

072139 / 180

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

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.



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.

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

(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 Mr

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

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	1
		0	7
		1	9
		4	1
Forename(s)	MARTIN NEAL		
Surname	BANDIER		
Address	PO BOX 2190		
Post town	SOUTHAMPTON		
County / Region	NEW YORK	UK Postcode	NY 11969
Country	USA	Nationality	AMERICAN
Business occupation	MUSIC PUBLISHER		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	1
		0	3
		1	9
		5	7
Forename(s)	CHARLES WILLIAM		
Surname	BOOTH		
Address	82 GORDON ROAD		
Post town	EALING		
County / Region	LONDON	UK Postcode	W5 2AR
Country		Nationality	BRITISH
Business occupation	DIRECTOR		

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.

Date of birth

Day		Month		Year	
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

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

Date of birth

Day		Month		Year	
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**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**

Name * Style / Title Ms

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 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

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 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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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

☐☐

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**

8.1.2004

† 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: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange CHANCERY LANE

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	Shares or amount of stock transferred (if appropriate) 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			