

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
	3 1 1	1 12	917	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SINGES HOUSE 32 GALENA ROAD HAMMERSMITH LONDON W6 OLT

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC
7484 OTHER BUSINESS ACTIVITIES

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

£15 3638

755020

Annual Return

of company number 01088827

Н

company name

BIG PIG MUSIC LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1	1	ı

Day	Day Month	
1		

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01088827 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
amous alieus of a con	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
NICOLA MARY	•
TURNBULL	
42 GUNTERSTONE ROAD	
LONDON	
W14	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Pincelana (a a)	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ELTON	
JOHN WOODSIDE	
CRIMP HILL	
OLD WINDSOR	
BERKS SL4 2HL	
•	
Date of Birth:- 25/03/47	
Nat:BRITISH	
Occ:SINGER/SONGWRITER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ob	sel attached
Show any relevant current and previous directorships.	LUI CUT COULC

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01088827	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
MICHAEL	- L L L L L L L L L L L L L L L L L L L			
LIPPMAN 9669 OAK PASS ROAD				
BEVERLY HILLS				
CALIFORNIA 90210				
AMERICA				
•				
n-t5 ni-t00/00/46				
Date of Birth:- 08/08/46 Nat:AMERICAN				
OCC:ARTISTE MANAGER	· ·			
if this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Show any resevant current and previous directorships.				
Particulars.	Day Month Year			
JOHN	Date of any change.			
REID				
102 HAMILTON TERRACE				
LONDON NW8 9UP				
AND 301				
Date of Birth:- 09/09/49	•••••			
Nat:BRITISH Occ:ARTISTE MANAGER				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wilest.	<u> </u>			
Show any relevant current and previous directorships.	SOL attached			
Particulars.	Day Month Year			
Tar trodiction	Date of any change.			
DEDNITE				
BERNIE TAUPIN	•			
1422 DEVLIN DRIVE	•••••			
LOS ANGELES CALIFORNIA 90069				
USA .				
Date of Birth:- 22/05/50				
Nat:BRITISH				
Occ:SONGWRITER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wileit.				
Show any relevant current and previous directorships.				

01088827 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
al	INAM		£100
	Totals	100	tioo
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on		
The last full members list was at 31/12/95	·		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in			
general meetings, mark this box.	\		
Certificate	Signed	das.	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date [2.1	.98	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	all section	Postcode	je.

PAST AND PRESENT DIRECTORSHIPS OF ELTON JOHN

BIG PIG MUSIC LIMITED

BONA PRODUCTIONS LIMITED

COMPANION FILMS LIMITED

ELTON JOHN AIDS FOUNDATION

EJAF TRADING LIMITED

FRANK N STEIN PRODUCTIONS LIMITED

ROCKET MUSIC LIMITED

THE ROCKET RECORD COMPANY LIMITED

DIRECTORSHIPS OF JOHN REID

ASSOCIATED NETWORK PRODUCTIONS LIMITED

BIG PIG MUSIC LIMITED

BONA PRODUCTIONS LIMITED

CAPTAIN FANTASTIC ENTERPRISES LIMITED

ELTON JOHN AIDS FOUNDATION

EJAF TRADING LIMITED

JOHN REID ENTERPRISES LIMITED

IDLEBERRY LIMITED

THE NATIONAL SCHOOL FOR THE PERFORMING ARTS

THE NATIONAL YOUTH THEATRE

REALLY USEFUL HOLDINGS LIMITED

ROCKET MUSIC LIMITED

ROCKET PICTURES LIMITED

ROCKET THEATRE LIMITED

THE ROCKET RECORD COMPANY LIMITED

SHORT FUSE LIMITED

WATSIDE CHARITIES LIMITED