

not  
5475  
068530

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1186681

Company Name in full

ACTON GREEN MUSIC LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	1	2	2	0	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 consists of



A13  
COMPANIES HOUSE

0649  
03/02/01

A01  
COMPANIES HOUSE

0452  
25/01/01

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

☐

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).

\* Voluntary details.

Name

\* Style / Title

Mr

Forename(s)

CHRISTOPHER

Surname

MILESON

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

**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

Day Month Year

Date of birth

2 6 1 0 1 9 4 3

Forename(s)

THOMAS FREDRICK

Surname

BRADLEY

**Address**

RUSSELL COTTAGE, 2 RUSSELL FARM, WENDOVER DEAN

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

Post town

AYLESBURY

County / Region

BUCKS

UK Postcode

HP22 6QD

Country

ENGLAND

Nationality

BRITISH

**Business occupation**

COMPANY DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b> * Style / Title <u>Mr</u> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div>Day</div> <div>Month</div> <div>Year</div> </div> Date of birth <table border="1" style="display: inline-table; text-align: center; width: 150px;"> <tr> <td>1</td><td>0</td><td>1</td><td>1</td><td>1</td><td>9</td><td>5</td><td>6</td> </tr> </table>	1	0	1	1	1	9	5	6
1	0	1	1	1	9	5	6		
	Forename(s) <u>JONATHAN CHARLES</u>								
	Surname <u>CHANNON</u>								
<b>Address</b>	<u>94 HARBERTON ROAD</u>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<u></u>								
	Post town <u>LONDON</u>								
	County / Region <u></u> UK Postcode <u>N19 3JP</u>								
	Country <u>ENGLAND</u> Nationality <u>BRITISH</u>								
	Business occupation <u>MUSIC PUBLISHER</u>								

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b> * Style / Title <u>Mr</u> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div>Day</div> <div>Month</div> <div>Year</div> </div> Date of birth <table border="1" style="display: inline-table; text-align: center; width: 150px;"> <tr> <td>2</td><td>5</td><td>0</td><td>1</td><td>1</td><td>9</td><td>4</td><td>5</td> </tr> </table>	2	5	0	1	1	9	4	5
2	5	0	1	1	9	4	5		
	Forename(s) <u>PETER JOHN</u>								
	Surname <u>COX</u>								
<b>Address</b>	<u>"WHITEBOYS", BERNARDS CLOSE</u>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<u></u>								
	Post town <u>GREAT MISSENDEN</u>								
	County / Region <u>BUCKS</u> UK Postcode <u>HP16 0BU</u>								
	Country <u>ENGLAND</u> Nationality <u>BRITISH</u>								
	Business occupation <u>MUSIC PUBLISHER</u>								

**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 &amp; 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

**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
<b>Totals</b>	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

☒

on paper

in another format

A list of changes is enclosed

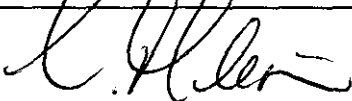
☐☐

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

21.01.01

† 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

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

EC4V 6HD, ENGLAND

Tel

DX number DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1186681

Company Name in full ACTON GREEN MUSIC 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	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			