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Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1282967

Company Name in full

ENSIGN RECORDS LIMITED



*** F363AE60 ***

Date of this return

(See note 1)

The information in this return is made up to

Day Month Year

12 01 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

12 01 1999

Registered Office

(See note 3)

Show here the address at the date of this return.

EMI HOUSE

43 BROOK GREEN

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

Post town

LONDON

County / Region

Postcode

W6 7EF

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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

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COMPANIES HOUSE 11/02/98

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

*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.

County / Region

Country

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

MR

*Honours etc

IAN LAWRENCE

HANSON

QUEEN'S HOUSE

QUEEN'S GATE PLACE MEWS

LONDON

Postcode SW7 5BQ

ENGLAND

Mawlaw

Company Secretarial Services

Company No: 1282967

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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	01	05 1958
Forename(s)	STEPHEN THOMAS				
Surname	BENNETT				
Previous forename(s)					
Previous surname(s)					
Address	3 LIME CHASE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	FRIERN ROAD				
Post town	STORRINGTON				
County / Region	WEST SUSSEX	Postcode	RH20 4LX		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	H.R. DIRECTOR				
Other directorships	As per attached list				
* Voluntary details.					

Name	*Style/Title	MR	Day	Month	Year
	*Honours etc		Date of Birth	19	12 1964
Forename(s)	IAN LAWRENCE				
Surname	HANSON				
Previous forename(s)					
Previous surname(s)					
Address	QUEEN'S HOUSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	QUEEN'S GATE PLACE MEWS				
Post town	LONDON				
County / Region		Postcode	SW7 5BQ		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	DIRECTOR LEGAL & BUSINESS AFFAIRS				
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)

A ORDINARY	80	£80.00
B ORDINARY	20	£20.00
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

3-2-98.

† a director/secretary

† Please delete as appropriate.

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

Mawlaw

Company Secretarial Services

Company No: 1282967

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£1.00 A ORDINARY Shares

Company Name ENSIGN RECORDS LIMITED		Company Number 1282967		
		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
CHRYSLIS RECORDS LIMITED EMI HOUSE, 43 BROOK GREEN, LONDON, W6 7EF, ENGLAND	80			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
80	0	0

£1.00 B ORDINARY Shares

Company Name ENSIGN RECORDS LIMITED		Company Number 1282967		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	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	
			Number transferred	Date of registration of transfer
CHRYSLIS RECORDS LIMITED EMI HOUSE, 43 BROOK GREEN, LONDON, W6 7EF, ENGLAND		19		
EMI NOMINEES LIMITED EMI HOUSE, 43 BROOK GREEN, LONDON, W6 7EF, ENGLAND		1		

Total Shares Issued

20

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 1282967			
Company Name ENSIGN RECORDS LIMITED			
Name & Address	Appointment	Resignation	Company Name
BENNETT, STEPHEN THOMAS 3 LIME CHASE, FRYERN ROAD, STORRINGTON, WEST SUSSEX, RH20 4LX, ENGLAND	27/03/1997		EMI GLOBAL LIMITED
	27/03/1997		EMI LIMITED
	27/03/1997		EMI NOMINEES LIMITED
	27/03/1997		EMI OVERSEAS HOLDINGS LIMITED
	27/03/1997		EMI RECORDS LIMITED
	27/03/1997		EMI RECORDS PROCUREMENT SERVICES LIMITED
	27/03/1997		MSFC LIMITED
HANSON, IAN LAWRENCE QUEEN'S HOUSE, QUEEN'S GATE PLACE MEWS, LONDON, SW7 5BQ, ENGLAND	27/03/1997		EMI MUSIC INTERNATIONAL SERVICES LIMITED
	18/07/1995		EMI NOMINEES LIMITED
	18/07/1995		EMI RECORDS PROCUREMENT SERVICES LIMITED
	18/07/1995		FOOD LIMITED
	07/08/1995		ANGUS MCKENZIE PROPERTIES LIMITED
	07/08/1995		EMI GLOBAL LIMITED
	07/08/1995		EMI LIMITED
	07/08/1995		EMI MUSIC INTERNATIONAL SERVICES LIMITED
	07/08/1995		EMI OVERSEAS HOLDINGS LIMITED
	07/08/1995		EMI RECORDS LIMITED
	07/08/1995		VIRGIN STUDIOS LIMITED
	07/08/1995		VIRGIN RECORD CLASSICS LIMITED
	02/01/1997		MSFC LIMITED