

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1088827

Company Name in full

Big Pig Music Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
3	1	1	2	2	0	0

Date of next return

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		
3	1	1	2	2	0	0

Registered Office

Show here the address at the date of
this return.

1 Blythe Road

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

Post town

London

County / Region

UK Postcode

W14 0HG

Principal business activities

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

9231

7484

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



ANAZN9NS

0223

A30
COMPANIES HOUSE

08/04/02

COMPANIES HOUSE

22/03/02

COMPANIES HOUSE

09/03/02

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

Companies House, Crown Way, Cardiff, CF14 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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

1 Blythe Road

Post town London

County / Region

UK Postcode W14 0HG

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

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

Lindsay Ruth

Moffat

98 Devonshire Road

Post town London

County / Region

UK Postcode W4 2HS

Country England

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 2 0 5 1 9 5 0

Forename(s) BernieSurname TaupinAddress 1422 Devlin Drive

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

Post town Los AngelesCounty / Region California UK Postcode 90069Country United States Nationality BritishBusiness occupation Songwriter

* Voluntary details.

Name * Style / Title Sir

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 5 0 3 1 9 4 7

Forename(s) Elton HerculesSurname JohnAddress Woodside, Crimp Hill

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

Post town Old WindsorCounty / Region Berks UK Postcode SL4 2HLCountry England Nationality BritishBusiness occupation SINGER / SONGWRITER

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 7 0 2 1 9 4 4

Forename(s)

Frank George

Surname

Presland

Address

9 Chelsea Crescent, Chelsea Harbour

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

Post town

London

County / Region

UK Postcode

SW10 0XB

Country

England

Nationality

British

Business occupation

Solicitor

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0 8 0 8 1 9 4 6

Forename(s)

Michael

Surname

Lippman

Address

9669 Oak Pass Road

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

Post town

Beverley Hills

County / Region

California

UK Postcode

90210

Country

United States

Nationality

American

Business occupation

Artiste Manager

Issued share capital

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, or total amount of stock)
ORDINARY	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

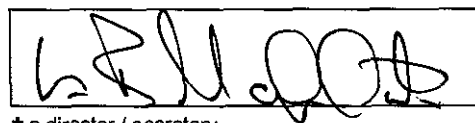
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



† a director / secretary

Date

8th March 2002

† 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

1

continuation sheets.

(enter number)

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.

Central Square South, Orchard Street, Newcastle upon

Tyne, Tyne & Wear, NE1 3XX

Tel

DX number 724321

DX exchange Newcastle 24

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1088827

Company Name in full | Big Pig Music Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bernie Taupin Address 1422 Devlin Drive, Los Angeles, California, United States UK postcode 90069	£1.00 ORDINARY Shares Held 50		
Name Elton Hercules John Address Woodside, Crimp Hill, Old Windsor, Berks, England UK postcode SL4 2HL	£1.00 ORDINARY Shares Held 50		
Name Address UK postcode			