

N.W. £165X11
069745

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1182469

Company Name in full

BARDELL SMITH PUBLISHING LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	1	2	2	0	0	1

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			

Registered Office

Show here the address at the date of this return.

c/o EMI MUSIC PUBLISHING LIMITED, PUBLISHING HOUSE,

127 CHARING CROSS ROAD

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

Post town

LONDON

County / Region

UK Postcode

WC2H 0QY

Principal business activities

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.



A41
COMPANIES HOUSE

0678
10/01/02

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

DX 235 Edinburgh

for companies registered in Scotland

Register of members

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

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

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.

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Mr

Forename(s) CHRISTOPHER

Surname MILESON

Address

56 WALKERSCROFT MEAD

Post town WEST DULWICH

County / Region LONDON UK Postcode SE21 8LJ

Country

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**

Name * Style / Title | Mr

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 | 1 | 0 | 7 | 1 | 9 | 4 | 1

Forename(s) | MARTIN NEAL

Surname | BANDIER

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 UK Postcode | NY 11969

Country | USA Nationality | AMERICAN

Business occupation | MUSIC PUBLISHER

* Voluntary details.

Name * Style / Title | Mr

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 | 6 | 1 | 0 | 1 | 9 | 4 | 3

Forename(s) | THOMAS FREDRICK

Surname | BRADLEY

Address | 5 THE PRYORS, EAST HEATH 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 | UK Postcode | NW3 1BS

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

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

1 0 1 1 1 9 5 6

Forename(s)

JONATHAN CHARLES

Surname

CHANNON

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

UK Postcode

N19 3JP

Country

ENGLAND

Nationality

BRITISH

Business occupation

MUSIC PUBLISHER

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 5 0 1 1 9 4 5

Forename(s)

PETER JOHN

Surname

COX

Address

SUNDIAL HOUSE, BERNARDS CLOSE

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

Post town

GREAT MISSENDEN

County / Region

BUCKS

UK Postcode

HP16 0BU

Country

ENGLAND

Nationality

BRITISH

Business occupation

MUSIC PUBLISHER

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

0 5 1 2 1 9 4 8

Forename(s)

TERENCE JOHN

Surname

FOSTER-KEY

Address

MELROSE, DORNEY REACH ROAD, DORNEY REACH

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

Post town

MAIDENHEAD

County / Region

BERKSHIRE

UK Postcode

SL6 0DX

Country

ENGLAND

Nationality

BRITISH

Business occupation

EXECUTIVE VICE PRESIDENT & DIRECTOR

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 3 0 6 1 9 5 6

Forename(s)

CHRISTOPHER

Surname

MILESON

Address

56 WALKERSCROFT MEAD

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

Post town

WEST DULWICH

County / Region

LONDON

UK Postcode

SE21 8LJ

Country

Nationality

BRITISH

Business occupation

SOLICITOR

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**

Ms

Day Month Year

Date of birth

0 8 0 3 1 9 5 6

Forename(s)

SALLY DIANE

Surname

PERRYMAN

Address

BURNT HOUSE, KING GEORGE AVENUE

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

Post town

BUSHEY

County / Region

HERTS

UK Postcode

WD2 3NT

Country

Nationality

BRITISH

Business occupation

A & R DIRECTOR

* Voluntary details.

Name*** Style / Title**

Mr

Day Month Year

Date of birth

1 7 0 9 1 9 4 9

Forename(s)

PETER HERBERT CAMPBELL

Surname

REICHARDT

Address

MILLWOOD HOUSE, EAST ROAD, ST GEORGES HILL

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

Post town

WEYBRIDGE

County / Region

SURREY

UK Postcode

KT13 0LF

Country

ENGLAND

Nationality

BRITISH

Business occupation

MUSIC PUBLISHER

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

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on paper

in another format

A list of changes is enclosed

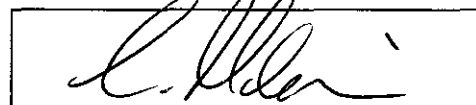
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

09/01/2002

† Please delete as appropriate.

† a director / secretary

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.

REF: 356/852, ROWE & MAW, 11 PILGRIM STREET, LONDON,
EC4V 6RW

Tel

DX number 93

DX exchange LONDON

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1182469

Company Name in full BARDELL SMITH PUBLISHING 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name EMI COPYRIGHT HOLDINGS LIMITED Address c/o EMI MUSIC PUBLISHING LIMITED, PUBLISHING HOUSE, 127 CHARING CROSS ROAD, LONDON UK postcode WC2H 0QY	£1.00 ORDINARY Shares Held 1		
Name EMI TUNES LIMITED Address c/o EMI MUSIC PUBLISHING LIMITED, PUBLISHING HOUSE, 127 CHARING CROSS ROAD, LONDON UK postcode WC2H 0QY	£1.00 ORDINARY Shares Held 99		
Name Address UK postcode			