EMIMUSPU

Previous Addresses

	Up To Date	Previous Addresses
1.	01/08/1995	WATCHET LANE, HOLMER GREEN, BUCKS, HP15 6UG, ENGLAND

Current Offices Held

	QuickRef	Company	Position	Appointed	Attendee
1.	AGML	ACTON GREEN MUSIC LIMITED	Director	30/08/1995	Yes
2.	ANDSON	AND SON MUSIC LIMITED	Director	30/08/1995	Yes
3.	ARDMORE	ARDMORE & BEECHWOOD LIMITED	Director	30/08/1995	Yes
4.	BARDELL	BARDELL SMITH PUBLISHING LIMITED	Director	30/08/1995	Yes
5.	BERRYMUS	BERRY MUSIC CO LIMITED	Director	13/07/1981	Yes
6.	BFELDMAN	B. FELDMAN AND CO. LIMITED	Director	30/08/1995	Yes
7.	BIGBEN	BIG BEN MUSIC LIMITED	Director	22/08/1996	Yes
8.	BIOTMUS	BIOT MUSIC LIMITED	Director	30/08/1995	Yes
9.	CINDERML	CINDERELLA MUSIC LIMITED	Director	30/08/1995	Yes
10.	CIRCAMUS	CIRCA MUSIC LIMITED	Director	30/08/1995	Yes
11.	DINSONG	DINSONG LIMITED	Director	30/08/1995	Yes
12.	DIX	DIX LIMITED	Director	30/08/1995	Yes
13.	DONNAMUS	DONNA MUSIC LIMITED	Director	30/08/1995	Yes
14.	EMI10MUS	EMI 10 MUSIC LIMITED	Director	30/08/1995	Yes
15.	EMICOPY	EMI COPYRIGHT HOLDINGS LIMITED	Director	30/08/1995	Yes
16.	EMIFILM	EMI FILM & THEATRE MUSIC LIMITED	Director	30/08/1995	Yes
17.	EMIHARMO	EMI HARMONIES LIMITED	Director	30/08/1995	Yes
18.	EMIMELOD	EMI MELODIES LIMITED	Director	30/08/1995	Yes
19.	EMIMILLS	EMI MILLS MUSIC LIMITED	Director	30/08/1995	Yes
20.	EMIMPL	EMI MUSIC PUBLISHING LIMITED	Director	01/09/1982	Yes
21.	EMIMULTI	EMI MULTIMOOD MUSIC LIMITED	Director	30/08/1995	Yes
22.	EMIPML	EMI PARADISE MUSIC LIMITED	Director	30/08/1995	Yes
23.	EMISONGS	EMI SONGS LIMITED	Director	30/08/1995	Yes
24.	EMITUNES	EMI TUNES LIMITED	Director	30/08/1995	Yes
25.	EMIUPL	EMI UNITED PARTNERSHIP LIMITED	Director	30/08/1995	Yes
26.	EMIVML	EMI VIRGIN MUSIC LIMITED	Director	30/08/1995	Yes
27.	FRANCIS	FRANCIS, DAY & HUNTER LIMITED	Director	30/08/1995	Yes
28.	GENERAL	GENERAL MUSIC UK LIMITED	Director	30/08/1995	Yes
29.	GLOUCEST	GLOUCESTER PLACE MUSIC LIMITED	Director	30/08/1995	Yes
30.	KPMML	K.P.M. MUSIC LIMITED	Director	13/07/1981	Yes
31.	KPMPCL	KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	Director	30/08/1995	Yes

32.	LAUREL	LAUREL MUSIC COMPANY LIMITED	Director	30/08/1995	Yes
33.	LORNAMCL	LORNA MUSIC COMPANY LIMITED	Director	30/08/1995	Yes
34.	LWMCO	LAWRENCE WRIGHT MUSIC COMPANY LIMITED	Director	15/01/1997	Yes
35.	MERCURY	MERCURY MUSIC CO. LIMITED	Director	30/08/1995	Yes
36.	MHIL	MUSIC HOUSE (INTERNATIONAL) LIMITED	Director	06/12/1995	Yes
37.	MOTORMUS	MOTOR MUSIC LIMITED	Director	30/08/1995	Yes
38.	NBM	NISBET AND BECK MUSIC LIMITED	Director	22/08/1996	Yes
39.	PEERSMUS	PEERS MUSIC LIMITED	Director	03/12/1996	Yes
40.	PETERMAU	THE PETER MAURICE MUSIC COMPANY LIMITED	Director	30/08/1995	Yes
41.	ROBBINS	ROBBINS MUSIC CORPORATION LIMITED	Director	30/08/1995	Yes
42.	SAMFOX	SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	Director	30/08/1995	Yes
43.	SCREENG	SCREEN GEMS - EMI MUSIC LIMITED	Director	30/08/1995	Yes
44.	THEMESIN	THEMES INTERNATIONAL (MUSIC) LIMITED	Director	08/09/1981	Yes

Note:

The above list includes any offices held in any pending incorporations.

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.	13/07/1981		BERRY MUSIC CO LIMITED	BERRYMUS
2.	13/07/1981		K.P.M. MUSIC LIMITED	KPMML
3.	08/09/1981		THEMES INTERNATIONAL (MUSIC) LIMITED	THEMESIN
4.	01/09/1982		EMI MUSIC PUBLISHING LIMITED	EMIMPL
5.	30/08/1995		LORNA MUSIC COMPANY LIMITED	LORNAMCL
6.	30/08/1995		SCREEN GEMS - EMI MUSIC LIMITED	SCREENG
7.	30/08/1995		SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	SAMFOX
8.	30/08/1995		ROBBINS MUSIC CORPORATION LIMITED	ROBBINS
9.	30/08/1995		THE PETER MAURICE MUSIC COMPANY LIMITED	PETERMAU
10.	30/08/1995		MOTOR MUSIC LIMITED	MOTORMUS
11.	30/08/1995		MERCURY MUSIC CO. LIMITED	MERCURY
12.	30/08/1995		LAUREL MUSIC COMPANY LIMITED	LAUREL
13.	30/08/1995		KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	KMPCL
14.	30/08/1995		GLOUCESTER PLACE MUSIC LIMITED	GLOUCEST
15.	30/08/1995		GENERAL MUSIC UK LIMITED	GENERAL
16.	30/08/1995		FRANCIS, DAY & HUNTER LIMITED	FRANCIS
17.	30/08/1995		EMI VIRGIN MUSIC LIMITED	EMIVML
18.	30/08/1995		EMI UNITED PARTNERSHIP LIMITED	EMIUPL
19.	30/08/1995		EMI TUNES LIMITED	EMITUNES
20.	30/08/1995		EMI SONGS LIMITED	EMISONGS
21.	30/08/1995		EMI PARADISE MUSIC LIMITED	EMIPML
22.	30/08/1995		EMI MULTIMOOD MUSIC LIMITED	EMIMULTI
23.	30/08/1995		EMI MILLS MUSIC LIMITED	EMIMILLS
24.	30/08/1995		EMI MELODIES LIMITED	EMIMELOD
25.	30/08/1995		EMI HARMONIES LIMITED	EMIHARMO
26.	30/08/1995		EMI FILM & THEATRE MUSIC LIMITED	EMIFILM
27.	30/08/1995		EMI COPYRIGHT HOLDINGS LIMITED	EMICOPY
28.	30/08/1995		EMI 10 MUSIC LIMITED	EMI10MUS
29.	30/08/1995		DONNA MUSIC LIMITED	DONNAMUS
30.	30/08/1995		DIX LIMITED	DIX
31.	30/08/1995		DINSONG LIMITED	DINSONG
32.	30/08/1995		CIRCA MUSIC LIMITED	CIRCAMUS
33.	30/08/1995		CINDERELLA MUSIC LIMITED	CINDERML
34.	30/08/1995		BIOT MUSIC LIMITED	BIOTMUS
35.	30/08/1995		B. FELDMAN AND CO. LIMITED	BFELDMAN

36.	30/08/1995	BARDELL SMITH PUBLISHING LIMITED	BARDELL
37.	30/08/1995	ARDMORE & BEECHWOOD LIMITED	ARDMORE
38.	30/08/1995	AND SON MUSIC LIMITED	ANDSON
39.	30/08/1995	ACTON GREEN MUSIC LIMITED	AGML
40.	06/12/1995	MUSIC HOUSE (INTERNATIONAL) LIMITED	MHIL
41.	22/08/1996	NISBET AND BECK MUSIC LIMITED	NBM
42.	22/08/1996	BIG BEN MUSIC LIMITED	BIGBEN
43.	03/12/1996	PEERS MUSIC LIMITED	PEERSMUS
44.	15/01/1997	LAWRENCE WRIGHT MUSIC COMPANY LIMITED	LWMCO

Note:

The above is a list of all directorships recorded, including both past and present directorships.

TERENCE JOHN FOSTER-KEY

Officer&Member Details

on 22 December 1998

Details

QuickRef: FOSTEKEY
Address: MELROSE, DORNEY REACH ROAD, DORNEY REACH, MAIDENHEAD, BERKSHIRE, SL6 0DX,
ENGLAND
Salutation: Foster-Key
Work Address:
Title: Mr
Nationality: BRITISH
Occupation: EXECUTIVE VICE PRESIDENT & DIRECTOR
Date Of Birth: 5 December 1948
Previous Name:
Honours:
NI Number:
Grouping: EMIMUSPU

Previous Names

	Up To Date	Previous Name
1.	01/07/1995	TERENCE JOHN FOSTER-KEY

Current Offices Held

	QuickRef	Company	Position	Appointed	Attendee
1.	AGML	ACTON GREEN MUSIC LIMITED	Director	04/12/1990	Yes
2.	ANDSON	AND SON MUSIC LIMITED	Director	01/01/1989	Yes
3.	ARDMORE	ARDMORE & BEECHWOOD LIMITED	Director	01/01/1984	Yes
4.	BARDÈLL	BARDELL SMITH PUBLISHING LIMITED	Director	04/12/1990	Yes
5.	BERRYMUS	BERRY MUSIC CO LIMITED	Director	01/01/1984	Yes
6.	BFELDMAN	B. FELDMAN AND CO. LIMITED	Director	01/01/1989	Yes
7.	BIGBEN	BIG BEN MUSIC LIMITED	Director	22/08/1996	Yes
8.	BIOTMUS	BIOT MUSIC LIMITED	Director	05/06/1991	Yes
9.	CINDERML	CINDERELLA MUSIC LIMITED	Director	04/12/1990	Yes
10.	CIRCAMUS	CIRCA MUSIC LIMITED	Director	01/06/1992	Yes
11.	DINSONG	DINSONG LIMITED	Director	23/06/1992	Yes
12.	DIX	DIX LIMITED	Director	01/01/1984	Yes
13.	DONNAMUS	DONNA MUSIC LIMITED	Director	01/01/1984	Yes
14.	EMI10MUS	EMI 10 MUSIC LIMITED	Director	01/06/1992	Yes
15.	EMICOPY	EMI COPYRIGHT HOLDINGS LIMITED	Director	04/12/1990	Yes
16.	EMIFILM	EMI FILM & THEATRE MUSIC LIMITED	Director	01/01/1987	Yes
17.	EMIGPT	EMI GROUP PENSION TRUSTEES LIMITED	Director	01/07/1998	Yes
18.	EMIHARMO	EMI HARMONIES LIMITED	Director	04/12/1990	Yes
19.	EMIMELOD	EMI MELODIES LIMITED	Director	04/12/1990	Yes
20.	EMIMILLS	EMI MILLS MUSIC LIMITED	Director	04/12/1990	Yes
21.	EMIMPEL	EMI MUSIC PUBLISHING EUROPE LIMITED	Director	22/03/1996	Yes
22.	EMIMPL	EMI MUSIC PUBLISHING LIMITED	Director	01/01/1984	Yes
23.	EMIMULTI	EMI MULTIMOOD MUSIC LIMITED	Director	04/12/1990	Yes
24.	EMIPML	EMI PARADISE MUSIC LIMITED	Director	04/12/1990	Yes
25.	EMISONGS	EMI SONGS LIMITED	Director	03/06/1989	Yes
26.	EMITUNES	EMI TUNES LIMITED	Director	04/12/1990	Yes
27.	EMIUPL	EMI UNITED PARTNERSHIP LIMITED	Director	03/06/1989	Yes
28.	EMIVML	EMI VIRGIN MUSIC LIMITED	Director	01/06/1992	Yes
29.	FRANCIS	FRANCIS, DAY & HUNTER LIMITED	Director	01/01/1989	Yes

30.	GENERAL	GENERAL MUSIC UK LIMITED	Director	23/09/1993	Yes
31.	GLOUCEST	GLOUCESTER PLACE MUSIC LIMITED	Director	08/09/1989	Yes
32.	HERMUSIC	HERMUSIC LIMITED	Director	01/01/1989	Yes
33.	KPMML	K.P.M. MUSIC LIMITED	Director	01/01/1989	Yes
34.	KPMPCL	KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	Director	01/01/1989	Yes
35.	LAUREL	LAUREL MUSIC COMPANY LIMITED	Director	04/12/1990	Yes
36.	LORNAMCL	LORNA MUSIC COMPANY LIMITED	Director	04/12/1990	Yes
37.	LWMCO	LAWRENCE WRIGHT MUSIC COMPANY LIMITED	Director	15/01/1997	Yes
38.	MANCHEST	MANCHESTER MUSIC LIMITED	Director	01/01/1989	Yes
39.	MERCURY	MERCURY MUSIC CO. LIMITED	Director	04/12/1990	Yes
40.	MHIL	MUSIC HOUSE (INTERNATIONAL) LIMITED	Director	06/12/1995	Yes
41.	MOSSROSE	MOSS ROSE MUSIC LIMITED	Director	01/01/1989	Yes
42.	MOTORMUS	MOTOR MUSIC LIMITED	Director	04/12/1990	Yes
43.	NBM	NISBET AND BECK MUSIC LIMITED	Director	22/08/1996	Yes
44.	PEERSMUS	PEERS MUSIC LIMITED	Director	03/12/1996	Yes
45.	PETERMAU	THE PETER MAURICE MUSIC COMPANY LIMITED	Director	01/01/1989	Yes
46.	ROBBINS	ROBBINS MUSIC CORPORATION LIMITED	Director	08/04/1988	Yes
47.	SAMFOX	SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	Director	01/01/1984	Yes
48.	SCREENG	SCREEN GEMS - EMI MUSIC LIMITED	Director	08/04/1988	Yes
49.	THEMESIN	THEMES INTERNATIONAL (MUSIC) LIMITED	Director	01/01/1989	Yes

Note:

The above list includes any offices held in any pending incorporations.

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.			BOX & COX (PUBLICATIONS) LIMITED	
2.			BRITISH LION MUSIC LIMITED	
3.		26/09/1995	MECHANICAL COPYRIGHT PROTECTION SOCIETY LIMITED	
4.		08/10/1992	EXPRESS MUSIC LIMITED	
5.		01/04/1989	ANITA MUSIC LIMITED	
6.		01/04/1989	ELSTREE MUSIC LIMITED	
7.		15/01/1992	MUSIC PUBLISHERS ASSOCIATION LIMITED	
8.		01/09/1988	PENTECH ELECTRONICS LIMITED	
9.		31/01/1986	SITRLING MCQUEEN LIMITED	
10.		15/05/1989	TRIBUNE MUSIC LIMITED ??	
11.	01/01/1984		ARDMORE & BEECHWOOD LIMITED	ARDMORE
12.	01/01/1984		BERRY MUSIC CO LIMITED	BERRYMUS
13.	01/01/1984		DIX LIMITED	DIX
14.	01/01/1984		DONNA MUSIC LIMITED	DONNAMUS
15.	01/01/1984		EMI MUSIC PUBLISHING LIMITED	EMIMPL
16.	01/01/1984		SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	SAMFOX
17.	01/01/1987		EMI FILM & THEATRE MUSIC LIMITED	EMIFILM
18.	08/04/1988		ROBBINS MUSIC CORPORATION LIMITED	ROBBINS
19.	08/04/1988		SCREEN GEMS - EMI MUSIC LIMITED	SCREENG
20.	01/01/1989		AND SON MUSIC LIMITED	ANDSON
21.	01/01/1989		B. FELDMAN AND CO. LIMITED	BFELDMAN
22.	01/01/1989		FRANCIS, DAY & HUNTER LIMITED	FRANCIS
23.	01/01/1989		HERMUSIC LIMITED	HERMUSIC
24.	01/01/1989		KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	KPMPCL
25.	01/01/1989		K.P.M. MUSIC LIMITED	KPMML
26.	01/01/1989		MANCHESTER MUSIC LIMITED	MANCHEST

27.	01/01/1989	MOSS ROSE MUSIC LIMITED	MOSSROSE
28.	01/01/1989	THEMES INTERNATIONAL (MUSIC) LIMITED	THEMESIN
29.	01/01/1989	THE PETER MAURICE MUSIC COMPANY LIMITED	PETERMAU
30.	03/06/1989	EMI SONGS LIMITED	EMISONGS
31.	03/06/1989	EMI UNITED PARTNERSHIP LIMITED	EMIUPL
32.	08/09/1989	GLOUCESTER PLACE MUSIC LIMITED	GLOUCEST
33.	04/12/1990	ACTON GREEN MUSIC LIMITED	AGML
34.	04/12/1990	BARDELL SMITH PUBLISHING LIMITED	BARDELL
35.	04/12/1990	CINDERELLA MUSIC LIMITED	CINDERML
36.	04/12/1990	EMI COPYRIGHT HOLDINGS LIMITED	EMICOPY
37.	04/12/1990	EMI HARMONIES LIMITED	EMIHARMO
38.	04/12/1990	EMI MELODIES LIMITED	EMIMELOD
39.	04/12/1990	EMI MILLS MUSIC LIMITED	EMIMILLS
40.	04/12/1990	EMI MULTIMOOD MUSIC LIMITED	EMIMULTI
41.	04/12/1990	EMI PARADISE MUSIC LIMITED	EMIPML
42.	04/12/1990	EMI TUNES LIMITED	EMITUNES
43.	04/12/1990	LAUREL MUSIC COMPANY LIMITED	LAUREL
44.	04/12/1990	LORNA MUSIC COMPANY LIMITED	LORNAMCL
45.	04/12/1990	MERCURY MUSIC CO. LIMITED	MERCURY
46.	04/12/1990	MOTOR MUSIC LIMITED	MOTORMUS
47.	05/06/1991	BIOT MUSIC LIMITED	BIOTMUS
48.	01/06/1992	CIRCA MUSIC LIMITED	CIRCAMUS
49.	01/06/1992	EMI 10 MUSIC LIMITED	EMI10MUS
50.	01/06/1992	EMI VIRGIN MUSIC LIMITED	EMIVML
51.	23/06/1992	DINSONG LIMITED	DINSONG
52.	23/09/1993	GENERAL MUSIC UK LIMITED	GENERAL
53.	06/12/1995	MUSIC HOUSE (INTERNATIONAL) LIMITED	MHIL
54.	22/03/1996	EMI MUSIC PUBLISHING EUROPE LIMITED	EMIMPEL
55.	22/08/1996	NISBET AND BECK MUSIC LIMITED	NBM
56.	22/08/1996	BIG BEN MUSIC LIMITED	BIGBEN
57.	03/12/1996	PEERS MUSIC LIMITED	PEERSMUS
58.	15/01/1997	LAWRENCE WRIGHT MUSIC COMPANY LIMITED	LWMCO
59.	01/07/1998	EMI GROUP PENSION TRUSTEES LIMITED	EMIGPT

Note:

The above is a list of all directorships recorded, including both past and present directorships.

CHRISTOPHER MILESON

*Officer&Member Details
on 22 December 1998*

Details

QuickRef: MILESONC
Address: 56 WALKERSCROFT MEAD, WEST DULWICH, LONDON, SE21 8LJ
Salutation: Mr MILESON
Work Address: 127 CHARING CROSS ROAD, LONDON, WC2H 0EA, ENGLAND
Title: Mr
Nationality: BRITISH
Occupation: SOLICITOR
Date Of Birth: 23 June 1956
Previous Name:
Honours:
NI Number:
Grouping:

Current Offices Held

	QuickRef	Company	Position	Appointed	Attendee
1.	AGML	ACTON GREEN MUSIC LIMITED	Director	01/06/1998	Yes
			Secretary	01/06/1998	
2.	ANDSON	AND SON MUSIC LIMITED	Director	01/06/1998	Yes
			Secretary	01/06/1998	
3.	ARDMORE	ARDMORE & BEECHWOOD LIMITED	Director	01/06/1998	Yes
			Secretary	01/06/1998	
4.	BARDELL	BARDELL SMITH PUBLISHING LIMITED	Director	01/06/1998	Yes
			Secretary	01/06/1998	
5.	BERRYMUS	BERRY MUSIC CO LIMITED	Director	01/06/1998	Yes
			Secretary	01/06/1998	
6.	BFELDMAN	B. FELDMAN AND CO. LIMITED	Director	01/06/1998	Yes
			Secretary	01/06/1998	
7.	BIGBEN	BIG BEN MUSIC LIMITED	Director	01/06/1998	Yes
			Secretary	01/06/1998	
8.	BIOTMUS	BIOT MUSIC LIMITED	Director	01/06/1998	Yes
			Secretary	01/06/1998	
9.	CINDERML	CINDERELLA MUSIC LIMITED	Director	01/06/1998	Yes
			Secretary	01/06/1998	
10.	CIRCAMUS	CIRCA MUSIC LIMITED	Director	01/06/1998	Yes
			Secretary	01/06/1998	
11.	DINSONG	DINSONG LIMITED	Director	01/06/1998	Yes
			Secretary	01/06/1998	
12.	DIX	DIX LIMITED	Director	01/06/1998	Yes
			Secretary	01/06/1998	
13.	DONNAMUS	DONNA MUSIC LIMITED	Director	01/06/1998	Yes
			Secretary	01/06/1998	
14.	EMI10MUS	EMI 10 MUSIC LIMITED	Director	01/06/1998	Yes
			Secretary	01/06/1998	
15.	EMICOPY	EMI COPYRIGHT HOLDINGS LIMITED	Director	01/06/1998	Yes
			Secretary	01/06/1998	
16.	EMIFILM	EMI FILM & THEATRE MUSIC LIMITED	Director	01/06/1998	Yes
			Secretary	01/06/1998	
17.	EMIHARMO	EMI HARMONIES LIMITED	Director	01/06/1998	Yes
			Secretary	01/06/1998	
18.	EMIMELOD	EMI MELODIES LIMITED	Director	01/06/1998	Yes
			Secretary	01/06/1998	

19.	EMIMILLS	EMI MILLS MUSIC LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
20.	EMIMPEL	EMI MUSIC PUBLISHING EUROPE LIMITED	Secretary	01/06/1998	Yes
21.	EMIMPL	EMI MUSIC PUBLISHING LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
22.	EMIMULTI	EMI MULTIMOOD MUSIC LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
23.	EMIPML	EMI PARADISE MUSIC LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
24.	EMISONGS	EMI SONGS LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
25.	EMITUNES	EMI TUNES LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
26.	EMIUPL	EMI UNITED PARTNERSHIP LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
27.	EMIVML	EMI VIRGIN MUSIC LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
28.	FRANCIS	FRANCIS, DAY & HUNTER LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
29.	GENERAL	GENERAL MUSIC UK LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
30.	GLOUCEST	GLOUCESTER PLACE MUSIC LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
31.	HERMUSIC	HERMUSIC LIMITED	Secretary	01/06/1998	Yes
32.	KENNEDY	KENNEDY STREET MUSIC LIMITED	Secretary	01/06/1998	Yes
33.	KPMML	K.P.M. MUSIC LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
34.	KPMPCL	KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
35.	LAUREL	LAUREL MUSIC COMPANY LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
36.	LORNAMCL	LORNA MUSIC COMPANY LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
37.	LWMCO	LAWRENCE WRIGHT MUSIC COMPANY LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
38.	MANCHEST	MANCHESTER MUSIC LIMITED	Secretary	01/06/1998	Yes
39.	MERCURY	MERCURY MUSIC CO. LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
40.	MHIL	MUSIC HOUSE (INTERNATIONAL) LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
41.	MOSSROSE	MOSS ROSE MUSIC LIMITED	Secretary	01/06/1998	Yes
42.	MOTORMUS	MOTOR MUSIC LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
43.	NBM	NISBET AND BECK MUSIC LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
44.	PEERSMUS	PEERS MUSIC LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
45.	PETERMAU	THE PETER MAURICE MUSIC COMPANY LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
46.	ROBBINS	ROBBINS MUSIC CORPORATION LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
47.	SAMFOX	SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes

48.	SCREENGE	SCREEN GEMS - EMI MUSIC LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes
49.	THEMESIN	THEMES INTERNATIONAL (MUSIC) LIMITED	Director Secretary	01/06/1998 01/06/1998	Yes

Note:

The above list includes any offices held in any pending incorporations.

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.	01/06/1998		ACTON GREEN MUSIC LIMITED	AGML
2.	01/06/1998		AND SON MUSIC LIMITED	ANDSON
3.	01/06/1998		ARDMORE & BEECHWOOD LIMITED	ARDMORE
4.	01/06/1998		B. FELDMAN AND CO. LIMITED	BFELDMAN
5.	01/06/1998		BARDELL SMITH PUBLISHING LIMITED	BARDELL
6.	01/06/1998		BERRY MUSIC CO LIMITED	BERRYMUS
7.	01/06/1998		BIG BEN MUSIC LIMITED	BIGBEN
8.	01/06/1998		BIOT MUSIC LIMITED	BIOTMUS
9.	01/06/1998		CINDERELLA MUSIC LIMITED	CINDERML
10.	01/06/1998		CIRCA MUSIC LIMITED	CIRCAMUS
11.	01/06/1998		DINSONG LIMITED	DINSONG
12.	01/06/1998		DIX LIMITED	DIX
13.	01/06/1998		DONNA MUSIC LIMITED	DONNAMUS
14.	01/06/1998		EMI 10 MUSIC LIMITED	EMI10MUS
15.	01/06/1998		EMI COPYRIGHT HOLDINGS LIMITED	EMICOPY
16.	01/06/1998		EMI FILM & THEATRE MUSIC LIMITED	EMIFILM
17.	01/06/1998		EMI HARMONIES LIMITED	EMIHARMO
18.	01/06/1998		EMI MELODIES LIMITED	EMIMELOD
19.	01/06/1998		EMI MILLS MUSIC LIMITED	EMIMILLS
20.	01/06/1998		EMI MULTIMOOD MUSIC LIMITED	EMIMULTI
21.	01/06/1998		EMI MUSIC PUBLISHING LIMITED	EMIMPL
22.	01/06/1998		EMI PARADISE MUSIC LIMITED	EMIPML
23.	01/06/1998		EMI SONGS LIMITED	EMISONGS
24.	01/06/1998		EMI TUNES LIMITED	EMITUNES
25.	01/06/1998		EMI UNITED PARTNERSHIP LIMITED	EMIUPL
26.	01/06/1998		EMI VIRGIN MUSIC LIMITED	EMIVML
27.	01/06/1998		FRANCIS, DAY & HUNTER LIMITED	FRANCIS
28.	01/06/1998		GENERAL MUSIC UK LIMITED	GENERAL
29.	01/06/1998		GLOUCESTER PLACE MUSIC LIMITED	GLOUCEST
30.	01/06/1998		K.P.M. MUSIC LIMITED	KPMML
31.	01/06/1998		KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	KMPCL
32.	01/06/1998		LAUREL MUSIC COMPANY LIMITED	LAUREL
33.	01/06/1998		LAWRENCE WRIGHT MUSIC COMPANY LIMITED	LWMCO
34.	01/06/1998		LORNA MUSIC COMPANY LIMITED	LORNAMCL
35.	01/06/1998		MERCURY MUSIC CO. LIMITED	MERCURY
36.	01/06/1998		MOTOR MUSIC LIMITED	MOTORMUS
37.	01/06/1998		MUSIC HOUSE (INTERNATIONAL) LIMITED	MHIL
38.	01/06/1998		NISBET AND BECK MUSIC LIMITED	NBM
39.	01/06/1998		PEERS MUSIC LIMITED	PEERSMUS
40.	01/06/1998		ROBBINS MUSIC CORPORATION LIMITED	ROBBINS
41.	01/06/1998		SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	SAMFOX
42.	01/06/1998		SCREEN GEMS - EMI MUSIC LIMITED	SCREENGE
43.	01/06/1998		THE PETER MAURICE MUSIC COMPANY LIMITED	PETERMAU
44.	01/06/1998		THEMES INTERNATIONAL (MUSIC) LIMITED	THEMESIN

Note:

The above is a list of all directorships recorded, including both past and present directorships.

SALLY DIANE PERRYMAN

Officer&Member Details

on 22 December 1998

Details

QuickRef: PERRYMAN
Address: 3B COLDHARBOUR LANE, BUSHEY, WATFORD, HERTFORDSHIRE, WD2 3NR, ENGLAND
Salutation: Perryman
Work Address:
Title: Ms
Nationality: BRITISH
Occupation: A & R DIRECTOR
Date Of Birth: 8 March 1956
Previous Name:
Honours:
NI Number:
Grouping: EMIMUSPU

Current Offices Held

	QuickRef	Company	Position	Appointed	Attendee
1.	AGML	ACTON GREEN MUSIC LIMITED	Director	30/08/1995	Yes
2.	ANDSON	AND SON MUSIC LIMITED	Director	30/08/1995	Yes
3.	ARDMORE	ARDMORE & BEECHWOOD LIMITED	Director	08/09/1989	Yes
4.	BARDELL	BARDELL SMITH PUBLISHING LIMITED	Director	30/08/1995	Yes
5.	BERRYMUS	BERRY MUSIC CO LIMITED	Director	08/09/1989	Yes
6.	BFELDMAN	B. FELDMAN AND CO. LIMITED	Director	30/08/1995	Yes
7.	BIGBEN	BIG BEN MUSIC LIMITED	Director	22/08/1996	Yes
8.	BIOTMUS	BIOT MUSIC LIMITED	Director	30/08/1995	Yes
9.	CINDERML	CINDERELLA MUSIC LIMITED	Director	30/08/1995	Yes
10.	CIRCAMUS	CIRCA MUSIC LIMITED	Director	01/06/1992	Yes
11.	DINSONG	DINSONG LIMITED	Director	23/06/1992	Yes
12.	DIX	DIX LIMITED	Director	08/09/1989	Yes
13.	DONNAMUS	DONNA MUSIC LIMITED	Director	08/09/1989	Yes
14.	EMI10MUS	EMI 10 MUSIC LIMITED	Director	01/06/1992	Yes
15.	EMICOPY	EMI COPYRIGHT HOLDINGS LIMITED	Director	30/08/1995	Yes
16.	EMIFILM	EMI FILM & THEATRE MUSIC LIMITED	Director	08/09/1989	Yes
17.	EMIHARMO	EMI HARMONIES LIMITED	Director	30/08/1995	Yes
18.	EMIMELOD	EMI MELODIES LIMITED	Director	30/08/1995	Yes
19.	EMIMILLS	EMI MILLS MUSIC LIMITED	Director	30/08/1995	Yes
20.	EMIMPL	EMI MUSIC PUBLISHING LIMITED	Director	08/09/1989	Yes
21.	EMIMULTI	EMI MULTIMOOD MUSIC LIMITED	Director	30/08/1995	Yes
22.	EMIPML	EMI PARADISE MUSIC LIMITED	Director	30/08/1995	Yes
23.	EMISONGS	EMI SONGS LIMITED	Director	08/09/1989	Yes
24.	EMITUNES	EMI TUNES LIMITED	Director	30/08/1995	Yes
25.	EMIUPL	EMI UNITED PARTNERSHIP LIMITED	Director	08/09/1989	Yes
26.	EMIVML	EMI VIRGIN MUSIC LIMITED	Director	01/06/1992	Yes
27.	FRANCIS	FRANCIS, DAY & HUNTER LIMITED	Director	30/08/1995	Yes
28.	GENERAL	GENERAL MUSIC UK LIMITED	Director	30/08/1995	Yes
29.	GLOUCEST	GLOUCESTER PLACE MUSIC LIMITED	Director	20/09/1991	Yes
30.	KPMML	K.P.M. MUSIC LIMITED	Director	30/08/1995	Yes
31.	KPMPCL	KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	Director	30/08/1995	Yes
32.	LAUREL	LAUREL MUSIC COMPANY LIMITED	Director	30/08/1995	Yes
33.	LORNAMCL	LORNA MUSIC COMPANY LIMITED	Director	30/08/1995	Yes
34.	LWMCO	LAWRENCE WRIGHT MUSIC COMPANY LIMITED	Director	15/01/1997	Yes

35.	MERCURY	MERCURY MUSIC CO. LIMITED	Director	30/08/1995	Yes
36.	MHIL	MUSIC HOUSE (INTERNATIONAL) LIMITED	Director	06/12/1995	Yes
37.	MOTORMUS	MOTOR MUSIC LIMITED	Director	30/08/1995	Yes
38.	NBM	NISBET AND BECK MUSIC LIMITED	Director	22/08/1996	Yes
39.	PEERSMUS	PEERS MUSIC LIMITED	Director	03/12/1996	Yes
40.	PETERMAU	THE PETER MAURICE MUSIC COMPANY LIMITED	Director	30/08/1995	Yes
41.	ROBBINS	ROBBINS MUSIC CORPORATION LIMITED	Director	08/09/1989	Yes
42.	SAMFOX	SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	Director	08/09/1989	Yes
43.	SCREENGE	SCREEN GEMS - EMI MUSIC LIMITED	Director	08/09/1989	Yes
44.	THEMESIN	THEMES INTERNATIONAL (MUSIC) LIMITED	Director	30/08/1995	Yes

Note:

The above list includes any offices held in any pending incorporations.

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.	08/09/1989		ARDMORE & BEECHWOOD LIMITED	ARDMORE
2.	08/09/1989		BERRY MUSIC CO LIMITED	BERRYMUS
3.	08/09/1989		DIX LIMITED	DIX
4.	08/09/1989		DONNA MUSIC LIMITED	DONNAMUS
5.	08/09/1989		EMI FILM & THEATRE MUSIC LIMITED	EMIFILM
6.	08/09/1989		EMI MUSIC PUBLISHING LIMITED	EMIMPL
7.	08/09/1989		EMI SONGS LIMITED	EMISONGS
8.	08/09/1989		EMI UNITED PARTNERSHIP LIMITED	EMIUPL
9.	08/09/1989		ROBBINS MUSIC CORPORATION LIMITED	ROBBINS
10.	08/09/1989		SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	SAMFOX
11.	08/09/1989		SCREEN GEMS - EMI MUSIC LIMITED	SCREENGE
12.	20/09/1991		GLOUCESTER PLACE MUSIC LIMITED	GLOUCEST
13.	01/06/1992		CIRCA MUSIC LIMITED	CIRCAMUS
14.	01/06/1992		EMI 10 MUSIC LIMITED	EMI10MUS
15.	01/06/1992		EMI VIRGIN MUSIC LIMITED	EMIVML
16.	23/06/1992		DINSONG LIMITED	DINSONG
17.	30/08/1995		ACTON GREEN MUSIC LIMITED	AGML
18.	30/08/1995		AND SON MUSIC LIMITED	ANDSON
19.	30/08/1995		BARDELL SMITH PUBLISHING LIMITED	BARDELL
20.	30/08/1995		B. FELDMAN AND CO. LIMITED	BFELDMAN
21.	30/08/1995		BIOT MUSIC LIMITED	BIOTMUS
22.	30/08/1995		CINDERELLA MUSIC LIMITED	CINDERML
23.	30/08/1995		EMI COPYRIGHT HOLDINGS LIMITED	EMICOPY
24.	30/08/1995		EMI HARMONIES LIMITED	EMIHARMO
25.	30/08/1995		EMI MELODIES LIMITED	EMIMELOD
26.	30/08/1995		EMI MILLS MUSIC LIMITED	EMIMILLS
27.	30/08/1995		EMI MULTIMOOD MUSIC LIMITED	EMIMULTI
28.	30/08/1995		EMI PARADISE MUSIC LIMITED	EMIPML
29.	30/08/1995		EMI TUNES LIMITED	EMITUNES
30.	30/08/1995		FRANCIS, DAY & HUNTER LIMITED	FRANCIS
31.	30/08/1995		GENERAL MUSIC UK LIMITED	GENERAL
32.	30/08/1995		KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	KPMPCCL
33.	30/08/1995		K.P.M. MUSIC LIMITED	KPMML
34.	30/08/1995		LAUREL MUSIC COMPANY LIMITED	LAUREL
35.	30/08/1995		LORNA MUSIC COMPANY LIMITED	LORNAMCL
36.	30/08/1995		MERCURY MUSIC CO. LIMITED	MERCURY
37.	30/08/1995		MOTOR MUSIC LIMITED	MOTORMUS
38.	30/08/1995		THE PETER MAURICE MUSIC COMPANY LIMITED	PETERMAU
39.	30/08/1995		THEMES INTERNATIONAL (MUSIC) LIMITED	THEMESIN

40.	06/12/1995	MUSIC HOUSE (INTERNATIONAL) LIMITED	MHIL
41.	22/08/1996	NISBET AND BECK MUSIC LIMITED	NBM
42.	22/08/1996	BIG BEN MUSIC LIMITED	BIGBEN
43.	03/12/1996	PEERS MUSIC LIMITED	PEERSMUS
44.	15/01/1997	LAWRENCE WRIGHT MUSIC COMPANY LIMITED	LWMCO

Note:

The above is a list of all directorships recorded, including both past and present directorships.

PETER HERBERT CAMPBELL REICHARDT

*Officer&Member Details
on 22 December 1998*

Details

QuickRef: REICPHC
Address: MILLWOOD HOUSE, EAST ROAD, ST GEORGES HILL, WEYBRIDGE, SURREY, KT13 0LF,
ENGLAND
Salutation: Reichardt
Work Address:
Title: Mr
Nationality: BRITISH
Occupation: MUSIC PUBLISHER
Date Of Birth: 17 September 1949
Previous Name:
Honours:
NI Number:
Grouping:

Current Offices Held

	QuickRef	Company	Position	Appointed	Attendee
1.	AGML	ACTON GREEN MUSIC LIMITED	Director	04/12/1990	Yes
2.	ANDSON	AND SON MUSIC LIMITED	Director	15/05/1989	Yes
3.	ARDMORE	ARDMORE & BEECHWOOD LIMITED	Director	15/05/1989	Yes
4.	BARDELL	BARDELL SMITH PUBLISHING LIMITED	Director	04/12/1990	Yes
5.	BERRYMUS	BERRY MUSIC CO LIMITED	Director	15/05/1989	Yes
6.	BFELDMAN	B. FELDMAN AND CO. LIMITED	Director	15/05/1989	Yes
7.	BIGBEN	BIG BEN MUSIC LIMITED	Director	22/08/1996	Yes
8.	BIOTMUS	BIOT MUSIC LIMITED	Director	05/06/1991	Yes
9.	CINDERML	CINDERELLA MUSIC LIMITED	Director	04/12/1990	Yes
10.	CIRCAMUS	CIRCA MUSIC LIMITED	Director	01/06/1992	Yes
11.	DINSONG	DINSONG LIMITED	Director	23/06/1992	Yes
12.	DIX	DIX LIMITED	Director	08/09/1989	Yes
13.	DONNAMUS	DONNA MUSIC LIMITED	Director	15/05/1989	Yes
14.	EMI10MUS	EMI 10 MUSIC LIMITED	Director	01/06/1992	Yes
15.	EMICOPY	EMI COPYRIGHT HOLDINGS LIMITED	Director	04/12/1990	Yes
16.	EMIFILM	EMI FILM & THEATRE MUSIC LIMITED	Director	15/05/1989	Yes
17.	EMIHARMO	EMI HARMONIES LIMITED	Director	04/12/1990	Yes
18.	EMIMELOD	EMI MELODIES LIMITED	Director	04/12/1990	Yes
19.	EMIMILLS	EMI MILLS MUSIC LIMITED	Director	04/12/1990	Yes
20.	EMIMPL	EMI MUSIC PUBLISHING LIMITED	Director	15/05/1989	Yes
21.	EMIMULTI	EMI MULTIMOOD MUSIC LIMITED	Director	04/12/1990	Yes
22.	EMIPML	EMI PARADISE MUSIC LIMITED	Director	04/12/1990	Yes
23.	EMISONGS	EMI SONGS LIMITED	Director	27/07/1988	Yes
24.	EMITUNES	EMI TUNES LIMITED	Director	04/12/1990	Yes
25.	EMIUPL	EMI UNITED PARTNERSHIP LIMITED	Director	01/08/1988	Yes
26.	EMIVML	EMI VIRGIN MUSIC LIMITED	Director	01/06/1992	Yes
27.	FRANCIS	FRANCIS, DAY & HUNTER LIMITED	Director	15/05/1989	Yes
28.	GENERAL	GENERAL MUSIC UK LIMITED	Director	23/09/1993	Yes
29.	GLOUCEST	GLOUCESTER PLACE MUSIC LIMITED	Director	01/04/1990	Yes
30.	HERMUSIC	HERMUSIC LIMITED	Director	15/05/1989	Yes
31.	KENNEDY	KENNEDY STREET MUSIC LIMITED	Director	15/05/1989	Yes
32.	KPMML	K.P.M. MUSIC LIMITED	Director	15/05/1989	Yes
33.	KPMPCL	KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	Director	15/05/1989	Yes
34.	LAUREL	LAUREL MUSIC COMPANY LIMITED	Director	04/12/1990	Yes

35.	LORNAMCL	LORNA MUSIC COMPANY LIMITED	Director	04/12/1990	Yes
36.	LWMCO	LAWRENCE WRIGHT MUSIC COMPANY LIMITED	Director	15/01/1997	Yes
37.	MANCHEST	MANCHESTER MUSIC LIMITED	Director	15/05/1989	Yes
38.	MERCURY	MERCURY MUSIC CO. LIMITED	Director	04/12/1990	Yes
39.	MHIL	MUSIC HOUSE (INTERNATIONAL) LIMITED	Director	06/12/1995	Yes
40.	MOSSROSE	MOSS ROSE MUSIC LIMITED	Director	15/05/1989	Yes
41.	MOTORMUS	MOTOR MUSIC LIMITED	Director	04/12/1990	Yes
42.	NBM	NISBET AND BECK MUSIC LIMITED	Director	22/08/1996	Yes
43.	PEERSMUS	PEERS MUSIC LIMITED	Director	03/12/1996	Yes
44.	PETERMAU	THE PETER MAURICE MUSIC COMPANY LIMITED	Director	15/05/1989	Yes
45.	ROBBINS	ROBBINS MUSIC CORPORATION LIMITED	Director	15/05/1989	Yes
46.	SAMFOX	SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	Director	15/05/1989	Yes
47.	SCREENG	SCREEN GEMS - EMI MUSIC LIMITED	Director	15/05/1989	Yes
48.	THEMESIN	THEMES INTERNATIONAL (MUSIC) LIMITED	Director	15/05/1989	Yes

Note:

The above list includes any offices held in any pending incorporations.

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.		08/10/1992	EXPRESS MUSIC LIMITED	
2.		15/05/1989	TRIBUNE MUSIC LIMITED	
3.	27/07/1988		EMI SONGS LIMITED	EMISONGS
4.	01/08/1988		EMI UNITED PARTNERSHIP LIMITED	EMIUPL
5.	15/05/1989		AND SON MUSIC LIMITED	ANDSON
6.	15/05/1989		ARDMORE & BEECHWOOD LIMITED	ARDMORE
7.	15/05/1989		BERRY MUSIC CO LIMITED	BERRYMUS
8.	15/05/1989		B. FELDMAN AND CO. LIMITED	BFELDMAN
9.	15/05/1989		DONNA MUSIC LIMITED	DONNAMUS
10.	15/05/1989		EMI FILM & THEATRE MUSIC LIMITED	EMIFILM
11.	15/05/1989		EMI MUSIC PUBLISHING LIMITED	EMIMPL
12.	15/05/1989		FRANCIS, DAY & HUNTER LIMITED	FRANCIS
13.	15/05/1989		HERMUSIC LIMITED	HERMUSIC
14.	15/05/1989		KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	KMPCL
15.	15/05/1989		KENNEDY STREET MUSIC LIMITED	KENNEDY
16.	15/05/1989		K.P.M. MUSIC LIMITED	KPMML
17.	15/05/1989		MANCHESTER MUSIC LIMITED	MANCHEST
18.	15/05/1989		MOSS ROSE MUSIC LIMITED	MOSSROSE
19.	15/05/1989		ROBBINS MUSIC CORPORATION LIMITED	ROBBINS
20.	15/05/1989		SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	SAMFOX
21.	15/05/1989		SCREEN GEMS - EMI MUSIC LIMITED	SCREENG
22.	15/05/1989		THEMES INTERNATIONAL (MUSIC) LIMITED	THEMESIN
23.	15/05/1989		THE PETER MAURICE MUSIC COMPANY LIMITED	PETERMAU
24.	08/09/1989		DIX LIMITED	DIX
25.	01/04/1990		GLOUCESTER PLACE MUSIC LIMITED	GLOUCEST
26.	04/12/1990		ACTON GREEN MUSIC LIMITED	AGML
27.	04/12/1990		BARDELL SMITH PUBLISHING LIMITED	BARDELL
28.	04/12/1990		CINDERELLA MUSIC LIMITED	CINDERML
29.	04/12/1990		EMI COPYRIGHT HOLDINGS LIMITED	EMICOPY
30.	04/12/1990		EMI HARMONIES LIMITED	EMIHARMO
31.	04/12/1990		EMI MELODIES LIMITED	EMIMELOD
32.	04/12/1990		EMI MILLS MUSIC LIMITED	EMIMILLS
33.	04/12/1990		EMI MULTIMOOD MUSIC LIMITED	EMIMULTI
34.	04/12/1990		EMI PARADISE MUSIC LIMITED	EMIPML

35.	04/12/1990	EMI TUNES LIMITED	EMITUNES
36.	04/12/1990	LAUREL MUSIC COMPANY LIMITED	LAUREL
37.	04/12/1990	LORNA MUSIC COMPANY LIMITED	LORNAMCL
38.	04/12/1990	MERCURY MUSIC CO. LIMITED	MERCURY
39.	04/12/1990	MOTOR MUSIC LIMITED	MOTORMUS
40.	05/06/1991	BIOT MUSIC LIMITED	BIOTMUS
41.	01/06/1992	CIRCA MUSIC LIMITED	CIRCAMUS
42.	01/06/1992	EMI 10 MUSIC LIMITED	EMI10MUS
43.	01/06/1992	EMI VIRGIN MUSIC LIMITED	EMIVML
44.	23/06/1992	DINSONG LIMITED	DINSONG
45.	23/09/1993	GENERAL MUSIC UK LIMITED	GENERAL
46.	06/12/1995	MUSIC HOUSE (INTERNATIONAL) LIMITED	MHIL
47.	22/08/1996	NISBET AND BECK MUSIC LIMITED	NBM
48.	22/08/1996	BIG BEN MUSIC LIMITED	BIGBEN
49.	03/12/1996	PEERS MUSIC LIMITED	PEERSMUS
50.	15/01/1997	LAWRENCE WRIGHT MUSIC COMPANY LIMITED	LWMCO

Note:

The above is a list of all directorships recorded, including both past and present directorships.