



Companies House

— for the record —

Company Name

**THE CHARISMA MUSIC
PUBLISHING CO. LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

1211507

Information extracted from
Companies House records on
18th February 2000

Section 1: Company details



Ref: 1211507/03/10

Current details

Amended details

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**127 Charing Cross Road
London
WC2H 0EA**

Address

UK Postcode

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Address where the Register is held
25 Ives Street
London
SW3 2ND**

Address

**20 BUCKFRIARS LANE
LONDON**

UK Postcode **EC4V 6HD**

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code Description
**2222 Printing not elsewhere
classified**

SIC CODE Description

- > *If no entries are shown,
please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes.*

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name ✓ Christopher MILESON Address 56 Walkerscroft Mead West Dulwich London SE21 8LJ	Name Address UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date Christopher MILESON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name ✓ Martin Neal BANDIER Address Po Box 2190 Southampton New York Usa NY 11969 Date of birth 21/07/1941 Nationality American Occupation Music Publisher	Name Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Martin Neal BANDIER ceased to be director (if applicable) _ _ / _ _ / _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name ✓ Thomas Fredrick BRADLEY Address Russell Cottage 2 Russell Farm Wendover Dean Aylesbury Buckinghamshire HP22 6QD Date of birth 26/10/1943 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Thomas Fredrick BRADLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Jonathan Charles CHANNON ✓

Name

Address

Address

94 Harberton Road
London
N19 3JP

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jonathan Charles CHANNON
ceased to be director (if applicable)

Date of birth 10/11/1956

Nationality British

Occupation Music Publisher

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Peter John COX ✓

Name

Address

Address

Whiteboys Bernards Close
Great Missenden
Buckinghamshire
HP16 0BU

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Peter John COX ceased to be
director (if applicable)

Date of birth 25/01/1945

Nationality British

Occupation Music Publisher

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Terence John FOSTER-KEY ✓

Name

Address

Address

Melrose Dorney Reach Road
Dorney Reach
Maidenhead
Berkshire
SL6 0DX

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Terence John FOSTER-KEY
ceased to be director (if applicable)

Date of birth 05/12/1948

Nationality British

Occupation Executive Vice President & Dir

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Christopher MILESON ✓ Address 56 Walkerscroft Mead West Dulwich London SE21 8LJ Date of birth 23/06/1956 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Christopher MILESON ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Christopher Robin MOORE Address 25 Ives Street London SW3 2ND NB: ALTERNATE FOR JOHN SMITH Date of birth 09/12/1941 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Christopher Robin MOORE ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Sally Diane PERRYMAN ✓ Address 3B Coldharbour Lane Bushey Watford Hertfordshire WD2 3NR Date of birth 08/03/1956 Nationality British Occupation A & R Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Sally Diane PERRYMAN ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Peter Herbert Campbell ✓
REICHARDT

Address
Millwood House
East Road St Georges Hill
Weybridge
Surrey
KT13 0LF

Date of birth **17/09/1949**

Nationality **British**

Occupation **Music Publisher**

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date **Peter Herbert Campbell**
REICHARDT ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John Anthony SMITH ✓

Address
Combe Court Combe Lane
Chiddingfold
Godalming
Surrey
GU8 4XN

Date of birth **24/01/1945**

Nationality **British**

Occupation **Artistes Manager**

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date **John Anthony SMITH** ceased to be
director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name HIT & RUN MUSIC (PUBLISHING)	Name 					
	Address 30 Ives Street London SW3 2ND	Address <u>127 CHANNING CROSS RD</u> <u>LONDON</u> <u>W22H 0EA</u>					
		UK Postcode - - - - -					
	Shares held Class Ordinary	Number 99	Shares held Class <u>ORDINARY</u>	Number <u>100</u>	Class 	Number 	Date of transfer
						Shares transferred by HIT & RUN MUSIC (PUBLISHING) LTD	
>	Shareholder Name John Anthony SMITH	Name 					
	Address Combe Court Combe Lane Chiddingfold Godalming Surrey GU8 4XN	Address 					
		UK Postcode - - - - -					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class <u>Ordinary</u>	Number <u>1</u>	Date of transfer <u>19/11/1999</u>
						Shares transferred by John Anthony SMITH	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

28 / 03 / 2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **5/3/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th March 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

REF 356

Telephone number inc code

Address

Rowe & Maw
20 Black Friars Lane
London EC4V 6HD

DX number if applicable

DX exchange

Postcode

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