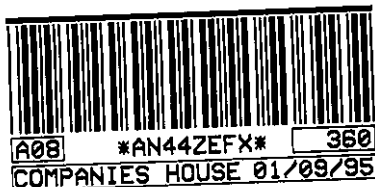




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/95

If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

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

Day	Month	Year
28	07	95

#### 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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

91 TABERNACLE STREET  
LONDON EC2A 4BA

#### Principal business activities (See note 4)

Trade classification is  
8798 ARTISTS, AUTHORS & COMPOSERS

NW1318  
000620

363s

## Annual Return

of company number 01184335

T

#### company name

BAD COMPANY ENTERTAINMENT LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

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

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

01184335

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

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

JOHN PETER  
NILSSON  
12 SCHOOL LANE  
TEWIN  
WELWYN  
HERTFORDSHIRE AL6 0JR

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

PETER  
GRANT  
9 HUNTERS LODGE  
40 ST JOHNS ROAD  
EASTBOURNE  
EAST SUSSEX BN20 7NB

Day	Month	Year
	06	95

 Date of any change.

Date of Birth:- 05/04/35  
Nat:BRITISH  
Occ:ARTISTES MANAGER

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

Day	Month	Year

 Date of resignation.

Other directorships.

ILEX END  
11 UPPER CARUSLE ROAD  
EASTBOURNE  
EAST SUSSEX  
BN20 7TN

SEE ATTACHED LIST

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

**Directors - continued**

Particulars.

JOAN  
HUDSON  
10 MEYNELL CRESCENT  
SOUTH HACKNEY  
LONDON  
E9 7AS

Day	Month	Year

Date of any change.

Date of Birth:- 03/08/38

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

*SEE ATTACHED LIST*

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

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

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

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

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

☐**Certificate**

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

I enclose the fee of **£18.**

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

**Signed**Secretary/Director  
\*(delete as appropriate)

Date

29/8/95

This return includes ..... continuation sheets.  
(enter number)

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

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

JOAN HUDSON & COMPANY  
91 TABERNACLE STREET  
LONDON

Postcode EC2A 4BA

Telephone 0171 253 3107 Ext .....



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01184335	Account of Shares			Remarks
Company Name: BAD COMPANY ENTERTAINMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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				
PETER GRANT ILEX END, 11 UPPER CARLISLE ROAD, EASTBOURNE, EAST SUSSEX, BN20 7TN	20			
MICHAEL GEOFFREY RALPHS RIDGEWAY FARM-HOUSE, NUFIELD, HENLEY-ON-THAMES OXON, RG9 5TA	20			
RAYMOND BURRELL 65 BEAUMONT ROAD, CHISWICK, LONDON, W4 5AL	20			
SIMON KIRKE c/o 91 TABERNACLE STREET, LONDON, EC2A 4BA	20			
PAUL RODGERS KEEPERS COTTAGE, WHITE LANE, ALBURY NR GUILDFORD SURREY GU5 9BG	20			

Continued overleaf

**SCHEDULE TO FORM 363**

**I I I**

## **DIRECTORSHIPS**

### **JOAN HUDSON**

**BAD COMPANY ENTERTAINMENT LIMITED**

**BANGS AND CRASHES MUSIC LIMITED**

**BRIAN BENNETT MUSIC LIMITED**

**CHANCERY & HOLBORN LEASING LIMITED**

**CLASSICBERRY LIMITED**

**COMMUNITY OF RECONCILIATION AND FELLOWSHIP**

**ESSKAY LIMITED**

**HOVEVILLE LIMITED**

**I CAN'T REMEMBER MUSIC LIMITED**

**JPJ COMMUNICATIONS LIMITED**

**LANGWEST LIMITED**

**LLITSOR RECORDINGS LIMITED**

**MYTHGEM LIMITED**

**NIGHTCHARM LIMITED**

**SCOONFIELD LIMITED**

**SUCCUBUS MUSIC LIMITED**

**TALKTIME LIMITED**

**TARGETPORT LIMITED**

**T.L.C. CARE ATTENDANT SERVICES LIMITED**

**TOURING BY MOONLIGHT LIMITED**

**TROLCHARM LIMITED**

**TUNESNT LIMITED**

**PAGE 2 CONT/.**

**VERMALIGHT LIMITED**

**BRUCE WELCH PRODUCTIONS LIMITED**

**USA COMPANIES**

**SWAN SONG INC.**

**TOURING BY MOONLIGHT USA INC.**

**CLASSICBERRY TOURING INC.**

**P & P TOURING INC.**



DIRECTORSHIPS

PETER GRANT

Bad Company Entertainment Ltd.

Colour Me Gone Ltd.

Cradleplan Ltd.

Houghmagandie Music Ltd.

Habitland Ltd.

RAK Music Management

Superhype Tapes Ltd.

Trash Into Cash Ltd.

United Blag Productions Ltd.

What's In It For Me Music Ltd.

~~What's In It For Me Music Ltd.~~