

363x**Annual Return**

This form should be completed in black.



Company number

CN

1082337

Company name

EMI VIRGIN MUSIC LIMITED

Date of this return

(See note 1)

The information in this return is made up to

	Day	Month	Year
DA	3 1	1 2	9 5

Show date

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.

DB	3 1	1 2	9 6
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Registered Office

(See note 3)

Show here the address at the date of this return.

RO

127 CHARING CROSS ROAD

Post town LONDON

County/Region

Postcode WC2H 0EA

ENGLAND

Principal business activities

(See note 4)

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

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

PA	4	8	9	1
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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.

RM	20 BLACK FRIARS LANE
Post town <u>LONDON</u>	
County/Region _____	
Postcode <u>EC4V 6HD</u>	

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.

RD	20 BLACK FRIARS LANE
Post town <u>LONDON</u>	
County/Region _____	
Postcode <u>EC4V 6HD</u>	

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

T1		Please mark the appropriate box.
T2	X	
T3		
T4		
T5		
T6		
T7		

Company Secretary*(See note 8)***Name** *Style/Title

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

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

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

Details of a new company secretary must be notified on form 288.		
CS	Ms	
DEBORAH JANE		
HARRIS		
AD	28 ARTESIAN ROAD	
Post town <u>LONDON</u>		
County/Region _____		
Postcode <u>W2 5DD</u>		Country <u>ENGLAND</u>

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	Mr	
MARTIN NEAL		
BANDIER		
AD	PO BOX 2190	
Post town SOUTHAMPTON		
County/Region NEW YORK		
Postcode NY 11969		Country USA
DO	2 1 0 7 4 1	Nationality NA AMERICAN
OC	MUSIC PUBLISHER	
OD	As per attached list	

Name *Style/Title

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary Details

CD	Mr	
THOMAS FREDRICK		
BRADLEY		
AD	RUSSELL COTTAGE	
2 RUSSELL FARM, WENDOVER DEAN		
Post town AYLESBURY		
County/Region BUCKS		
Postcode HP22 6QD		Country ENGLAND
DO	2 6 1 0 4 3	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	As per attached list	

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
***Honours**
Previous Forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD	Mr
PETER JOHN	
COX	
AD	"WHITEBOYS"
BERNARDS CLOSE	
Post town GREAT MISSENDEN	
County/Region BUCKS	
Postcode HP16 0BU	
Country ENGLAND	
DO	2 5 0 1 4 5
Nationality NA BRITISH	
OC	MUSIC PUBLISHER
OD	As per attached list

Name *Style/Title
Forenames
Surname
***Honours**
Previous Forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

* Voluntary Details

CD	Mr
TERENCE JOHN	
FOSTER-KEY	
AD	MELROSE
DORNEY REACH ROAD, DORNEY REACH	
Post town MAIDENHEAD	
County/Region BERKSHIRE	
Postcode SL6 ODX	
Country ENGLAND	
DO	0 5 1 2 4 8
Nationality NA BRITISH	
OC	DIRECTOR OF FINANCE
OD	As per attached list

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	Ms
Forenames DEBORAH JANE	
Surname HARRIS	
*Honours	
Previous Forenames	
Previous surname	
AD	28 ARTESIAN ROAD
Post town LONDON	
County/Region	
Postcode W2 5DD	Country ENGLAND
DO 2 3 0 7 6 0	Nationality NA BRITISH
OC	SOLICITOR
OD	As per attached list

Name *Style/Title

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary Details

CD	Ms
Forenames KATHLEEN MARGARET	
Surname O'DWYER	
*Honours	
Previous Forenames	
Previous surname	
AD	WEST HOUSE
24 THE CLIFF	
Post town BRIGHTON	
County/Region EAST SUSSEX	
Postcode BN2 5RE	Country ENGLAND
DO 2 8 0 1 2 8	Nationality NA BRITISH
OC	DIRECTOR BUSINESS DEVELOPMENT
OD	As per attached list

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD	Ms	
Forenames SALLY DIANE		
Surname PERRYMAN		
*Honours		
Previous Forenames		
Previous surname		
AD	3B COLDHARBOUR LANE	
BUSHEY		
Post town WATFORD		
County/Region HERTFORDSHIRE		
Postcode WD2 3NR		Country ENGLAND
DO	0 8 0 3 5 6	Nationality NA BRITISH
OC	A & R DIRECTOR	
OD	As per attached list	

Name *Style/Title
Forenames
Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

* Voluntary Details

CD	Mr	
Forenames PETER HERBERT CAMPBELL		
Surname REICHARDT		
*Honours		
Previous Forenames		
Previous surname		
AD	MILLWOOD HOUSE	
EAST ROAD, ST GEORGES HILL		
Post town WEYBRIDGE		
County/Region SURREY		
Postcode KT13 0LF		Country ENGLAND
DO	1 7 0 9 4 9	Nationality NA BRITISH
OC	MUSIC PUBLISHER	
OD	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	Number	Aggregate Nominal Value
ORDINARY	100	£100.00
Totals	100	£100.00

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of all changes is enclosed ☐ On paper ☐ Not on paper

A full list of members is enclosed ☒ On paper ☐ Not on paper

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)

Elective resolutions

(See note 11)

(Private companies only)

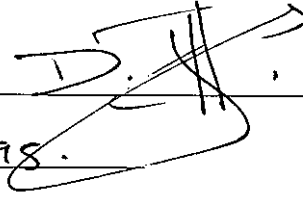
If an election is in force at the date of this return to dispense with annual general meetings, mark this box

☒

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

☒**Certificate**

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

Signed  Secretary/Director*
Date 31.12.98. (*delete as appropriate)

This return includes _____ continuation sheets

To whom should Companies House direct any enquiries about the information shown in this return?

ROWE & MAW	REF 356
20 BLACK FRIARS LANE, LONDON	
ENGLAND	Postcode EC4V 6HD
Telephone 0171 782 8838	Extension _____

When you have signed the return send it with the fee to the Registrar of Companies at

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

or

Companies House, 100-102 George Street, Edinburgh, EH2 3DJ
for companies registered in Scotland.

£1.00 ORDINARY Shares

Company Number 1082337		Account of Shares			
Company Name EMI VIRGIN MUSIC LIMITED		Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares 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 (note 12)		
Name	Address		Number	Date of registration of transfer	Remarks
KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	127 CHARING CROSS ROAD, LONDON, WC2H 0EA, ENGLAND	1			
THORN EMI NOMINEES LIMITED	4 TENTERDEN STREET, LONDON, W1A 2AY, ENGLAND	Nil	1	27/09/1995	To KEITHPRO
VIRGIN RECORDS LIMITED	KENSAL HOUSE, 553-579 HARROW ROAD, LONDON, W10 4RH, ENGLAND	99			

Total Shares Issued

100

Acquired by Transfer

1

Disposed by Transfer

1

MARTIN NEAL BANDIER

*Officer&Member Details
on 28 December 1995*

Details

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

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.	31/12/1987	30/03/1995	EMI UNITED PARTNERSHIP LIMITED	EMIUNITE
2.	25/01/1988	30/03/1995	EMI SONGS LIMITED	EMISONGS
3.	01/07/1989		EMI MUSIC PUBLISHING LIMITED	EMIMUCPU
4.	04/12/1990		ACTON GREEN MUSIC LIMITED	ACTONGRE
5.	04/12/1990		BARDELL SMITH PUBLISHING LIMITED	BARDELL
6.	04/12/1990		CINDERELLA MUSIC LIMITED	CINDEREL
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	EMIPARAD
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	LORNAMUS
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	EMIVIRM
21.	16/06/1992		DINSONG LIMITED	DINSONG
22.	03/04/1995		EMI SONGS LIMITED	EMISONGS
23.	03/04/1995		EMI UNITED PARTNERSHIP LIMITED	EMIUNITE

Note:

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

THOMAS FREDRICK BRADLEY

*Officer & Member Details
on 28 December 1995*

Details

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

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.		01/08/1992	RONDOR MUSIC (LONDON) LIMITED	
2.	01/08/1995		ACTON GREEN MUSIC LIMITED	ACTONGRE
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 COMPANY 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	CINDEREL
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	EMIMUCPU
21.	01/08/1995		EMI MULTIMOOD MUSIC LIMITED	EMIMULTI
22.	01/08/1995		EMI PARADISE MUSIC LIMITED	EMIPARAD
23.	01/08/1995		EMI SONGS LIMITED	EMISONGS
24.	01/08/1995		EMI TUNES LIMITED	EMITUNES
25.	01/08/1995		EMI UNITED PARTNERSHIP LIMITED	EMIUNITE
26.	01/08/1995		EMI VIRGIN MUSIC LIMITED	EMIVIRM
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	KEITHPRO
32.	01/08/1995		LAUREL MUSIC COMPANY LIMITED	KPMMUSIC
33.	01/08/1995		LORNA MUSIC COMPANY LIMITED	LAUREL
34.	01/08/1995		MERCURY MUSIC CO. LIMITED	LORNAMUS
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	SCRENGE
41.	06/12/1995		MUSIC HOUSE (INTERNATIONAL) LIMITED	THEMESIN
				MUSICHOU

Note:

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

PETER JOHN COX

*Officer & Member Details
on 28 December 1995*

Details

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

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.	13/07/1981		BERRY MUSIC COMPANY LIMITED	BERRYMUS
2.	13/07/1981		K.P.M. MUSIC LIMITED	KPMMUSIC
3.	08/09/1981		THEMES INTERNATIONAL (MUSIC) LIMITED	THEMESIN
4.	01/09/1982		EMI MUSIC PUBLISHING LIMITED	EMIMUCPU
5.	30/08/1995		LORNA MUSIC COMPANY LIMITED	LORNAMUS
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	KEITHPRO
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	EMIVIRM
18.	30/08/1995		EMI UNITED PARTNERSHIP LIMITED	EMIUNITE
19.	30/08/1995		EMI TUNES LIMITED	EMITUNES
20.	30/08/1995		EMI SONGS LIMITED	EMISONGS
21.	30/08/1995		EMI PARADISE MUSIC LIMITED	EMIPARAD
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	CINDEREL
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	ACTONGRE
40.	06/12/1995		MUSIC HOUSE (INTERNATIONAL) LIMITED	MUSICHOU

Note:

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

TERENCE JOHN FOSTER-KEY

*Officer & Member Details
on 28 December 1995*

Details

QuickRef: FOSTEKEY
Address: MELROSE, DORNEY REACH ROAD, DORNEY REACH, MAIDENHEAD, BERKSHIRE, SL6
ODX, ENGLAND
Salutation: Foster-Key
Date Of Birth: 5 December 1948
Title: Mr
Nationality: BRITISH
Occupation: DIRECTOR OF FINANCE
Previous Name:
Honours:
Grouping:

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 COMPANY 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	EMIMUCPU
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	KEITHPRO
25.	01/01/1989		K.P.M. MUSIC LIMITED	KPMMUSIC
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	EMIUNITE
32.	08/09/1989		GLOUCESTER PLACE MUSIC LIMITED	GLOUCEST
33.	04/12/1990		ACTON GREEN MUSIC LIMITED	ACTONGRE
34.	04/12/1990		BARDELL SMITH PUBLISHING LIMITED	BARDELL
35.	04/12/1990		CINDERELLA MUSIC LIMITED	CINDEREL
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	EMIPARAD
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	LORNAMUS
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	EMIVIRM
51.	23/06/1992	DINSONG LIMITED	DINSONG
52.	23/09/1993	GENERAL MUSIC UK LIMITED	GENERAL
53.	06/12/1995	MUSIC HOUSE (INTERNATIONAL) LIMITED	MUSICHOU

Note:

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

DEBORAH JANE HARRIS

*Officer & Member Details
on 28 December 1995*

Details

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

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.		18/03/1994	CHIPPS 77 LIMITED	
2.			THE PERFORMING RIGHTS SOCIETY LIMITED	
3.	01/11/1990		EMI MUSIC PUBLISHING LIMITED	EMIMUCPU
4.	28/02/1991		ACTON GREEN MUSIC LIMITED	ACTONGRE
5.	28/02/1991		BARDELL SMITH PUBLISHING LIMITED	BARDELL
6.	28/02/1991		CINDERELLA MUSIC LIMITED	CINDEREL
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	EMIPARAD
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	LORNAMUS
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	EMIVIRM
23.	23/06/1992		DINSONG LIMITED	DINSONG
24.	23/09/1993		GENERAL MUSIC UK LIMITED	GENERAL
25.	04/07/1995		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 COMPANY 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	EMIUNITE
35.	30/08/1995		FRANCIS, DAY & HUNTER LIMITED	FRANCIS
36.	30/08/1995		KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	KEITHPRO
37.	30/08/1995		K.P.M. MUSIC LIMITED	KPMMUSIC
38.	30/08/1995		THE PETER MAURICE MUSIC COMPANY LIMITED	PETERMAU
39.	30/08/1995		ROBBINS MUSIC CORPORATION LIMITED	ROBBINS
40.	30/08/1995		SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	SAMFOX
41.	30/08/1995		SCREEN GEMS - EMI MUSIC LIMITED	SCREENGE
42.	30/08/1995		THEMES INTERNATIONAL (MUSIC) LIMITED	THEMESIN
43.	06/12/1995		MUSIC HOUSE (INTERNATIONAL) LIMITED	MUSICHOU

Note:

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

KATHLEEN MARGARET O'DWYER

*Officer & Member Details
on 28 December 1995*

Details

QuickRef: ODWYERKM
Address: WEST HOUSE, 24 THE CLIFF, BRIGHTON, EAST SUSSEX, BN2 5RE, ENGLAND
Salutation: O'Dwyer
Date Of Birth: 28 January 1928
Title: Ms
Nationality: BRITISH
Occupation: DIRECTOR BUSINESS DEVELOPMENT
Previous Name:
Honours:
Grouping:

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.			PEERS MUSIC LIMITED	
2.			KAY O'DWYER (PUBLICITY) LIMITED	
3.	28/09/1973		FRANCIS, DAY & HUNTER LIMITED	FRANCIS
4.	19/04/1974		DONNA MUSIC LIMITED	DONNAMUS
5.	07/11/1977		EMI MUSIC PUBLISHING LIMITED	EMIMUCPU
6.	25/09/1979		EMI FILM & THEATRE MUSIC LIMITED	EMIFILM
7.	01/09/1982		KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	KEITHPRO
8.	01/01/1984		B. FELDMAN AND CO. LIMITED	BFELDMAN
9.	01/01/1984		THE PETER MAURICE MUSIC COMPANY LIMITED	PETERMAU
10.	28/02/1991		ACTON GREEN MUSIC LIMITED	ACTONGRE
11.	28/02/1991		BARDELL SMITH PUBLISHING LIMITED	BARDELL
12.	28/02/1991		CINDERELLA MUSIC LIMITED	CINDEREL
13.	28/02/1991		EMI COPYRIGHT HOLDINGS LIMITED	EMICOPY
14.	28/02/1991		EMI HARMONIES LIMITED	EMIHARMO
15.	28/02/1991		EMI MELODIES LIMITED	EMIMELOD
16.	28/02/1991		EMI MILLS MUSIC LIMITED	EMIMILLS
17.	28/02/1991		EMI MULTIMOOD MUSIC LIMITED	EMIMULTI
18.	28/02/1991		EMI PARADISE MUSIC LIMITED	EMIPARAD
19.	28/02/1991		EMI TUNES LIMITED	EMITUNES
20.	28/02/1991		LAUREL MUSIC COMPANY LIMITED	LAUREL
21.	28/02/1991		LORNA MUSIC COMPANY LIMITED	LORNAMUS
22.	28/02/1991		MERCURY MUSIC CO. LIMITED	MERCURY
23.	28/02/1991		MOTOR MUSIC LIMITED	MOTORMUS
24.	20/09/1991		GLOUCESTER PLACE MUSIC LIMITED	GLOUCEST
25.	01/06/1992		CIRCA MUSIC LIMITED	CIRCAMUS
26.	01/06/1992		EMI 10 MUSIC LIMITED	EMI10MUS
27.	01/06/1992		EMI VIRGIN MUSIC LIMITED	EMIVIRM
28.	23/06/1992		DINSONG LIMITED	DINSONG
29.	30/08/1995		AND SON MUSIC LIMITED	ANDSON
30.	30/08/1995		ARDMORE & BEECHWOOD LIMITED	ARDMORE
31.	30/08/1995		BERRY MUSIC COMPANY LIMITED	BERRYMUS
32.	30/08/1995		BIOT MUSIC LIMITED	BIOTMUS
33.	30/08/1995		DIX LIMITED	DIX
34.	30/08/1995		EMI SONGS LIMITED	EMISONGS
35.	30/08/1995		EMI UNITED PARTNERSHIP LIMITED	EMIUNITE
36.	30/08/1995		GENERAL MUSIC UK LIMITED	GENERAL
37.	30/08/1995		K.P.M. MUSIC LIMITED	KPMMUSIC
38.	30/08/1995		ROBBINS MUSIC CORPORATION LIMITED	ROBBINS
39.	30/08/1995		SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	SAMFOX
40.	30/08/1995		SCREEN GEMS - EMI MUSIC LIMITED	SCRENGE
41.	30/08/1995		THEMES INTERNATIONAL (MUSIC) LIMITED	THEMESIN
42.	06/12/1995		MUSIC HOUSE (INTERNATIONAL) LIMITED	MUSICHOU

Note:

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

SALLY DIANE PERRYMAN

*Officer & Member Details
on 28 December 1995*

Details

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

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.	08/09/1989		ARDMORE & BEECHWOOD LIMITED	ARDMORE
2.	08/09/1989		BERRY MUSIC COMPANY 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	EMIMUCPU
7.	08/09/1989		EMI SONGS LIMITED	EMISONGS
8.	08/09/1989		EMI UNITED PARTNERSHIP LIMITED	EMIUNITE
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	SCREENG
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	EMIVIRM
16.	23/06/1992		DINSONG LIMITED	DINSONG
17.	30/08/1995		ACTON GREEN MUSIC LIMITED	ACTONGRE
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	CINDEREL
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	EMIPARAD
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	KEITHPRO
33.	30/08/1995		K.P.M. MUSIC LIMITED	KPMUSIC
34.	30/08/1995		LAUREL MUSIC COMPANY LIMITED	LAUREL
35.	30/08/1995		LORNA MUSIC COMPANY LIMITED	LORNAMUS
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	MUSICHOU

Note:

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

PETER HERBERT CAMPBELL REICHARDT

*Officer & Member Details
on 28 December 1995*

Details

QuickRef: REICHPHC
Address: MILLWOOD HOUSE, EAST ROAD, ST GEORGES HILL, WEYBRIDGE, SURREY, KT13 0LF,
ENGLAND
Salutation: Reichardt
Date Of Birth: 17 September 1949
Title: Mr
Nationality: BRITISH
Occupation: MUSIC PUBLISHER
Previous Name:
Honours:
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	EMIUNITE
5.	15/05/1989		AND SON MUSIC LIMITED	ANDSON
6.	15/05/1989		ARDMORE & BEECHWOOD LIMITED	ARDMORE
7.	15/05/1989		BERRY MUSIC COMPANY 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	EMIMUCPU
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	KEITHPRO
15.	15/05/1989		KENNEDY STREET MUSIC LIMITED	KENNEDY
16.	15/05/1989		K.P.M. MUSIC LIMITED	KPMMUSIC
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	ACTONGRE
27.	04/12/1990		BARDELL SMITH PUBLISHING LIMITED	BARDELL
28.	04/12/1990		CINDERELLA MUSIC LIMITED	CINDEREL
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	EMIPARAD
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	LORNAMUS
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	EMIVIRM
44.	23/06/1992		DINSONG LIMITED	DINSONG
45.	23/09/1993		GENERAL MUSIC UK LIMITED	GENERAL
46.	06/12/1995		MUSIC HOUSE (INTERNATIONAL) LIMITED	MUSICHOU