

NW/E180X12
065023

363a

Please complete in typescript,
or in bold black capitals.

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 1997

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 1998

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

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

Page No: 1

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.

County / Region

Country

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

MS

*Honours etc

DEBORAH JANE

MILLER

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	, BERNARDS CLOSE					
must be given. In the case of a corporation, give the registered or principal office address.	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	EXECUTIVE VICE PRESIDENT & DIRECTOR					
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	MILLER				
	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	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				
* 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 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				

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

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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*

☒

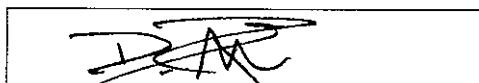
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☒

Certificate

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

Signed



Date

5.1.98.

† a director/secretary

† 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: 7

£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

MARTIN NEAL BANDIER

*Officer & Member Details
on 17 December 1997*

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:

Directorships

	Appointed	Resigned	Company Name	QuickRef
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 17 December 1997*

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

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	
31.	01/08/1995		K.P.M. MUSIC LIMITED	KPMPCL
32.	01/08/1995		LAUREL MUSIC COMPANY LIMITED	KPMML
33.	01/08/1995		LORNA MUSIC COMPANY LIMITED	LAUREL
34.	01/08/1995		MERCURY MUSIC CO. LIMITED	LORNAMCL
35.	01/08/1995		MOTOR MUSIC LIMITED	MERCURY
36.	01/08/1995		THE PETER MAURICE MUSIC COMPANY LIMITED	MOTORMUS
37.	01/08/1995		ROBBINS MUSIC CORPORATION LIMITED	PETERMAU
38.	01/08/1995		SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	ROBBINS
39.	01/08/1995		SCREEN GEMS - EMI MUSIC LIMITED	SAMFOX
40.	01/08/1995		THEMES INTERNATIONAL (MUSIC) LIMITED	SCREENGE
41.	06/12/1995		MUSIC HOUSE (INTERNATIONAL) LIMITED	THEMESIN
42.	22/08/1996		NISBET AND BECK MUSIC LIMITED	MHIL
43.	22/08/1996		BIG BEN MUSIC LIMITED	NBM
				BIGBEN

44. 03/12/1996
45. 15/01/1997
46. 17/10/1997

PEERS MUSIC LIMITED
LAWRENCE WRIGHT MUSIC COMPANY LIMITED
MUSIC COPYRIGHT OPERATIONAL SERVICES LIMITED

PEERSMUS
LWMCO

Note:

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

JONATHAN CHARLES CHANNON

*Officer & Member Details
on 17 December 1997*

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

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	KPMPCCL
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

Note:

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

PETER JOHN COX

*Officer & Member Details
on 17 December 1997*

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

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	SCREENGE
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	KPMPCCL
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 17 December 1997*

Details

QuickRef: FOSTEKEY
Address: MELROSE, DORNEY REACH ROAD, DORNEY REACH, MAIDENHEAD, BERKSHIRE, SL6
ODX, 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

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	
25.	01/01/1989		K.P.M. MUSIC LIMITED	KPMPCCL
26.	01/01/1989		MANCHESTER MUSIC LIMITED	KPMML
27.	01/01/1989		MOSS ROSE MUSIC LIMITED	MANCHEST
28.	01/01/1989		THEMES INTERNATIONAL (MUSIC) LIMITED	MOSSROSE
29.	01/01/1989		THE PETER MAURICE MUSIC COMPANY LIMITED	THEMESIN
30.	03/06/1989		EMI SONGS LIMITED	PETERMAU
31.	03/06/1989		EMI UNITED PARTNERSHIP LIMITED	EMISONGS
32.	08/09/1989		GLOUCESTER PLACE MUSIC LIMITED	EMIUPL
33.	04/12/1990		ACTON GREEN MUSIC LIMITED	GLOUCEST
34.	04/12/1990		BARDELL SMITH PUBLISHING LIMITED	AGML
35.	04/12/1990		CINDERELLA MUSIC LIMITED	BARDELL
36.	04/12/1990		EMI COPYRIGHT HOLDINGS LIMITED	CINDERML
37.	04/12/1990		EMI HARMONIES LIMITED	EMICOPY
38.	04/12/1990		EMI MELODIES LIMITED	EMIHARMO
				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

Note:

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

DEBORAH JANE MILLER

*Officer&Member Details
on 17 December 1997*

Details

QuickRef: MILLERDJ
Address: 28 ARTESIAN ROAD, LONDON, W2 5DD, ENGLAND
Salutation: Deborah
Work Address:
Title: Ms
Nationality: BRITISH
Occupation: SOLICITOR
Date Of Birth: 23 July 1960
Previous Name:
Honours:
NI Number:
Grouping:

Previous Names

	Up To Date	Previous Name
1.	06/06/1997	DEBORAH JANE HARRIS

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.		18/03/1994	CHIPPS 77 LIMITED	
2.			THE PERFORMING RIGHT SOCIETY LIMITED	
3.	01/11/1990		EMI MUSIC PUBLISHING LIMITED	EMIMPL
4.	28/02/1991		ACTON GREEN MUSIC LIMITED	AGML
5.	28/02/1991		BARDELL SMITH PUBLISHING LIMITED	BARDELL
6.	28/02/1991		CINDERELLA MUSIC LIMITED	CINDERML
7.	28/02/1991		EMI COPYRIGHT HOLDINGS LIMITED	EMICOPY
8.	28/02/1991		EMI HARMONIES LIMITED	EMIHARMO
9.	28/02/1991		EMI MELODIES LIMITED	EMIMELOD
10.	28/02/1991		EMI MILLS MUSIC LIMITED	EMIMILLS
11.	28/02/1991		EMI MULTIMOOD MUSIC LIMITED	EMIMULTI
12.	28/02/1991		EMI PARADISE MUSIC LIMITED	EMIPML
13.	28/02/1991		EMI TUNES LIMITED	EMITUNES
14.	28/02/1991		LAUREL MUSIC COMPANY LIMITED	LAUREL
15.	28/02/1991		LORNA MUSIC COMPANY LIMITED	LORNAMCL
16.	28/02/1991		MERCURY MUSIC CO. LIMITED	MERCURY
17.	28/02/1991		MOTOR MUSIC LIMITED	MOTORMUS
18.	05/06/1991		BIOT MUSIC LIMITED	BIOTMUS
19.	20/09/1991		GLOUCESTER PLACE MUSIC LIMITED	GLOUCEST
20.	01/06/1992		CIRCA MUSIC LIMITED	CIRCAMUS
21.	01/06/1992		EMI 10 MUSIC LIMITED	EMI10MUS
22.	01/06/1992		EMI VIRGIN MUSIC LIMITED	EMIVML
23.	23/06/1992		DINSONG LIMITED	DINSONG
24.	23/09/1993		GENERAL MUSIC UK LIMITED	GENERAL
25.	04/07/1995	01/12/1997	THE MUSIC PUBLISHERS' ASSOCIATION LIMITED	
26.	30/08/1995		AND SON MUSIC LIMITED	ANDSON
27.	30/08/1995		ARDMORE & BEECHWOOD LIMITED	ARDMORE
28.	30/08/1995		BERRY MUSIC CO LIMITED	BERRYMUS
29.	30/08/1995		B. FELDMAN AND CO. LIMITED	BFELDMAN
30.	30/08/1995		DIX LIMITED	DIX
31.	30/08/1995		DONNA MUSIC LIMITED	DONNAMUS
32.	30/08/1995		EMI FILM & THEATRE MUSIC LIMITED	EMIFILM
33.	30/08/1995		EMI SONGS LIMITED	EMISONGS
34.	30/08/1995		EMI UNITED PARTNERSHIP LIMITED	EMIUPL
35.	30/08/1995		FRANCIS, DAY & HUNTER LIMITED	FRANCIS
36.	30/08/1995		KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	
37.	30/08/1995		K.P.M. MUSIC LIMITED	KPMPCCL
38.	30/08/1995		THE PETER MAURICE MUSIC COMPANY LIMITED	KPMML
39.	30/08/1995		ROBBINS MUSIC CORPORATION LIMITED	PETERMAU
40.	30/08/1995		SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	ROBBINS
				SAMFOX

41.	30/08/1995	SCREEN GEMS - EMI MUSIC LIMITED	SCREENG
42.	30/08/1995	THEMES INTERNATIONAL (MUSIC) LIMITED	THEMESIN
43.	06/12/1995	MUSIC HOUSE (INTERNATIONAL) LIMITED	MHIL
44.	22/08/1996	NISBET AND BECK MUSIC LIMITED	NBM
45.	22/08/1996	BIG BEN MUSIC LIMITED	BIGBEN
46.	03/12/1996	PEERS MUSIC LIMITED	PEERSMUS
47.	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.

SALLY DIANE PERRYMAN

*Officer & Member Details
on 17 December 1997*

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

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	SCRENGE
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

PETER HERBERT CAMPBELL REICHARDT

*Officer & Member Details
on 17 December 1997*

Details

QuickRef: REICHPHC
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:

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	KPMPCCL
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.