



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *AXIS2SLW* 43
COMPANIES HOUSE 23/01/97

363s

86/175/704564 x 5

Annual Return

of company number 01088827

H

company name
BIG PIG MUSIC LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96

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
31	12	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

SINGLES HOUSE
32 GALENA ROAD
HAMMERSMITH
LONDON W6 0LT

SINGLES

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.

01088827

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

NICOLA MARY
TURNBULL
42 GUNTERSTONE ROAD
LONDON
W14

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ELTON
JOHN
WOODSIDE
CRIMP HILL
OLD WINDSOR
BERKS SL4 2HL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 25/03/47

Nat:BRITISH

Occ:SINGER/SONGWRITER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

01088827

Directors - continued

Particulars.

MICHAEL
LIPPMAN
9669 OAK PASS ROAD
BEVERLY HILLS
CALIFORNIA 90210
AMERICA

Date of Birth:- 08/08/46

Nat:AMERICAN

Occ:ARTISTE MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN
REID
102 HAMILTON TERRACE
LONDON
NW8 9UP

Date of Birth:- 09/09/49

Nat:BRITISH

Occ:ARTISTE MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BERNIE
TAUPIN
1422 DEVLIN DRIVE
LOS ANGELES
CALIFORNIA 90069
USA

Date of Birth:- 22/05/50

Nat:BRITISH

Occ:SONGWRITER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

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 ☒

on paper not on paper

The last full members list was at 31/12/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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, mark this box. ☐

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

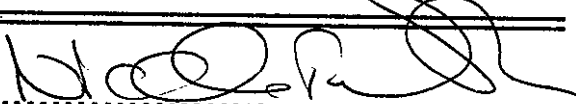
Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director *

*(delete as appropriate)

Date 20.12.96

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

Secretary

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

Postcode

Telephone

Ext

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

ROCKET PICTURES 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

JOHN REID ENTERPRISES LIMITED

IDLEBERRY LIMITED

MANAGEMENT WORKS LIMITED

THE NATIONAL SCHOOL FOR THE PERFORMING ARTS

THE NATIONAL YOUTH THEATRE

ROCKET MUSIC LIMITED

ROCKET PICTURES LIMITED

ROCKET THEATRE LIMITED

THE ROCKET RECORD COMPANY LIMITED

SHORT FUSE LIMITED

TWO PLUS ONE ARTISTS LIMITED

WATSIDE CHARITIES LIMITED