



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

NW#180X12
066164

363a

Annual Return

Company Number

1182469

Company Name in full

BARDELL SMITH PUBLISHING LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made up
to

Day Month Year

31 12 1998

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

31 12 1999

Registered Office

(See note 3)

Show here the address at the date of this
return.

127 CHARING CROSS ROAD

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

Post town

LONDON

County / Region

Postcode

WC2H 0EA

Principal business activities

(See note 4)

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, CF4 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

Page No: 1

Register of members

(See note 5)

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

Post town

County / Region

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

Company type

(See note 7)

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 mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

MR

*Honours etc

CHRISTOPHER

MILESON

56 WALKERSCROFT MEAD

WEST DULWICH

LONDON

Postcode SE21 8LJ



Company Secretarial and Compliance Software

Company No: 1182469

Page No: 2

Directors

(See notes 1-5)

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

| | | | | | | | |
|---|---|--|----------------------|---------------------------------------|---------------------------------|-----------------------------------|-------------|
| Name | *Style/Title | <input type="text" value="MR"/> | | | Day | Month | Year |
| | *Honours etc | <input type="text"/> | Date of Birth | <input type="text" value="21"/> | <input type="text" value="07"/> | <input type="text" value="1941"/> | |
| | Forename(s) | <input type="text" value="MARTIN NEAL"/> | | | | | |
| | Surname | <input type="text" value="BANDIER"/> | | | | | |
| | Previous forename(s) | <input type="text"/> | | | | | |
| | Previous surname(s) | <input type="text"/> | | | | | |
| Address | <input type="text" value="PO BOX 2190"/> | | | | | | |
| Usual residential address | <input type="text"/> | | | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | <input type="text" value="SOUTHAMPTON"/> | | | | | |
| | County / Region | <input type="text" value="NEW YORK"/> | Postcode | <input type="text" value="NY 11969"/> | | | |
| | Country | <input type="text" value="USA"/> | Nationality | <input type="text" value="AMERICAN"/> | | | |
| Business occupation | <input type="text" value="MUSIC PUBLISHER"/> | | | | | | |
| Other directorships | <input type="text" value="As per attached list"/> | | | | | | |
| * Voluntary details. | <input type="text"/> | | | | | | |

| | | | | | | | |
|---|--|--|----------------------|---------------------------------------|---------------------------------|-----------------------------------|-------------|
| Name | *Style/Title | <input type="text" value="MR"/> | | | Day | Month | Year |
| | *Honours etc | <input type="text"/> | Date of Birth | <input type="text" value="26"/> | <input type="text" value="10"/> | <input type="text" value="1943"/> | |
| | Forename(s) | <input type="text" value="THOMAS FREDRICK"/> | | | | | |
| | Surname | <input type="text" value="BRADLEY"/> | | | | | |
| | Previous forename(s) | <input type="text"/> | | | | | |
| | Previous surname(s) | <input type="text"/> | | | | | |
| Address | <input type="text" value="RUSSELL COTTAGE"/> | | | | | | |
| Usual residential address | <input type="text" value="2 RUSSELL FARM, WENDOVER DEAN"/> | | | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | <input type="text" value="AYLESBURY"/> | | | | | |
| | County / Region | <input type="text" value="BUCKS"/> | Postcode | <input type="text" value="HP22 6QD"/> | | | |
| | Country | <input type="text" value="ENGLAND"/> | Nationality | <input type="text" value="BRITISH"/> | | | |
| Business occupation | <input type="text" value="COMPANY DIRECTOR"/> | | | | | | |
| Other directorships | <input type="text" value="As per attached list"/> | | | | | | |
| | <input type="text"/> | | | | | | |

Directors

(See notes 1-5)

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

| | | | | | | |
|--|----------------------------|----------------------|---------------|---------|-------|------|
| Name | *Style/Title | MR | | Day | Month | Year |
| | *Honours etc | | Date of Birth | 10 | 11 | 1956 |
| | Forename(s) | JONATHAN CHARLES | | | | |
| | Surname | CHANNON | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| 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 | | Postcode | N19 3JP | | |
| | Country | ENGLAND | Nationality | BRITISH | | |
| | Business occupation | MUSIC PUBLISHER | | | | |
| | Other directorships | As per attached list | | | | |
| * Voluntary details. | | | | | | |

| | | | | | | |
|--|----------------------------|----------------------|---------------|----------|-------|------|
| Name | *Style/Title | MR | | Day | Month | Year |
| | *Honours etc | | Date of Birth | 25 | 01 | 1945 |
| | Forename(s) | PETER JOHN | | | | |
| | Surname | COX | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | "WHITEBOYS" | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | , BERNARDS CLOSE | | | | | |
| | Post town | GREAT MISSENDEN | | | | |
| | County / Region | BUCKS | Postcode | HP16 0BU | | |
| | Country | ENGLAND | Nationality | BRITISH | | |
| | Business occupation | MUSIC PUBLISHER | | | | |
| | Other directorships | As per attached list | | | | |
| | | | | | | |

Directors

(See notes 1-5)

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

| | | | | | | | | |
|---|-------------------------------------|--------------|-------------|---------|---------------|-------|------|------|
| Name | *Style/Title | MR | | | Day | Month | Year | |
| | *Honours etc | | | | Date of Birth | 05 | 12 | 1948 |
| | Forename(s) | TERENCE JOHN | | | | | | |
| | Surname | FOSTER-KEY | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | MELROSE | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | DORNEY REACH ROAD, DORNEY REACH | | | | | | | |
| | Post town | MAIDENHEAD | | | | | | |
| | County / Region | BERKSHIRE | Postcode | SL6 0DX | | | | |
| | Country | ENGLAND | Nationality | BRITISH | | | | |
| Business occupation | EXECUTIVE VICE PRESIDENT & DIRECTOR | | | | | | | |
| Other directorships | As per attached list | | | | | | | |
| * Voluntary details. | | | | | | | | |

| | | | | | | | | |
|---|----------------------|--------------|-------------|----------|---------------|-------|------|------|
| Name | *Style/Title | MR | | | Day | Month | Year | |
| | *Honours etc | | | | Date of Birth | 23 | 06 | 1956 |
| | Forename(s) | CHRISTOPHER | | | | | | |
| | Surname | MILESON | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| 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 | Postcode | SE21 8LJ | | | | |
| | Country | | Nationality | BRITISH | | | | |
| Business occupation | SOLICITOR | | | | | | | |
| Other directorships | As per attached list | | | | | | | |
| | | | | | | | | |



Directors

(See notes 1-5)

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

| | | | | | | | | |
|--|----------------------------|----------------------|--|--|---------------|---------|------|------|
| Name | *Style/Title | MS | | | Day | Month | Year | |
| | *Honours etc | | | | Date of Birth | 08 | 03 | 1956 |
| | Forename(s) | SALLY DIANE | | | | | | |
| | Surname | PERRYMAN | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | 3B COLDHARBOUR LANE | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | , BUSHEY | | | | | | | |
| | Post town | WATFORD | | | | | | |
| | County / Region | HERTFORDSHIRE | | | Postcode | WD2 3NR | | |
| | Country | ENGLAND | | | Nationality | BRITISH | | |
| | Business occupation | A & R DIRECTOR | | | | | | |
| | Other directorships | As per attached list | | | | | | |
| * Voluntary details. | | | | | | | | |

| | | | | | | | | |
|--|----------------------------|------------------------|--|--|---------------|----------|------|------|
| Name | *Style/Title | MR | | | Day | Month | Year | |
| | *Honours etc | | | | Date of Birth | 17 | 09 | 1949 |
| | Forename(s) | PETER HERBERT CAMPBELL | | | | | | |
| | Surname | REICHARDT | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | MILLWOOD HOUSE | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | EAST ROAD, ST GEORGES HILL | | | | | | | |
| | Post town | WEYBRIDGE | | | | | | |
| | County / Region | SURREY | | | Postcode | KT13 0LF | | |
| | Country | ENGLAND | | | Nationality | BRITISH | | |
| | Business occupation | MUSIC PUBLISHER | | | | | | |
| | Other directorships | As per attached list | | | | | | |
| | | | | | | | | |

Issued share capital

(see note 9)

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)

| | | |
|----------|-----|---------|
| ORDINARY | 100 | £100.00 |
| | | |
| | | |
| | | |
| Totals | 100 | £100.00 |

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒

☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

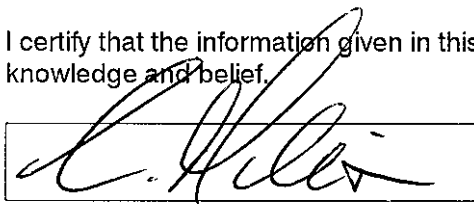
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

5-1-99

† Please delete as appropriate.

† ~~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

(enter number)

continuation sheets.

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, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange



Company Secretarial and
Compliance Software

Company No: 1182469

Page No: 7

£1.00 ORDINARY Shares

| Company Name BARDELL SMITH PUBLISHING LIMITED | | Company Number 1182469 | | |
|--|---|---|----------------------------------|---------|
| | | Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members | | |
| Name and Address | Number of shares or amount of stock held by existing members at date of this return | Number transferred | Date of registration of transfer | Remarks |
| EMI COPYRIGHT HOLDINGS LIMITED 127 CHARING CROSS ROAD, LONDON, WC2H 0EA, ENGLAND | 1 | | | |
| EMI TUNES LIMITED 127 CHARING CROSS ROAD, LONDON, WC2H 0EA, ENGLAND | 99 | | | |

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0


coact

 Company Secretarial and
Compliance Software

MARTIN NEAL BANDIER

*Officer&Member Details
on 22 December 1998*

Details

QuickRef: BANDIMN
Address: PO BOX 2190, SOUTHAMPTON, NEW YORK, NY 11969, USA
Salutation: Bandier
Work Address:
Title: Mr
Nationality: AMERICAN
Occupation: MUSIC PUBLISHER
Date Of Birth: 21 July 1941
Previous Name:
Honours:
NI Number:
Grouping:

Current Offices Held

| | QuickRef | Company | Position | Appointed | Attendee |
|-----|----------|---------------------------------------|----------|------------|----------|
| 1. | AGML | ACTON GREEN MUSIC LIMITED | Director | 04/12/1990 | No |
| 2. | BARDELL | BARDELL SMITH PUBLISHING LIMITED | Director | 04/12/1990 | No |
| 3. | BIGBEN | BIG BEN MUSIC LIMITED | Director | 22/08/1996 | Yes |
| 4. | CINDERML | CINDERELLA MUSIC LIMITED | Director | 04/12/1990 | No |
| 5. | CIRCAMUS | CIRCA MUSIC LIMITED | Director | 01/06/1992 | No |
| 6. | DINSONG | DINSONG LIMITED | Director | 16/06/1992 | No |
| 7. | EMI10MUS | EMI 10 MUSIC LIMITED | Director | 01/06/1992 | No |
| 8. | EMICOPY | EMI COPYRIGHT HOLDINGS LIMITED | Director | 04/12/1990 | No |
| 9. | EMIHARMO | EMI HARMONIES LIMITED | Director | 04/12/1990 | No |
| 10. | EMIMELOD | EMI MELODIES LIMITED | Director | 04/12/1990 | No |
| 11. | EMIMILLS | EMI MILLS MUSIC LIMITED | Director | 04/12/1990 | No |
| 12. | EMIMPEL | EMI MUSIC PUBLISHING EUROPE LIMITED | Director | 22/03/1996 | Yes |
| 13. | EMIMPL | EMI MUSIC PUBLISHING LIMITED | Director | 01/07/1989 | No |
| 14. | EMIMULTI | EMI MULTIMOOD MUSIC LIMITED | Director | 04/12/1990 | No |
| 15. | EMIPML | EMI PARADISE MUSIC LIMITED | Director | 04/12/1990 | No |
| 16. | EMISONGS | EMI SONGS LIMITED | Director | 03/04/1995 | No |
| 17. | EMITUNES | EMI TUNES LIMITED | Director | 04/12/1990 | No |
| 18. | EMIUPL | EMI UNITED PARTNERSHIP LIMITED | Director | 03/04/1995 | No |
| 19. | EMIVML | EMI VIRGIN MUSIC LIMITED | Director | 01/06/1992 | No |
| 20. | LAUREL | LAUREL MUSIC COMPANY LIMITED | Director | 04/12/1990 | No |
| 21. | LORNAMCL | LORNA MUSIC COMPANY LIMITED | Director | 04/12/1990 | No |
| 22. | LWMCO | LAWRENCE WRIGHT MUSIC COMPANY LIMITED | Director | 15/01/1997 | Yes |
| 23. | MERCURY | MERCURY MUSIC CO. LIMITED | Director | 04/12/1990 | No |
| 24. | MHIL | MUSIC HOUSE (INTERNATIONAL) LIMITED | Director | 06/12/1995 | Yes |
| 25. | MOTORMUS | MOTOR MUSIC LIMITED | Director | 04/12/1990 | No |
| 26. | NBM | NISBET AND BECK MUSIC LIMITED | Director | 22/08/1996 | Yes |
| 27. | PEERSMUS | PEERS MUSIC LIMITED | Director | 03/12/1996 | Yes |

Note:

The above list includes any offices held in any pending incorporations.

Directorships

| Appointed | Resigned | Company Name | QuickRef |
|-----------|----------|--------------|----------|
|-----------|----------|--------------|----------|

| | | | | |
|-----|------------|------------|---------------------------------------|----------|
| 1. | 31/12/1987 | 30/03/1995 | EMI UNITED PARTNERSHIP LIMITED | EMIUPL |
| 2. | 25/01/1988 | 30/03/1995 | EMI SONGS LIMITED | EMISONGS |
| 3. | 01/07/1989 | | EMI MUSIC PUBLISHING LIMITED | EMIMPL |
| 4. | 04/12/1990 | | ACTON GREEN MUSIC LIMITED | AGML |
| 5. | 04/12/1990 | | BARDELL SMITH PUBLISHING LIMITED | BARDELL |
| 6. | 04/12/1990 | | CINDERELLA MUSIC LIMITED | CINDERML |
| 7. | 04/12/1990 | | EMI COPYRIGHT HOLDINGS LIMITED | EMICOPY |
| 8. | 04/12/1990 | | EMI HARMONIES LIMITED | EMIHARMO |
| 9. | 04/12/1990 | | EMI MELODIES LIMITED | EMIMELOD |
| 10. | 04/12/1990 | | EMI MILLS MUSIC LIMITED | EMIMILLS |
| 11. | 04/12/1990 | | EMI MULTIMOOD MUSIC LIMITED | EMIMULTI |
| 12. | 04/12/1990 | | EMI PARADISE MUSIC LIMITED | EMIPML |
| 13. | 04/12/1990 | | EMI TUNES LIMITED | EMITUNES |
| 14. | 04/12/1990 | | LAUREL MUSIC COMPANY LIMITED | LAUREL |
| 15. | 04/12/1990 | | LORNA MUSIC COMPANY LIMITED | LORNAMCL |
| 16. | 04/12/1990 | | MERCURY MUSIC CO. LIMITED | MERCURY |
| 17. | 04/12/1990 | | MOTOR MUSIC LIMITED | MOTORMUS |
| 18. | 01/06/1992 | | CIRCA MUSIC LIMITED | CIRCAMUS |
| 19. | 01/06/1992 | | EMI 10 MUSIC LIMITED | EMI10MUS |
| 20. | 01/06/1992 | | EMI VIRGIN MUSIC LIMITED | EMIVML |
| 21. | 16/06/1992 | | DINSONG LIMITED | DINSONG |
| 22. | 03/04/1995 | | EMI SONGS LIMITED | EMISONGS |
| 23. | 03/04/1995 | | EMI UNITED PARTNERSHIP LIMITED | EMIUPL |
| 24. | 06/12/1995 | | MUSIC HOUSE (INTERNATIONAL) LIMITED | MHIL |
| 25. | 22/03/1996 | | EMI MUSIC PUBLISHING EUROPE LIMITED | EMIMPEL |
| 26. | 22/08/1996 | | NISBET AND BECK MUSIC LIMITED | NBM |
| 27. | 22/08/1996 | | BIG BEN MUSIC LIMITED | BIGBEN |
| 28. | 03/12/1996 | | PEERS MUSIC LIMITED | PEERSMUS |
| 29. | 15/01/1997 | | LAWRENCE WRIGHT MUSIC COMPANY LIMITED | LWMCO |

Note:

The above is a list of all directorships recorded, including both past and present directorships.

THOMAS FREDRICK BRADLEY

Officer&Member Details

on 22 December 1998

Details

QuickRef: BRADLETF
Address: RUSSELL COTTAGE, 2 RUSSELL FARM, WENDOVER DEAN, AYLESBURY, BUCKS, HP22
6QD, ENGLAND
Salutation: Bradley
Work Address:
Title: Mr
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Date Of Birth: 26 October 1943
Previous Name:
Honours:
NI Number:
Grouping: EMIMUSPU

Current Offices Held

| | QuickRef | Company | Position | Appointed | Attendee |
|-----|----------|--|----------|------------|----------|
| 1. | AGML | ACTON GREEN MUSIC LIMITED | Director | 01/08/1995 | Yes |
| 2. | ANDSON | AND SON MUSIC LIMITED | Director | 01/08/1995 | Yes |
| 3. | ARDMORE | ARDMORE & BEECHWOOD LIMITED | Director | 01/08/1995 | Yes |
| 4. | BARDELL | BARDELL SMITH PUBLISHING LIMITED | Director | 01/08/1995 | Yes |
| 5. | BERRYMUS | BERRY MUSIC CO LIMITED | Director | 01/08/1995 | Yes |
| 6. | BFELDMAN | B. FELDMAN AND CO. LIMITED | Director | 01/08/1995 | Yes |
| 7. | BIGBEN | BIG BEN MUSIC LIMITED | Director | 22/08/1996 | Yes |
| 8. | BIOTMUS | BIOT MUSIC LIMITED | Director | 01/08/1995 | Yes |
| 9. | CINDERML | CINDERELLA MUSIC LIMITED | Director | 01/08/1995 | Yes |
| 10. | CIRCAMUS | CIRCA MUSIC LIMITED | Director | 01/08/1995 | Yes |
| 11. | DINSONG | DINSONG LIMITED | Director | 01/08/1995 | Yes |
| 12. | DIX | DIX LIMITED | Director | 01/08/1995 | Yes |
| 13. | DONNAMUS | DONNA MUSIC LIMITED | Director | 01/08/1995 | Yes |
| 14. | EMI10MUS | EMI 10 MUSIC LIMITED | Director | 01/08/1995 | Yes |
| 15. | EMICOPY | EMI COPYRIGHT HOLDINGS LIMITED | Director | 01/08/1995 | Yes |
| 16. | EMIFILM | EMI FILM & THEATRE MUSIC LIMITED | Director | 01/08/1995 | Yes |
| 17. | EMIHARMO | EMI HARMONIES LIMITED | Director | 01/08/1995 | Yes |
| 18. | EMIMELOD | EMI MELODIES LIMITED | Director | 01/08/1995 | Yes |
| 19. | EMIMILLS | EMI MILLS MUSIC LIMITED | Director | 01/08/1995 | Yes |
| 20. | EMIMPL | EMI MUSIC PUBLISHING LIMITED | Director | 01/08/1995 | Yes |
| 21. | EMIMULTI | EMI MULTIMOOD MUSIC LIMITED | Director | 01/08/1995 | Yes |
| 22. | EMIPML | EMI PARADISE MUSIC LIMITED | Director | 01/08/1995 | Yes |
| 23. | EMISONGS | EMI SONGS LIMITED | Director | 01/08/1995 | Yes |
| 24. | EMITUNES | EMI TUNES LIMITED | Director | 01/08/1995 | Yes |
| 25. | EMIUPL | EMI UNITED PARTNERSHIP LIMITED | Director | 01/08/1995 | Yes |
| 26. | EMIVML | EMI VIRGIN MUSIC LIMITED | Director | 01/08/1995 | Yes |
| 27. | FRANCIS | FRANCIS, DAY & HUNTER LIMITED | Director | 01/08/1995 | Yes |
| 28. | GENERAL | GENERAL MUSIC UK LIMITED | Director | 01/08/1995 | Yes |
| 29. | GLOUCEST | GLOUCESTER PLACE MUSIC LIMITED | Director | 01/08/1995 | Yes |
| 30. | KPMML | K.P.M. MUSIC LIMITED | Director | 01/08/1995 | Yes |
| 31. | KMPCL | KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED | Director | 01/08/1995 | Yes |
| 32. | LAUREL | LAUREL MUSIC COMPANY LIMITED | Director | 01/08/1995 | Yes |
| 33. | LORNAMCL | LORNA MUSIC COMPANY LIMITED | Director | 01/08/1995 | Yes |
| 34. | LWMCO | LAWRENCE WRIGHT MUSIC | | | |

| | | | | | |
|-----|----------|---|----------|------------|-----|
| | | COMPANY LIMITED | Director | 15/01/1997 | Yes |
| 35. | MERCURY | MERCURY MUSIC CO. LIMITED | Director | 01/08/1995 | Yes |
| 36. | MHIL | MUSIC HOUSE (INTERNATIONAL) LIMITED | Director | 06/12/1995 | Yes |
| 37. | MOTORMUS | MOTOR MUSIC LIMITED | Director | 01/08/1995 | Yes |
| 38. | NBM | NISBET AND BECK MUSIC LIMITED | Director | 22/08/1996 | Yes |
| 39. | PEERSMUS | PEERS MUSIC LIMITED | Director | 03/12/1996 | Yes |
| 40. | PETERMAU | THE PETER MAURICE MUSIC COMPANY LIMITED | Director | 01/08/1995 | Yes |
| 41. | ROBBINS | ROBBINS MUSIC CORPORATION LIMITED | Director | 01/08/1995 | Yes |
| 42. | SAMFOX | SAM FOX PUBLISHING COMPANY (LONDON) LIMITED | Director | 01/08/1995 | Yes |
| 43. | SCREENGE | SCREEN GEMS - EMI MUSIC LIMITED | Director | 01/08/1995 | Yes |
| 44. | THEMESIN | THEMES INTERNATIONAL (MUSIC) LIMITED | Director | 01/08/1995 | Yes |

Note:

The above list includes any offices held in any pending incorporations.

Directorships

| | Appointed | Resigned | Company Name | QuickRef |
|-----|------------|------------|---|----------|
| 1. | | 01/08/1992 | RONDOR MUSIC (LONDON) LIMITED | |
| 2. | 01/08/1995 | | ACTON GREEN MUSIC LIMITED | AGML |
| 3. | 01/08/1995 | | AND SON MUSIC LIMITED | ANDSON |
| 4. | 01/08/1995 | | ARDMORE & BEECHWOOD LIMITED | ARDMORE |
| 5. | 01/08/1995 | | BARDELL SMITH PUBLISHING LIMITED | BARDELL |
| 6. | 01/08/1995 | | BERRY MUSIC CO LIMITED | BERRYMUS |
| 7. | 01/08/1995 | | B. FELDMAN AND CO. LIMITED | BFELDMAN |
| 8. | 01/08/1995 | | BIOT MUSIC LIMITED | BIOTMUS |
| 9. | 01/08/1995 | | CINDERELLA MUSIC LIMITED | CINDERML |
| 10. | 01/08/1995 | | CIRCA MUSIC LIMITED | CIRCAMUS |
| 11. | 01/08/1995 | | DINSONG LIMITED | DINSONG |
| 12. | 01/08/1995 | | DIX LIMITED | DIX |
| 13. | 01/08/1995 | | DONNA MUSIC LIMITED | DONNAMUS |
| 14. | 01/08/1995 | | EMI 10 MUSIC LIMITED | EMI10MUS |
| 15. | 01/08/1995 | | EMI COPYRIGHT HOLDINGS LIMITED | EMICOPY |
| 16. | 01/08/1995 | | EMI FILM & THEATRE MUSIC LIMITED | EMIFILM |
| 17. | 01/08/1995 | | EMI HARMONIES LIMITED | EMIHARMO |
| 18. | 01/08/1995 | | EMI MELODIES LIMITED | EMIMELOD |
| 19. | 01/08/1995 | | EMI MILLS MUSIC LIMITED | EMIMILLS |
| 20. | 01/08/1995 | | EMI MUSIC PUBLISHING LIMITED | EMIMPL |
| 21. | 01/08/1995 | | EMI MULTIMOOD MUSIC LIMITED | EMIMULTI |
| 22. | 01/08/1995 | | EMI PARADISE MUSIC LIMITED | EMIPML |
| 23. | 01/08/1995 | | EMI SONGS LIMITED | EMISONGS |
| 24. | 01/08/1995 | | EMI TUNES LIMITED | EMITUNES |
| 25. | 01/08/1995 | | EMI UNITED PARTNERSHIP LIMITED | EMIUPL |
| 26. | 01/08/1995 | | EMI VIRGIN MUSIC LIMITED | EMIVML |
| 27. | 01/08/1995 | | FRANCIS, DAY & HUNTER LIMITED | FRANCIS |
| 28. | 01/08/1995 | | GENERAL MUSIC UK LIMITED | GENERAL |
| 29. | 01/08/1995 | | GLOUCESTER PLACE MUSIC LIMITED | GLOUCEST |
| 30. | 01/08/1995 | | KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED | KPMPCL |
| 31. | 01/08/1995 | | K.P.M. MUSIC LIMITED | KPMML |
| 32. | 01/08/1995 | | LAUREL MUSIC COMPANY LIMITED | LAUREL |
| 33. | 01/08/1995 | | LORNA MUSIC COMPANY LIMITED | LORNAMCL |
| 34. | 01/08/1995 | | MERCURY MUSIC CO. LIMITED | MERCURY |
| 35. | 01/08/1995 | | MOTOR MUSIC LIMITED | MOTORMUS |
| 36. | 01/08/1995 | | THE PETER MAURICE MUSIC COMPANY LIMITED | PETERMAU |
| 37. | 01/08/1995 | | ROBBINS MUSIC CORPORATION LIMITED | ROBBINS |
| 38. | 01/08/1995 | | SAM FOX PUBLISHING COMPANY (LONDON) LIMITED | SAMFOX |

| | | | |
|-----|------------|---|----------|
| 39. | 01/08/1995 | SCREEN GEMS - EMI MUSIC LIMITED | SCRENGE |
| 40. | 01/08/1995 | THEMES INTERNATIONAL (MUSIC) LIMITED | THEMESIN |
| 41. | 31/10/1995 | MECHANICAL-COPYRIGHT PROTECTION SOCIETY LIMITED | |
| 42. | 06/12/1995 | MUSIC HOUSE (INTERNATIONAL) LIMITED | MHIL |
| 43. | 22/08/1996 | NISBET AND BECK MUSIC LIMITED | NBM |
| 44. | 22/08/1996 | BIG BEN MUSIC LIMITED | BIGBEN |
| 45. | 03/12/1996 | PEERS MUSIC LIMITED | PEERSMUS |
| 46. | 15/01/1997 | LAWRENCE WRIGHT MUSIC COMPANY LIMITED | LWMCO |
| 47. | 17/10/1997 | MUSIC COPYRIGHT OPERATIONAL SERVICES LIMITED | |
| 48. | 29/01/1998 | THE MUSIC PUBLISHERS ASSOCIATION LIMITED | |

Note:

The above is a list of all directorships recorded, including both past and present directorships.

JONATHAN CHARLES CHANNON

*Officer&Member Details
on 22 December 1998*

Details

QuickRef: CHANNOJC
Address: 94 HARBERTON ROAD, LONDON, N19 3JP, ENGLAND
Salutation: Mr CHANNON
Work Address:
Title: Mr
Nationality: BRITISH
Occupation: MUSIC PUBLISHER
Date Of Birth: 10 November 1956
Previous Name:
Honours:
NI Number:
Grouping: EMIMUSPU

Current Offices Held

| | QuickRef | Company | Position | Appointed | Attendee |
|-----|----------|--|----------|------------|----------|
| 1. | AGML | ACTON GREEN MUSIC LIMITED | Director | 01/04/1996 | Yes |
| 2. | ANDSON | AND SON MUSIC LIMITED | Director | 01/04/1996 | Yes |
| 3. | ARDMORE | ARDMORE & BEECHWOOD LIMITED | Director | 01/04/1996 | Yes |
| 4. | BARDELL | BARDELL SMITH PUBLISHING LIMITED | Director | 01/04/1996 | Yes |
| 5. | BERRYMUS | BERRY MUSIC CO LIMITED | Director | 01/04/1996 | Yes |
| 6. | BFELDMAN | B. FELDMAN AND CO. LIMITED | Director | 01/04/1996 | Yes |
| 7. | BIGBEN | BIG BEN MUSIC LIMITED | Director | 22/08/1996 | Yes |
| 8. | BIOTMUS | BIOT MUSIC LIMITED | Director | 01/04/1996 | Yes |
| 9. | CINDERML | CINDERELLA MUSIC LIMITED | Director | 01/04/1996 | Yes |
| 10. | CIRCAMUS | CIRCA MUSIC LIMITED | Director | 01/04/1996 | Yes |
| 11. | DINSONG | DINSONG LIMITED | Director | 01/04/1996 | Yes |
| 12. | DIX | DIX LIMITED | Director | 01/04/1996 | Yes |
| 13. | DONNAMUS | DONNA MUSIC LIMITED | Director | 01/04/1996 | Yes |
| 14. | EMI10MUS | EMI 10 MUSIC LIMITED | Director | 01/04/1996 | Yes |
| 15. | EMICOPY | EMI COPYRIGHT HOLDINGS LIMITED | Director | 01/04/1996 | Yes |
| 16. | EMIFILM | EMI FILM & THEATRE MUSIC LIMITED | Director | 01/04/1996 | Yes |
| 17. | EMIHARMO | EMI HARMONIES LIMITED | Director | 01/04/1996 | Yes |
| 18. | EMIMELOD | EMI MELODIES LIMITED | Director | 01/04/1996 | Yes |
| 19. | EMIMILLS | EMI MILLS MUSIC LIMITED | Director | 01/04/1996 | Yes |
| 20. | EMIMPL | EMI MUSIC PUBLISHING LIMITED | Director | 01/04/1996 | Yes |
| 21. | EMIMULTI | EMI MULTIMOOD MUSIC LIMITED | Director | 01/04/1996 | Yes |
| 22. | EMIPML | EMI PARADISE MUSIC LIMITED | Director | 01/04/1996 | Yes |
| 23. | EMISONGS | EMI SONGS LIMITED | Director | 01/04/1996 | Yes |
| 24. | EMITUNES | EMI TUNES LIMITED | Director | 01/04/1996 | Yes |
| 25. | EMIUPL | EMI UNITED PARTNERSHIP LIMITED | Director | 01/04/1996 | Yes |
| 26. | EMIVML | EMI VIRGIN MUSIC LIMITED | Director | 01/04/1996 | Yes |
| 27. | FRANCIS | FRANCIS, DAY & HUNTER LIMITED | Director | 01/04/1996 | Yes |
| 28. | GENERAL | GENERAL MUSIC UK LIMITED | Director | 01/04/1996 | Yes |
| 29. | GLOUCEST | GLOUCESTER PLACE MUSIC LIMITED | Director | 01/04/1996 | Yes |
| 30. | KMPCL | KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED | Director | 01/04/1996 | Yes |
| 31. | LAUREL | LAUREL MUSIC COMPANY LIMITED | Director | 01/04/1996 | Yes |
| 32. | LORNAMCL | LORNA MUSIC COMPANY LIMITED | Director | 01/04/1996 | Yes |
| 33. | LWMCO | LAWRENCE WRIGHT MUSIC COMPANY LIMITED | Director | 15/01/1997 | Yes |
| 34. | MERCURY | MERCURY MUSIC CO. LIMITED | Director | 01/04/1996 | Yes |

| | | | | | |
|-----|----------|---|----------|------------|-----|
| 35. | MHIL | MUSIC HOUSE (INTERNATIONAL) LIMITED | Director | 01/04/1996 | Yes |
| 36. | MOTORMUS | MOTOR MUSIC LIMITED | Director | 01/04/1996 | Yes |
| 37. | NBM | NISBET AND BECK MUSIC LIMITED | Director | 22/08/1996 | Yes |
| 38. | PEERSMUS | PEERS MUSIC LIMITED | Director | 03/12/1996 | Yes |
| 39. | PETERMAU | THE PETER MAURICE MUSIC COMPANY LIMITED | Director | 01/04/1996 | Yes |
| 40. | ROBBINS | ROBBINS MUSIC CORPORATION LIMITED | Director | 01/04/1996 | Yes |
| 41. | SAMFOX | SAM FOX PUBLISHING COMPANY (LONDON) LIMITED | Director | 01/04/1996 | Yes |
| 42. | SCREENGE | SCREEN GEMS - EMI MUSIC LIMITED | Director | 01/04/1996 | Yes |
| 43. | THEMESIN | THEMES INTERNATIONAL (MUSIC) LIMITED | Director | 01/04/1996 | Yes |

Note:

The above list includes any offices held in any pending incorporations.

Directorships

| | Appointed | Resigned | Company Name | QuickRef |
|-----|------------|------------|---|----------|
| 1. | 01/10/1988 | 01/11/1992 | BRUTON MUSIC LIMITED | |
| 2. | 01/10/1988 | 01/11/1992 | MARLOWLYNN LIMITED | |
| 3. | 01/04/1996 | | ACTON GREEN MUSIC LIMITED | AGML |
| 4. | 01/04/1996 | | AND SON MUSIC LIMITED | ANDSON |
| 5. | 01/04/1996 | | ARDMORE & BEECHWOOD LIMITED | ARDMORE |
| 6. | 01/04/1996 | | BARDELL SMITH PUBLISHING LIMITED | BARDELL |
| 7. | 01/04/1996 | | BERRY MUSIC CO LIMITED | BERRYMUS |
| 8. | 01/04/1996 | | B. FELDMAN AND CO. LIMITED | BFELDMAN |
| 9. | 01/04/1996 | | BIOT MUSIC LIMITED | BIOTMUS |
| 10. | 01/04/1996 | | CINDERELLA MUSIC LIMITED | CINDERML |
| 11. | 01/04/1996 | | CIRCA MUSIC LIMITED | CIRCAMUS |
| 12. | 01/04/1996 | | DINSONG LIMITED | DINSONG |
| 13. | 01/04/1996 | | DIX LIMITED | DIX |
| 14. | 01/04/1996 | | DONNA MUSIC LIMITED | DONNAMUS |
| 15. | 01/04/1996 | | EMI 10 MUSIC LIMITED | EMI10MUS |
| 16. | 01/04/1996 | | EMI COPYRIGHT HOLDINGS LIMITED | EMICOPY |
| 17. | 01/04/1996 | | EMI FILM & THEATRE MUSIC LIMITED | EMIFILM |
| 18. | 01/04/1996 | | EMI HARMONIES LIMITED | EMIHARMO |
| 19. | 01/04/1996 | | EMI MELODIES LIMITED | EMIMELOD |
| 20. | 01/04/1996 | | EMI MILLS MUSIC LIMITED | EMIMILLS |
| 21. | 01/04/1996 | | EMI MUSIC PUBLISHING LIMITED | EMIMPL |
| 22. | 01/04/1996 | | EMI MULTIMOOD MUSIC LIMITED | EMIMULTI |
| 23. | 01/04/1996 | | EMI PARADISE MUSIC LIMITED | EMIPML |
| 24. | 01/04/1996 | | EMI SONGS LIMITED | EMISONGS |
| 25. | 01/04/1996 | | EMI TUNES LIMITED | EMITUNES |
| 26. | 01/04/1996 | | EMI UNITED PARTNERSHIP LIMITED | EMIUPL |
| 27. | 01/04/1996 | | EMI VIRGIN MUSIC LIMITED | EMIVML |
| 28. | 01/04/1996 | | FRANCIS, DAY & HUNTER LIMITED | FRANCIS |
| 29. | 01/04/1996 | | GENERAL MUSIC UK LIMITED | GENERAL |
| 30. | 01/04/1996 | | GLOUCESTER PLACE MUSIC LIMITED | GLOUCEST |
| 31. | 01/04/1996 | | KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED | KMPCL |
| 32. | 01/04/1996 | | LAUREL MUSIC COMPANY LIMITED | LAUREL |
| 33. | 01/04/1996 | | LORNA MUSIC COMPANY LIMITED | LORNAMCL |
| 34. | 01/04/1996 | | MERCURY MUSIC CO. LIMITED | MERCURY |
| 35. | 01/04/1996 | | MOTOR MUSIC LIMITED | MOTORMUS |
| 36. | 01/04/1996 | | MUSIC HOUSE (INTERNATIONAL) LIMITED | MHIL |
| 37. | 01/04/1996 | | ROBBINS MUSIC CORPORATION LIMITED | ROBBINS |
| 38. | 01/04/1996 | | SAM FOX PUBLISHING COMPANY (LONDON) LIMITED | SAMFOX |
| 39. | 01/04/1996 | | SCREEN GEMS - EMI MUSIC LIMITED | SCREENGE |
| 40. | 01/04/1996 | | THEMES INTERNATIONAL (MUSIC) LIMITED | THEMESIN |

| | | | |
|-----|------------|---|----------|
| 41. | 01/04/1996 | THE PETER MAURICE MUSIC COMPANY LIMITED | PETERMAU |
| 42. | 22/08/1996 | NISBET AND BECK MUSIC LIMITED | NBM |
| 43. | 22/08/1996 | BIG BEN MUSIC LIMITED | BIGBEN |
| 44. | 03/12/1996 | PEERS MUSIC LIMITED | PEERSMUS |
| 45. | 15/01/1997 | LAWRENCE WRIGHT MUSIC COMPANY LIMITED | LWMCO |

Note:

The above is a list of all directorships recorded, including both past and present directorships.

PETER JOHN COX

Officer&Member Details

on 22 December 1998

Details

QuickRef: COXPJ
Address: "WHITEBOYS", BERNARDS CLOSE, GREAT MISSENDEN, BUCKS, HP16 0BU, ENGLAND
Salutation: Cox
Work Address:
Title: Mr
Nationality: BRITISH
Occupation: MUSIC PUBLISHER
Date Of Birth: 25 January 1945
Previous Name:
Honours:
NI Number:
Grouping: EMIMUSPU

Previous Addresses

| | Up To Date | Previous Addresses |
|----|------------|--|
| 1. | 01/08/1995 | WATCHET LANE, HOLMER GREEN, BUCKS, HP15 6UG, ENGLAND |

Current Offices Held

| | QuickRef | Company | Position | Appointed | Attendee |
|-----|----------|---|----------|------------|----------|
| 1. | AGML | ACTON GREEN MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 2. | ANDSON | AND SON MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 3. | ARDMORE | ARDMORE & BEECHWOOD LIMITED | Director | 30/08/1995 | Yes |
| 4. | BARDELL | BARDELL SMITH PUBLISHING LIMITED | Director | 30/08/1995 | Yes |
| 5. | BERRYMUS | BERRY MUSIC CO LIMITED | Director | 13/07/1981 | Yes |
| 6. | BFELDMAN | B. FELDMAN AND CO. LIMITED | Director | 30/08/1995 | Yes |
| 7. | BIGBEN | BIG BEN MUSIC LIMITED | Director | 22/08/1996 | Yes |
| 8. | BIOTMUS | BIOT MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 9. | CINDERML | CINDERELLA MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 10. | CIRCAMUS | CIRCA MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 11. | DINSONG | DINSONG LIMITED | Director | 30/08/1995 | Yes |
| 12. | DIX | DIX LIMITED | Director | 30/08/1995 | Yes |
| 13. | DONNAMUS | DONNA MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 14. | EMI10MUS | EMI 10 MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 15. | EMICOPY | EMI COPYRIGHT HOLDINGS LIMITED | Director | 30/08/1995 | Yes |
| 16. | EMIFILM | EMI FILM & THEATRE MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 17. | EMIHARMO | EMI HARMONIES LIMITED | Director | 30/08/1995 | Yes |
| 18. | EMIMELOD | EMI MELODIES LIMITED | Director | 30/08/1995 | Yes |
| 19. | EMIMILLS | EMI MILLS MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 20. | EMIMPL | EMI MUSIC PUBLISHING LIMITED | Director | 01/09/1982 | Yes |
| 21. | EMIMULTI | EMI MULTIMOOD MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 22. | EMIPML | EMI PARADISE MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 23. | EMISONGS | EMI SONGS LIMITED | Director | 30/08/1995 | Yes |
| 24. | EMITUNES | EMI TUNES LIMITED | Director | 30/08/1995 | Yes |
| 25. | EMIUPL | EMI UNITED PARTNERSHIP LIMITED | Director | 30/08/1995 | Yes |
| 26. | EMIVML | EMI VIRGIN MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 27. | FRANCIS | FRANCIS, DAY & HUNTER LIMITED | Director | 30/08/1995 | Yes |
| 28. | GENERAL | GENERAL MUSIC UK LIMITED | Director | 30/08/1995 | Yes |
| 29. | GLOUCEST | GLOUCESTER PLACE MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 30. | KPMML | K.P.M. MUSIC LIMITED | Director | 13/07/1981 | Yes |
| 31. | KPMPCL | KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED | Director | 30/08/1995 | Yes |

| | | | | | |
|-----|----------|--|----------|------------|-----|
| 32. | LAUREL | LAUREL MUSIC COMPANY LIMITED | Director | 30/08/1995 | Yes |
| 33. | LORNAMCL | LORNA MUSIC COMPANY LIMITED | Director | 30/08/1995 | Yes |
| 34. | LWMCO | LAWRENCE WRIGHT MUSIC COMPANY LIMITED | Director | 15/01/1997 | Yes |
| 35. | MERCURY | MERCURY MUSIC CO. LIMITED | Director | 30/08/1995 | Yes |
| 36. | MHIL | MUSIC HOUSE (INTERNATIONAL) LIMITED | Director | 06/12/1995 | Yes |
| 37. | MOTORMUS | MOTOR MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 38. | NBM | NISBET AND BECK MUSIC LIMITED | Director | 22/08/1996 | Yes |
| 39. | PEERSMUS | PEERS MUSIC LIMITED | Director | 03/12/1996 | Yes |
| 40. | PETERMAU | THE PETER MAURICE MUSIC COMPANY LIMITED | Director | 30/08/1995 | Yes |
| 41. | ROBBINS | ROBBINS MUSIC CORPORATION LIMITED | Director | 30/08/1995 | Yes |
| 42. | SAMFOX | SAM FOX PUBLISHING COMPANY (LONDON) LIMITED | Director | 30/08/1995 | Yes |
| 43. | SCREENG | SCREEN GEMS - EMI MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 44. | THEMESIN | THEMES INTERNATIONAL (MUSIC) LIMITED | Director | 08/09/1981 | Yes |

Note:

The above list includes any offices held in any pending incorporations.

Directorships

| | Appointed | Resigned | Company Name | QuickRef |
|-----|------------------|-----------------|---|-----------------|
| 1. | 13/07/1981 | | BERRY MUSIC CO LIMITED | BERRYMUS |
| 2. | 13/07/1981 | | K.P.M. MUSIC LIMITED | KPMML |
| 3. | 08/09/1981 | | THEMES INTERNATIONAL (MUSIC) LIMITED | THEMESIN |
| 4. | 01/09/1982 | | EMI MUSIC PUBLISHING LIMITED | EMIMPL |
| 5. | 30/08/1995 | | LORNA MUSIC COMPANY LIMITED | LORNAMCL |
| 6. | 30/08/1995 | | SCREEN GEMS - EMI MUSIC LIMITED | SCREENG |
| 7. | 30/08/1995 | | SAM FOX PUBLISHING COMPANY (LONDON) LIMITED | SAMFOX |
| 8. | 30/08/1995 | | ROBBINS MUSIC CORPORATION LIMITED | ROBBINS |
| 9. | 30/08/1995 | | THE PETER MAURICE MUSIC COMPANY LIMITED | PETERMAU |
| 10. | 30/08/1995 | | MOTOR MUSIC LIMITED | MOTORMUS |
| 11. | 30/08/1995 | | MERCURY MUSIC CO. LIMITED | MERCURY |
| 12. | 30/08/1995 | | LAUREL MUSIC COMPANY LIMITED | LAUREL |
| 13. | 30/08/1995 | | KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED | KPMPL |
| 14. | 30/08/1995 | | GLOUCESTER PLACE MUSIC LIMITED | GLOUCEST |
| 15. | 30/08/1995 | | GENERAL MUSIC UK LIMITED | GENERAL |
| 16. | 30/08/1995 | | FRANCIS, DAY & HUNTER LIMITED | FRANCIS |
| 17. | 30/08/1995 | | EMI VIRGIN MUSIC LIMITED | EMIVML |
| 18. | 30/08/1995 | | EMI UNITED PARTNERSHIP LIMITED | EMIUPL |
| 19. | 30/08/1995 | | EMI TUNES LIMITED | EMITUNES |
| 20. | 30/08/1995 | | EMI SONGS LIMITED | EMISONGS |
| 21. | 30/08/1995 | | EMI PARADISE MUSIC LIMITED | EMIPML |
| 22. | 30/08/1995 | | EMI MULTIMOOD MUSIC LIMITED | EMIMULTI |
| 23. | 30/08/1995 | | EMI MILLS MUSIC LIMITED | EMIMILLS |
| 24. | 30/08/1995 | | EMI MELODIES LIMITED | EMIMELOD |
| 25. | 30/08/1995 | | EMI HARMONIES LIMITED | EMIHARMO |
| 26. | 30/08/1995 | | EMI FILM & THEATRE MUSIC LIMITED | EMIFILM |
| 27. | 30/08/1995 | | EMI COPYRIGHT HOLDINGS LIMITED | EMICOPY |
| 28. | 30/08/1995 | | EMI 10 MUSIC LIMITED | EMI10MUS |
| 29. | 30/08/1995 | | DONNA MUSIC LIMITED | DONNAMUS |
| 30. | 30/08/1995 | | DIX LIMITED | DIX |
| 31. | 30/08/1995 | | DINSONG LIMITED | DINSONG |
| 32. | 30/08/1995 | | CIRCA MUSIC LIMITED | CIRCAMUS |
| 33. | 30/08/1995 | | CINDERELLA MUSIC LIMITED | CINDERML |
| 34. | 30/08/1995 | | BIOT MUSIC LIMITED | BIOTMUS |
| 35. | 30/08/1995 | | B. FELDMAN AND CO. LIMITED | BFELDMAN |

| | | | |
|-----|------------|---------------------------------------|----------|
| 36. | 30/08/1995 | BARDELL SMITH PUBLISHING LIMITED | BARDELL |
| 37. | 30/08/1995 | ARDMORE & BEECHWOOD LIMITED | ARDMORE |
| 38. | 30/08/1995 | AND SON MUSIC LIMITED | ANDSON |
| 39. | 30/08/1995 | ACTON GREEN MUSIC LIMITED | AGML |
| 40. | 06/12/1995 | MUSIC HOUSE (INTERNATIONAL) LIMITED | MHIL |
| 41. | 22/08/1996 | NISBET AND BECK MUSIC LIMITED | NBM |
| 42. | 22/08/1996 | BIG BEN MUSIC LIMITED | BIGBEN |
| 43. | 03/12/1996 | PEERS MUSIC LIMITED | PEERSMUS |
| 44. | 15/01/1997 | LAWRENCE WRIGHT MUSIC COMPANY LIMITED | LWMCO |

Note:

The above is a list of all directorships recorded, including both past and present directorships.

TERENCE JOHN FOSTER-KEY

Officer&Member Details

on 22 December 1998

Details

QuickRef: FOSTEKEY
Address: MELROSE, DORNEY REACH ROAD, DORNEY REACH, MAIDENHEAD, BERKSHIRE, SL6 0DX,
ENGLAND
Salutation: Foster-Key
Work Address:
Title: Mr
Nationality: BRITISH
Occupation: EXECUTIVE VICE PRESIDENT & DIRECTOR
Date Of Birth: 5 December 1948
Previous Name:
Honours:
NI Number:
Grouping: EMIMUSPU

Previous Names

| | Up To Date | Previous Name |
|----|------------|-------------------------|
| 1. | 01/07/1995 | TERENCE JOHN FOSTER-KEY |

Current Offices Held

| | QuickRef | Company | Position | Appointed | Attendee |
|-----|----------|--|----------|------------|----------|
| 1. | AGML | ACTON GREEN MUSIC LIMITED | Director | 04/12/1990 | Yes |
| 2. | ANDSON | AND SON MUSIC LIMITED | Director | 01/01/1989 | Yes |
| 3. | ARDMORE | ARDMORE & BEECHWOOD LIMITED | Director | 01/01/1984 | Yes |
| 4. | BARDELL | BARDELL SMITH PUBLISHING LIMITED | Director | 04/12/1990 | Yes |
| 5. | BERRYMUS | BERRY MUSIC CO LIMITED | Director | 01/01/1984 | Yes |
| 6. | BFELDMAN | B. FELDMAN AND CO. LIMITED | Director | 01/01/1989 | Yes |
| 7. | BIGBEN | BIG BEN MUSIC LIMITED | Director | 22/08/1996 | Yes |
| 8. | BIOTMUS | BIOT MUSIC LIMITED | Director | 05/06/1991 | Yes |
| 9. | CINDERML | CINDERELLA MUSIC LIMITED | Director | 04/12/1990 | Yes |
| 10. | CIRCAMUS | CIRCA MUSIC LIMITED | Director | 01/06/1992 | Yes |
| 11. | DINSONG | DINSONG LIMITED | Director | 23/06/1992 | Yes |
| 12. | DIX | DIX LIMITED | Director | 01/01/1984 | Yes |
| 13. | DONNAMUS | DONNA MUSIC LIMITED | Director | 01/01/1984 | Yes |
| 14. | EMI10MUS | EMI 10 MUSIC LIMITED | Director | 01/06/1992 | Yes |
| 15. | EMICOPY | EMI COPYRIGHT HOLDINGS LIMITED | Director | 04/12/1990 | Yes |
| 16. | EMIFILM | EMI FILM & THEATRE MUSIC LIMITED | Director | 01/01/1987 | Yes |
| 17. | EMIGPT | EMI GROUP PENSION TRUSTEES LIMITED | Director | 01/07/1998 | Yes |
| 18. | EMIHARMO | EMI HARMONIES LIMITED | Director | 04/12/1990 | Yes |
| 19. | EMIMELOD | EMI MELODIES LIMITED | Director | 04/12/1990 | Yes |
| 20. | EMIMILLS | EMI MILLS MUSIC LIMITED | Director | 04/12/1990 | Yes |
| 21. | EMIMPEL | EMI MUSIC PUBLISHING EUROPE LIMITED | Director | 22/03/1996 | Yes |
| 22. | EMIMPL | EMI MUSIC PUBLISHING LIMITED | Director | 01/01/1984 | Yes |
| 23. | EMIMULTI | EMI MULTIMOOD MUSIC LIMITED | Director | 04/12/1990 | Yes |
| 24. | EMIPML | EMI PARADISE MUSIC LIMITED | Director | 04/12/1990 | Yes |
| 25. | EMISONGS | EMI SONGS LIMITED | Director | 03/06/1989 | Yes |
| 26. | EMITUNES | EMI TUNES LIMITED | Director | 04/12/1990 | Yes |
| 27. | EMIUPL | EMI UNITED PARTNERSHIP LIMITED | Director | 03/06/1989 | Yes |
| 28. | EMIVML | EMI VIRGIN MUSIC LIMITED | Director | 01/06/1992 | Yes |
| 29. | FRANCIS | FRANCIS, DAY & HUNTER LIMITED | Director | 01/01/1989 | Yes |

| | | | | | |
|-----|----------|--|----------|------------|-----|
| 30. | GENERAL | GENERAL MUSIC UK LIMITED | Director | 23/09/1993 | Yes |
| 31. | GLOUCEST | GLOUCESTER PLACE MUSIC LIMITED | Director | 08/09/1989 | Yes |
| 32. | HERMUSIC | HERMUSIC LIMITED | Director | 01/01/1989 | Yes |
| 33. | KPMML | K.P.M. MUSIC LIMITED | Director | 01/01/1989 | Yes |
| 34. | KPMPCL | KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED | Director | 01/01/1989 | Yes |
| 35. | LAUREL | LAUREL MUSIC COMPANY LIMITED | Director | 04/12/1990 | Yes |
| 36. | LORNAMCL | LORNA MUSIC COMPANY LIMITED | Director | 04/12/1990 | Yes |
| 37. | LWMCO | LAWRENCE WRIGHT MUSIC COMPANY LIMITED | Director | 15/01/1997 | Yes |
| 38. | MANCHEST | MANCHESTER MUSIC LIMITED | Director | 01/01/1989 | Yes |
| 39. | MERCURY | MERCURY MUSIC CO. LIMITED | Director | 04/12/1990 | Yes |
| 40. | MHIL | MUSIC HOUSE (INTERNATIONAL) LIMITED | Director | 06/12/1995 | Yes |
| 41. | MOSSROSE | MOSS ROSE MUSIC LIMITED | Director | 01/01/1989 | Yes |
| 42. | MOTORMUS | MOTOR MUSIC LIMITED | Director | 04/12/1990 | Yes |
| 43. | NBM | NISBET AND BECK MUSIC LIMITED | Director | 22/08/1996 | Yes |
| 44. | PEERSMUS | PEERS MUSIC LIMITED | Director | 03/12/1996 | Yes |
| 45. | PETERMAU | THE PETER MAURICE MUSIC COMPANY LIMITED | Director | 01/01/1989 | Yes |
| 46. | ROBBINS | ROBBINS MUSIC CORPORATION LIMITED | Director | 08/04/1988 | Yes |
| 47. | SAMFOX | SAM FOX PUBLISHING COMPANY (LONDON) LIMITED | Director | 01/01/1984 | Yes |
| 48. | SCREENG | SCREEN GEMS - EMI MUSIC LIMITED | Director | 08/04/1988 | Yes |
| 49. | THEMESIN | THEMES INTERNATIONAL (MUSIC) LIMITED | Director | 01/01/1989 | Yes |

Note:

The above list includes any offices held in any pending incorporations.

Directorships

| | Appointed | Resigned | Company Name | QuickRef |
|-----|------------|------------|--|----------|
| 1. | | | BOX & COX (PUBLICATIONS) LIMITED | |
| 2. | | | BRITISH LION MUSIC LIMITED | |
| 3. | | 26/09/1995 | MECHANICAL COPYRIGHT PROTECTION SOCIETY LIMITED | |
| 4. | | 08/10/1992 | EXPRESS MUSIC LIMITED | |
| 5. | | 01/04/1989 | ANITA MUSIC LIMITED | |
| 6. | | 01/04/1989 | ELSTREE MUSIC LIMITED | |
| 7. | | 15/01/1992 | MUSIC PUBLISHERS ASSOCIATION LIMITED | |
| 8. | | 01/09/1988 | PENTECH ELECTRONICS LIMITED | |
| 9. | | 31/01/1986 | SITRLING MCQUEEN LIMITED | |
| 10. | | 15/05/1989 | TRIBUNE MUSIC LIMITED ?? | |
| 11. | 01/01/1984 | | ARDMORE & BEECHWOOD LIMITED | ARDMORE |
| 12. | 01/01/1984 | | BERRY MUSIC CO LIMITED | BERRYMUS |
| 13. | 01/01/1984 | | DIX LIMITED | DIX |
| 14. | 01/01/1984 | | DONNA MUSIC LIMITED | DONNAMUS |
| 15. | 01/01/1984 | | EMI MUSIC PUBLISHING LIMITED | EMIMPL |
| 16. | 01/01/1984 | | SAM FOX PUBLISHING COMPANY (LONDON) LIMITED | SAMFOX |
| 17. | 01/01/1987 | | EMI FILM & THEATRE MUSIC LIMITED | EMIFILM |
| 18. | 08/04/1988 | | ROBBINS MUSIC CORPORATION LIMITED | ROBBINS |
| 19. | 08/04/1988 | | SCREEN GEMS - EMI MUSIC LIMITED | SCREENG |
| 20. | 01/01/1989 | | AND SON MUSIC LIMITED | ANDSON |
| 21. | 01/01/1989 | | B. FELDMAN AND CO. LIMITED | BFELDMAN |
| 22. | 01/01/1989 | | FRANCIS, DAY & HUNTER LIMITED | FRANCIS |
| 23. | 01/01/1989 | | HERMUSIC LIMITED | HERMUSIC |
| 24. | 01/01/1989 | | KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED | KPMPCL |
| 25. | 01/01/1989 | | K.P.M. MUSIC LIMITED | KPMML |
| 26. | 01/01/1989 | | MANCHESTER MUSIC LIMITED | MANCHEST |

| | | | |
|-----|------------|---|----------|
| 27. | 01/01/1989 | MOSS ROSE MUSIC LIMITED | MOSSROSE |
| 28. | 01/01/1989 | THEMES INTERNATIONAL (MUSIC) LIMITED | THEMESIN |
| 29. | 01/01/1989 | THE PETER MAURICE MUSIC COMPANY LIMITED | PETERMAU |
| 30. | 03/06/1989 | EMI SONGS LIMITED | EMISONGS |
| 31. | 03/06/1989 | EMI UNITED PARTNERSHIP LIMITED | EMIUPL |
| 32. | 08/09/1989 | GLOUCESTER PLACE MUSIC LIMITED | GLOUCEST |
| 33. | 04/12/1990 | ACTON GREEN MUSIC LIMITED | AGML |
| 34. | 04/12/1990 | BARDELL SMITH PUBLISHING LIMITED | BARDELL |
| 35. | 04/12/1990 | CINDERELLA MUSIC LIMITED | CINDERML |
| 36. | 04/12/1990 | EMI COPYRIGHT HOLDINGS LIMITED | EMICOPY |
| 37. | 04/12/1990 | EMI HARMONIES LIMITED | EMIHARMO |
| 38. | 04/12/1990 | EMI MELODIES LIMITED | EMIMELOD |
| 39. | 04/12/1990 | EMI MILLS MUSIC LIMITED | EMIMILLS |
| 40. | 04/12/1990 | EMI MULTIMOOD MUSIC LIMITED | EMIMULTI |
| 41. | 04/12/1990 | EMI PARADISE MUSIC LIMITED | EMIPML |
| 42. | 04/12/1990 | EMI TUNES LIMITED | EMITUNES |
| 43. | 04/12/1990 | LAUREL MUSIC COMPANY LIMITED | LAUREL |
| 44. | 04/12/1990 | LORNA MUSIC COMPANY LIMITED | LORNAMCL |
| 45. | 04/12/1990 | MERCURY MUSIC CO. LIMITED | MERCURY |
| 46. | 04/12/1990 | MOTOR MUSIC LIMITED | MOTORMUS |
| 47. | 05/06/1991 | BIOT MUSIC LIMITED | BIOTMUS |
| 48. | 01/06/1992 | CIRCA MUSIC LIMITED | CIRCAMUS |
| 49. | 01/06/1992 | EMI 10 MUSIC LIMITED | EMI10MUS |
| 50. | 01/06/1992 | EMI VIRGIN MUSIC LIMITED | EMIVML |
| 51. | 23/06/1992 | DINSONG LIMITED | DINSONG |
| 52. | 23/09/1993 | GENERAL MUSIC UK LIMITED | GENERAL |
| 53. | 06/12/1995 | MUSIC HOUSE (INTERNATIONAL) LIMITED | MHIL |
| 54. | 22/03/1996 | EMI MUSIC PUBLISHING EUROPE LIMITED | EMIMPEL |
| 55. | 22/08/1996 | NISBET AND BECK MUSIC LIMITED | NBM |
| 56. | 22/08/1996 | BIG BEN MUSIC LIMITED | BIGBEN |
| 57. | 03/12/1996 | PEERS MUSIC LIMITED | PEERSMUS |
| 58. | 15/01/1997 | LAWRENCE WRIGHT MUSIC COMPANY LIMITED | LWMCO |
| 59. | 01/07/1998 | EMI GROUP PENSION TRUSTEES LIMITED | EMIGPT |

Note:

The above is a list of all directorships recorded, including both past and present directorships.

CHRISTOPHER MILESON

*Officer&Member Details
on 22 December 1998*

Details

QuickRef: MILESONC
Address: 56 WALKERSCROFT MEAD, WEST DULWICH, LONDON, SE21 8LJ
Salutation: Mr MILESON
Work Address: 127 CHARING CROSS ROAD, LONDON, WC2H 0EA, ENGLAND
Title: Mr
Nationality: BRITISH
Occupation: SOLICITOR
Date Of Birth: 23 June 1956
Previous Name:
Honours:
NI Number:
Grouping:

Current Offices Held

| | QuickRef | Company | Position | Appointed | Attendee |
|-----|----------|----------------------------------|-----------|------------|----------|
| 1. | AGML | ACTON GREEN MUSIC LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 2. | ANDSON | AND SON MUSIC LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 3. | ARDMORE | ARDMORE & BEECHWOOD LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 4. | BARDELL | BARDELL SMITH PUBLISHING LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 5. | BERRYMUS | BERRY MUSIC CO LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 6. | BFELDMAN | B. FELDMAN AND CO. LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 7. | BIGBEN | BIG BEN MUSIC LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 8. | BIOTMUS | BIOT MUSIC LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 9. | CINDERML | CINDERELLA MUSIC LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 10. | CIRCAMUS | CIRCA MUSIC LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 11. | DINSONG | DINSONG LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 12. | DIX | DIX LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 13. | DONNAMUS | DONNA MUSIC LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 14. | EMI10MUS | EMI 10 MUSIC LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 15. | EMICOPY | EMI COPYRIGHT HOLDINGS LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 16. | EMIFILM | EMI FILM & THEATRE MUSIC LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 17. | EMIHARMO | EMI HARMONIES LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 18. | EMIMELOD | EMI MELODIES LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |

| | | | | | |
|-----|----------|---|-----------|------------|-----|
| 19. | EMIMILLS | EMI MILLS MUSIC LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 20. | EMIMPEL | EMI MUSIC PUBLISHING EUROPE LIMITED | Secretary | 01/06/1998 | Yes |
| 21. | EMIMPL | EMI MUSIC PUBLISHING LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 22. | EMIMULTI | EMI MULTIMOOD MUSIC LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 23. | EMIPML | EMI PARADISE MUSIC LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 24. | EMISONGS | EMI SONGS LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 25. | EMITUNES | EMI TUNES LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 26. | EMIUPL | EMI UNITED PARTNERSHIP LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 27. | EMIVML | EMI VIRGIN MUSIC LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 28. | FRANCIS | FRANCIS, DAY & HUNTER LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 29. | GENERAL | GENERAL MUSIC UK LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 30. | GLOUCEST | GLOUCESTER PLACE MUSIC LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 31. | HERMUSIC | HERMUSIC LIMITED | Secretary | 01/06/1998 | Yes |
| 32. | KENNEDY | KENNEDY STREET MUSIC LIMITED | Secretary | 01/06/1998 | Yes |
| 33. | KPMML | K.P.M. MUSIC LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 34. | KPMPCL | KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 35. | LAUREL | LAUREL MUSIC COMPANY LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 36. | LORNAMCL | LORNA MUSIC COMPANY LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 37. | LWMCO | LAWRENCE WRIGHT MUSIC COMPANY LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 38. | MANCHEST | MANCHESTER MUSIC LIMITED | Secretary | 01/06/1998 | Yes |
| 39. | MERCURY | MERCURY MUSIC CO. LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 40. | MHIL | MUSIC HOUSE (INTERNATIONAL) LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 41. | MOSSROSE | MOSS ROSE MUSIC LIMITED | Secretary | 01/06/1998 | Yes |
| 42. | MOTORMUS | MOTOR MUSIC LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 43. | NBM | NISBET AND BECK MUSIC LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 44. | PEERSMUS | PEERS MUSIC LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 45. | PETERMAU | THE PETER MAURICE MUSIC COMPANY LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 46. | ROBBINS | ROBBINS MUSIC CORPORATION LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 47. | SAMFOX | SAM FOX PUBLISHING COMPANY (LONDON) LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |

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|-----|----------|--------------------------------------|-----------|------------|-----|
| 48. | SCREENGE | SCREEN GEMS - EMI MUSIC LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |
| 49. | THEMESIN | THEMES INTERNATIONAL (MUSIC) LIMITED | Director | 01/06/1998 | Yes |
| | | | Secretary | 01/06/1998 | |

Note:

The above list includes any offices held in any pending incorporations.

Directorships

| | Appointed | Resigned | Company Name | QuickRef |
|-----|------------|----------|---|----------|
| 1. | 01/06/1998 | | ACTON GREEN MUSIC LIMITED | AGML |
| 2. | 01/06/1998 | | AND SON MUSIC LIMITED | ANDSON |
| 3. | 01/06/1998 | | ARDMORE & BEECHWOOD LIMITED | ARDMORE |
| 4. | 01/06/1998 | | B. FELDMAN AND CO. LIMITED | BFELDMAN |
| 5. | 01/06/1998 | | BARDELL SMITH PUBLISHING LIMITED | BARDELL |
| 6. | 01/06/1998 | | BERRY MUSIC CO LIMITED | BERRYMUS |
| 7. | 01/06/1998 | | BIG BEN MUSIC LIMITED | BIGBEN |
| 8. | 01/06/1998 | | BIOT MUSIC LIMITED | BIOTMUS |
| 9. | 01/06/1998 | | CINDERELLA MUSIC LIMITED | CINDERML |
| 10. | 01/06/1998 | | CIRCA MUSIC LIMITED | CIRCAMUS |
| 11. | 01/06/1998 | | DINSONG LIMITED | DINSONG |
| 12. | 01/06/1998 | | DIX LIMITED | DIX |
| 13. | 01/06/1998 | | DONNA MUSIC LIMITED | DONNAMUS |
| 14. | 01/06/1998 | | EMI 10 MUSIC LIMITED | EMI10MUS |
| 15. | 01/06/1998 | | EMI COPYRIGHT HOLDINGS LIMITED | EMICOPY |
| 16. | 01/06/1998 | | EMI FILM & THEATRE MUSIC LIMITED | EMIFILM |
| 17. | 01/06/1998 | | EMI HARMONIES LIMITED | EMIHARMO |
| 18. | 01/06/1998 | | EMI MELODIES LIMITED | EMIMELOD |
| 19. | 01/06/1998 | | EMI MILLS MUSIC LIMITED | EMIMILLS |
| 20. | 01/06/1998 | | EMI MULTIMOOD MUSIC LIMITED | EMIMULTI |
| 21. | 01/06/1998 | | EMI MUSIC PUBLISHING LIMITED | EMIMPL |
| 22. | 01/06/1998 | | EMI PARADISE MUSIC LIMITED | EMIPML |
| 23. | 01/06/1998 | | EMI SONGS LIMITED | EMISONGS |
| 24. | 01/06/1998 | | EMI TUNES LIMITED | EMITUNES |
| 25. | 01/06/1998 | | EMI UNITED PARTNERSHIP LIMITED | EMIUPL |
| 26. | 01/06/1998 | | EMI VIRGIN MUSIC LIMITED | EMIVML |
| 27. | 01/06/1998 | | FRANCIS, DAY & HUNTER LIMITED | FRANCIS |
| 28. | 01/06/1998 | | GENERAL MUSIC UK LIMITED | GENERAL |
| 29. | 01/06/1998 | | GLOUCESTER PLACE MUSIC LIMITED | GLOUCEST |
| 30. | 01/06/1998 | | K.P.M. MUSIC LIMITED | KPMML |
| 31. | 01/06/1998 | | KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED | KPMPCCL |
| 32. | 01/06/1998 | | LAUREL MUSIC COMPANY LIMITED | LAUREL |
| 33. | 01/06/1998 | | LAWRENCE WRIGHT MUSIC COMPANY LIMITED | LWMCO |
| 34. | 01/06/1998 | | LORNA MUSIC COMPANY LIMITED | LORNAMCL |
| 35. | 01/06/1998 | | MERCURY MUSIC CO. LIMITED | MERCURY |
| 36. | 01/06/1998 | | MOTOR MUSIC LIMITED | MOTORMUS |
| 37. | 01/06/1998 | | MUSIC HOUSE (INTERNATIONAL) LIMITED | MHIL |
| 38. | 01/06/1998 | | NISBET AND BECK MUSIC LIMITED | NBM |
| 39. | 01/06/1998 | | PEERS MUSIC LIMITED | PEERSMUS |
| 40. | 01/06/1998 | | ROBBINS MUSIC CORPORATION LIMITED | ROBBINS |
| 41. | 01/06/1998 | | SAM FOX PUBLISHING COMPANY (LONDON) LIMITED | SAMFOX |
| 42. | 01/06/1998 | | SCREEN GEMS - EMI MUSIC LIMITED | SCREENGE |
| 43. | 01/06/1998 | | THE PETER MAURICE MUSIC COMPANY LIMITED | PETERMAU |
| 44. | 01/06/1998 | | THEMES INTERNATIONAL (MUSIC) LIMITED | THEMESIN |

Note:

The above is a list of all directorships recorded, including both past and present directorships.

SALLY DIANE PERRYMAN

*Officer&Member Details
on 22 December 1998*

Details

QuickRef: PERRYMAN
Address: 3B COLDHARBOUR LANE, BUSHEY, WATFORD, HERTFORDSHIRE, WD2 3NR, ENGLAND
Salutation: Perryman
Work Address:
Title: Ms
Nationality: BRITISH
Occupation: A & R DIRECTOR
Date Of Birth: 8 March 1956
Previous Name:
Honours:
NI Number:
Grouping: EMIMUSPU

Current Offices Held

| | QuickRef | Company | Position | Appointed | Attendee |
|-----|----------|--|----------|------------|----------|
| 1. | AGML | ACTON GREEN MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 2. | ANDSON | AND SON MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 3. | ARDMORE | ARDMORE & BEECHWOOD LIMITED | Director | 08/09/1989 | Yes |
| 4. | BARDELL | BARDELL SMITH PUBLISHING LIMITED | Director | 30/08/1995 | Yes |
| 5. | BERRYMUS | BERRY MUSIC CO LIMITED | Director | 08/09/1989 | Yes |
| 6. | BFELDMAN | B. FELDMAN AND CO. LIMITED | Director | 30/08/1995 | Yes |
| 7. | BIGBEN | BIG BEN MUSIC LIMITED | Director | 22/08/1996 | Yes |
| 8. | BIOTMUS | BIOT MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 9. | CINDERML | CINDERELLA MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 10. | CIRCAMUS | CIRCA MUSIC LIMITED | Director | 01/06/1992 | Yes |
| 11. | DINSONG | DINSONG LIMITED | Director | 23/06/1992 | Yes |
| 12. | DIX | DIX LIMITED | Director | 08/09/1989 | Yes |
| 13. | DONNAMUS | DONNA MUSIC LIMITED | Director | 08/09/1989 | Yes |
| 14. | EMI10MUS | EMI 10 MUSIC LIMITED | Director | 01/06/1992 | Yes |
| 15. | EMICOPY | EMI COPYRIGHT HOLDINGS LIMITED | Director | 30/08/1995 | Yes |
| 16. | EMIFILM | EMI FILM & THEATRE MUSIC LIMITED | Director | 08/09/1989 | Yes |
| 17. | EMIHARMO | EMI HARMONIES LIMITED | Director | 30/08/1995 | Yes |
| 18. | EMIMELOD | EMI MELODIES LIMITED | Director | 30/08/1995 | Yes |
| 19. | EMIMILLS | EMI MILLS MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 20. | EMIMPL | EMI MUSIC PUBLISHING LIMITED | Director | 08/09/1989 | Yes |
| 21. | EMIMULTI | EMI MULTIMOOD MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 22. | EMIPML | EMI PARADISE MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 23. | EMISONGS | EMI SONGS LIMITED | Director | 08/09/1989 | Yes |
| 24. | EMITUNES | EMI TUNES LIMITED | Director | 30/08/1995 | Yes |
| 25. | EMIUPL | EMI UNITED PARTNERSHIP LIMITED | Director | 08/09/1989 | Yes |
| 26. | EMIVML | EMI VIRGIN MUSIC LIMITED | Director | 01/06/1992 | Yes |
| 27. | FRANCIS | FRANCIS, DAY & HUNTER LIMITED | Director | 30/08/1995 | Yes |
| 28. | GENERAL | GENERAL MUSIC UK LIMITED | Director | 30/08/1995 | Yes |
| 29. | GLOUCEST | GLOUCESTER PLACE MUSIC LIMITED | Director | 20/09/1991 | Yes |
| 30. | KPMML | K.P.M. MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 31. | KPMPCL | KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED | Director | 30/08/1995 | Yes |
| 32. | LAUREL | LAUREL MUSIC COMPANY LIMITED | Director | 30/08/1995 | Yes |
| 33. | LORNAMCL | LORNA MUSIC COMPANY LIMITED | Director | 30/08/1995 | Yes |
| 34. | LWMCO | LAWRENCE WRIGHT MUSIC COMPANY LIMITED | Director | 15/01/1997 | Yes |

| | | | | | |
|-----|----------|---|----------|------------|-----|
| 35. | MERCURY | MERCURY MUSIC CO. LIMITED | Director | 30/08/1995 | Yes |
| 36. | MHIL | MUSIC HOUSE (INTERNATIONAL) LIMITED | Director | 06/12/1995 | Yes |
| 37. | MOTORMUS | MOTOR MUSIC LIMITED | Director | 30/08/1995 | Yes |
| 38. | NBM | NISBET AND BECK MUSIC LIMITED | Director | 22/08/1996 | Yes |
| 39. | PEERSMUS | PEERS MUSIC LIMITED | Director | 03/12/1996 | Yes |
| 40. | PETERMAU | THE PETER MAURICE MUSIC COMPANY LIMITED | Director | 30/08/1995 | Yes |
| 41. | ROBBINS | ROBBINS MUSIC CORPORATION LIMITED | Director | 08/09/1989 | Yes |
| 42. | SAMFOX | SAM FOX PUBLISHING COMPANY (LONDON) LIMITED | Director | 08/09/1989 | Yes |
| 43. | SCREENGE | SCREEN GEMS - EMI MUSIC LIMITED | Director | 08/09/1989 | Yes |
| 44. | THEMESIN | THEMES INTERNATIONAL (MUSIC) LIMITED | Director | 30/08/1995 | Yes |

Note:

The above list includes any offices held in any pending incorporations.

Directorships

| | Appointed | Resigned | Company Name | QuickRef |
|-----|------------|----------|---|----------|
| 1. | 08/09/1989 | | ARDMORE & BEECHWOOD LIMITED | ARDMORE |
| 2. | 08/09/1989 | | BERRY MUSIC CO LIMITED | BERRYMUS |
| 3. | 08/09/1989 | | DIX LIMITED | DIX |
| 4. | 08/09/1989 | | DONNA MUSIC LIMITED | DONNAMUS |
| 5. | 08/09/1989 | | EMI FILM & THEATRE MUSIC LIMITED | EMIFILM |
| 6. | 08/09/1989 | | EMI MUSIC PUBLISHING LIMITED | EMIMPL |
| 7. | 08/09/1989 | | EMI SONGS LIMITED | EMISONGS |
| 8. | 08/09/1989 | | EMI UNITED PARTNERSHIP LIMITED | EMIUPL |
| 9. | 08/09/1989 | | ROBBINS MUSIC CORPORATION LIMITED | ROBBINS |
| 10. | 08/09/1989 | | SAM FOX PUBLISHING COMPANY (LONDON) LIMITED | SAMFOX |
| 11. | 08/09/1989 | | SCREEN GEMS - EMI MUSIC LIMITED | SCREENGE |
| 12. | 20/09/1991 | | GLOUCESTER PLACE MUSIC LIMITED | GLOUCEST |
| 13. | 01/06/1992 | | CIRCA MUSIC LIMITED | CIRCAMUS |
| 14. | 01/06/1992 | | EMI 10 MUSIC LIMITED | EMI10MUS |
| 15. | 01/06/1992 | | EMI VIRGIN MUSIC LIMITED | EMIVML |
| 16. | 23/06/1992 | | DINSONG LIMITED | DINSONG |
| 17. | 30/08/1995 | | ACTON GREEN MUSIC LIMITED | AGML |
| 18. | 30/08/1995 | | AND SON MUSIC LIMITED | ANDSON |
| 19. | 30/08/1995 | | BARDELL SMITH PUBLISHING LIMITED | BARDELL |
| 20. | 30/08/1995 | | B. FELDMAN AND CO. LIMITED | BFELDMAN |
| 21. | 30/08/1995 | | BIOT MUSIC LIMITED | BIOTMUS |
| 22. | 30/08/1995 | | CINDERELLA MUSIC LIMITED | CINDERML |
| 23. | 30/08/1995 | | EMI COPYRIGHT HOLDINGS LIMITED | EMICOPY |
| 24. | 30/08/1995 | | EMI HARMONIES LIMITED | EMIHARMO |
| 25. | 30/08/1995 | | EMI MELODIES LIMITED | EMIMELOD |
| 26. | 30/08/1995 | | EMI MILLS MUSIC LIMITED | EMIMILLS |
| 27. | 30/08/1995 | | EMI MULTIMOOD MUSIC LIMITED | EMIMULTI |
| 28. | 30/08/1995 | | EMI PARADISE MUSIC LIMITED | EMIPML |
| 29. | 30/08/1995 | | EMI TUNES LIMITED | EMITUNES |
| 30. | 30/08/1995 | | FRANCIS, DAY & HUNTER LIMITED | FRANCIS |
| 31. | 30/08/1995 | | GENERAL MUSIC UK LIMITED | GENERAL |
| 32. | 30/08/1995 | | KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED | KPMPCCL |
| 33. | 30/08/1995 | | K.P.M. MUSIC LIMITED | KPMML |
| 34. | 30/08/1995 | | LAUREL MUSIC COMPANY LIMITED | LAUREL |
| 35. | 30/08/1995 | | LORNA MUSIC COMPANY LIMITED | LORNAMCL |
| 36. | 30/08/1995 | | MERCURY MUSIC CO. LIMITED | MERCURY |
| 37. | 30/08/1995 | | MOTOR MUSIC LIMITED | MOTORMUS |
| 38. | 30/08/1995 | | THE PETER MAURICE MUSIC COMPANY LIMITED | PETERMAU |
| 39. | 30/08/1995 | | THEMES INTERNATIONAL (MUSIC) LIMITED | THEMESIN |

| | | | |
|-----|------------|---------------------------------------|----------|
| 40. | 06/12/1995 | MUSIC HOUSE (INTERNATIONAL) LIMITED | MHIL |
| 41. | 22/08/1996 | NISBET AND BECK MUSIC LIMITED | NBM |
| 42. | 22/08/1996 | BIG BEN MUSIC LIMITED | BIGBEN |
| 43. | 03/12/1996 | PEERS MUSIC LIMITED | PEERSMUS |
| 44. | 15/01/1997 | LAWRENCE WRIGHT MUSIC COMPANY LIMITED | LWMCO |

Note:

The above is a list of all directorships recorded, including both past and present directorships.

PETER HERBERT CAMPBELL REICHARDT

Officer&Member Details

on 22 December 1998

Details

QuickRef: REICHPHC
Address: MILLWOOD HOUSE, EAST ROAD, ST GEORGES HILL, WEYBRIDGE, SURREY, KT13 0LF,
ENGLAND
Salutation: Reichardt
Work Address:
Title: Mr
Nationality: BRITISH
Occupation: MUSIC PUBLISHER
Date Of Birth: 17 September 1949
Previous Name:
Honours:
NI Number:
Grouping:

Current Offices Held

| | QuickRef | Company | Position | Appointed | Attendee |
|-----|----------|--|----------|------------|----------|
| 1. | AGML | ACTON GREEN MUSIC LIMITED | Director | 04/12/1990 | Yes |
| 2. | ANDSON | AND SON MUSIC LIMITED | Director | 15/05/1989 | Yes |
| 3. | ARDMORE | ARDMORE & BEECHWOOD LIMITED | Director | 15/05/1989 | Yes |
| 4. | BARDELL | BARDELL SMITH PUBLISHING LIMITED | Director | 04/12/1990 | Yes |
| 5. | BERRYMUS | BERRY MUSIC CO LIMITED | Director | 15/05/1989 | Yes |
| 6. | BFELDMAN | B. FELDMAN AND CO. LIMITED | Director | 15/05/1989 | Yes |
| 7. | BIGBEN | BIG BEN MUSIC LIMITED | Director | 22/08/1996 | Yes |
| 8. | BIOTMUS | BIOT MUSIC LIMITED | Director | 05/06/1991 | Yes |
| 9. | CINDERML | CINDERELLA MUSIC LIMITED | Director | 04/12/1990 | Yes |
| 10. | CIRCAMUS | CIRCA MUSIC LIMITED | Director | 01/06/1992 | Yes |
| 11. | DINSONG | DINSONG LIMITED | Director | 23/06/1992 | Yes |
| 12. | DIX | DIX LIMITED | Director | 08/09/1989 | Yes |
| 13. | DONNAMUS | DONNA MUSIC LIMITED | Director | 15/05/1989 | Yes |
| 14. | EMI10MUS | EMI 10 MUSIC LIMITED | Director | 01/06/1992 | Yes |
| 15. | EMICOPY | EMI COPYRIGHT HOLDINGS LIMITED | Director | 04/12/1990 | Yes |
| 16. | EMIFILM | EMI FILM & THEATRE MUSIC LIMITED | Director | 15/05/1989 | Yes |
| 17. | EMIHARMO | EMI HARMONIES LIMITED | Director | 04/12/1990 | Yes |
| 18. | EMIMELOD | EMI MELODIES LIMITED | Director | 04/12/1990 | Yes |
| 19. | EMIMILLS | EMI MILLS MUSIC LIMITED | Director | 04/12/1990 | Yes |
| 20. | EMIMPL | EMI MUSIC PUBLISHING LIMITED | Director | 15/05/1989 | Yes |
| 21. | EMIMULTI | EMI MULTIMOOD MUSIC LIMITED | Director | 04/12/1990 | Yes |
| 22. | EMIPML | EMI PARADISE MUSIC LIMITED | Director | 04/12/1990 | Yes |
| 23. | EMISONGS | EMI SONGS LIMITED | Director | 27/07/1988 | Yes |
| 24. | EMITUNES | EMI TUNES LIMITED | Director | 04/12/1990 | Yes |
| 25. | EMIUPL | EMI UNITED PARTNERSHIP LIMITED | Director | 01/08/1988 | Yes |
| 26. | EMIVML | EMI VIRGIN MUSIC LIMITED | Director | 01/06/1992 | Yes |
| 27. | FRANCIS | FRANCIS, DAY & HUNTER LIMITED | Director | 15/05/1989 | Yes |
| 28. | GENERAL | GENERAL MUSIC UK LIMITED | Director | 23/09/1993 | Yes |
| 29. | GLOUCEST | GLOUCESTER PLACE MUSIC LIMITED | Director | 01/04/1990 | Yes |
| 30. | HERMUSIC | HERMUSIC LIMITED | Director | 15/05/1989 | Yes |
| 31. | KENNEDY | KENNEDY STREET MUSIC LIMITED | Director | 15/05/1989 | Yes |
| 32. | KPMML | K.P.M. MUSIC LIMITED | Director | 15/05/1989 | Yes |
| 33. | KPMPCL | KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED | Director | 15/05/1989 | Yes |
| 34. | LAUREL | LAUREL MUSIC COMPANY LIMITED | Director | 04/12/1990 | Yes |

| | | | | | |
|-----|----------|---|----------|------------|-----|
| 35. | LORNAMCL | LORNA MUSIC COMPANY LIMITED | Director | 04/12/1990 | Yes |
| 36. | LWMCO | LAWRENCE WRIGHT MUSIC COMPANY LIMITED | Director | 15/01/1997 | Yes |
| 37. | MANCHEST | MANCHESTER MUSIC LIMITED | Director | 15/05/1989 | Yes |
| 38. | MERCURY | MERCURY MUSIC CO. LIMITED | Director | 04/12/1990 | Yes |
| 39. | MHIL | MUSIC HOUSE (INTERNATIONAL) LIMITED | Director | 06/12/1995 | Yes |
| 40. | MOSSROSE | MOSS ROSE MUSIC LIMITED | Director | 15/05/1989 | Yes |
| 41. | MOTORMUS | MOTOR MUSIC LIMITED | Director | 04/12/1990 | Yes |
| 42. | NBM | NISBET AND BECK MUSIC LIMITED | Director | 22/08/1996 | Yes |
| 43. | PEERSMUS | PEERS MUSIC LIMITED | Director | 03/12/1996 | Yes |
| 44. | PETERMAU | THE PETER MAURICE MUSIC COMPANY LIMITED | Director | 15/05/1989 | Yes |
| 45. | ROBBINS | ROBBINS MUSIC CORPORATION LIMITED | Director | 15/05/1989 | Yes |
| 46. | SAMFOX | SAM FOX PUBLISHING COMPANY (LONDON) LIMITED | Director | 15/05/1989 | Yes |
| 47. | SCREENG | SCREEN GEMS - EMI MUSIC LIMITED | Director | 15/05/1989 | Yes |
| 48. | THEMESIN | THEMES INTERNATIONAL (MUSIC) LIMITED | Director | 15/05/1989 | Yes |

Note:

The above list includes any offices held in any pending incorporations.

Directorships

| | Appointed | Resigned | Company Name | QuickRef |
|-----|------------------|-----------------|---|-----------------|
| 1. | | 08/10/1992 | EXPRESS MUSIC LIMITED | |
| 2. | | 15/05/1989 | TRIBUNE MUSIC LIMITED | |
| 3. | 27/07/1988 | | EMI SONGS LIMITED | EMISONGS |
| 4. | 01/08/1988 | | EMI UNITED PARTNERSHIP LIMITED | EMIUPL |
| 5. | 15/05/1989 | | AND SON MUSIC LIMITED | ANDSON |
| 6. | 15/05/1989 | | ARDMORE & BEECHWOOD LIMITED | ARDMORE |
| 7. | 15/05/1989 | | BERRY MUSIC CO LIMITED | BERRYMUS |
| 8. | 15/05/1989 | | B. FELDMAN AND CO. LIMITED | BFELDMAN |
| 9. | 15/05/1989 | | DONNA MUSIC LIMITED | DONNAMUS |
| 10. | 15/05/1989 | | EMI FILM & THEATRE MUSIC LIMITED | EMIFILM |
| 11. | 15/05/1989 | | EMI MUSIC PUBLISHING LIMITED | EMIMPL |
| 12. | 15/05/1989 | | FRANCIS, DAY & HUNTER LIMITED | FRANCIS |
| 13. | 15/05/1989 | | HERMUSIC LIMITED | HERMUSIC |
| 14. | 15/05/1989 | | KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED | KPMPC |
| 15. | 15/05/1989 | | KENNEDY STREET MUSIC LIMITED | KENNEDY |
| 16. | 15/05/1989 | | K.P.M. MUSIC LIMITED | KPMML |
| 17. | 15/05/1989 | | MANCHESTER MUSIC LIMITED | MANCHEST |
| 18. | 15/05/1989 | | MOSS ROSE MUSIC LIMITED | MOSSROSE |
| 19. | 15/05/1989 | | ROBBINS MUSIC CORPORATION LIMITED | ROBBINS |
| 20. | 15/05/1989 | | SAM FOX PUBLISHING COMPANY (LONDON) LIMITED | SAMFOX |
| 21. | 15/05/1989 | | SCREEN GEMS - EMI MUSIC LIMITED | SCREENG |
| 22. | 15/05/1989 | | THEMES INTERNATIONAL (MUSIC) LIMITED | THEMESIN |
| 23. | 15/05/1989 | | THE PETER MAURICE MUSIC COMPANY LIMITED | PETERMAU |
| 24. | 08/09/1989 | | DIX LIMITED | DIX |
| 25. | 01/04/1990 | | GLOUCESTER PLACE MUSIC LIMITED | GLOUCEST |
| 26. | 04/12/1990 | | ACTON GREEN MUSIC LIMITED | AGML |
| 27. | 04/12/1990 | | BARDELL SMITH PUBLISHING LIMITED | BARDELL |
| 28. | 04/12/1990 | | CINDERELLA MUSIC LIMITED | CINDERML |
| 29. | 04/12/1990 | | EMI COPYRIGHT HOLDINGS LIMITED | EMICOPY |
| 30. | 04/12/1990 | | EMI HARMONIES LIMITED | EMIHARMO |
| 31. | 04/12/1990 | | EMI MELODIES LIMITED | EMIMELOD |
| 32. | 04/12/1990 | | EMI MILLS MUSIC LIMITED | EMIMILLS |
| 33. | 04/12/1990 | | EMI MULTIMOOD MUSIC LIMITED | EMIMULTI |
| 34. | 04/12/1990 | | EMI PARADISE MUSIC LIMITED | EMIPML |

| | | | |
|-----|------------|---------------------------------------|----------|
| 35. | 04/12/1990 | EMI TUNES LIMITED | EMITUNES |
| 36. | 04/12/1990 | LAUREL MUSIC COMPANY LIMITED | LAUREL |
| 37. | 04/12/1990 | LORNA MUSIC COMPANY LIMITED | LORNAMCL |
| 38. | 04/12/1990 | MERCURY MUSIC CO. LIMITED | MERCURY |
| 39. | 04/12/1990 | MOTOR MUSIC LIMITED | MOTORMUS |
| 40. | 05/06/1991 | BIOT MUSIC LIMITED | BIOTMUS |
| 41. | 01/06/1992 | CIRCA MUSIC LIMITED | CIRCAMUS |
| 42. | 01/06/1992 | EMI 10 MUSIC LIMITED | EMI10MUS |
| 43. | 01/06/1992 | EMI VIRGIN MUSIC LIMITED | EMIVML |
| 44. | 23/06/1992 | DINSONG LIMITED | DINSONG |
| 45. | 23/09/1993 | GENERAL MUSIC UK LIMITED | GENERAL |
| 46. | 06/12/1995 | MUSIC HOUSE (INTERNATIONAL) LIMITED | MHIL |
| 47. | 22/08/1996 | NISBET AND BECK MUSIC LIMITED | NBM |
| 48. | 22/08/1996 | BIG BEN MUSIC LIMITED | BIGBEN |
| 49. | 03/12/1996 | PEERS MUSIC LIMITED | PEERSMUS |
| 50. | 15/01/1997 | LAWRENCE WRIGHT MUSIC COMPANY LIMITED | LWMCO |

Note:

The above is a list of all directorships recorded, including both past and present directorships.