

15/15 SLX3
302586**363_x**
Annual Return

This form should be completed in black.



Company number

CN 1282967

Company name

ENSIGN RECORDS LIMITED

Date of this return

(See note 1)

The information in this return is made up to

	Day	Month	Year
DA	1	2	0 1 9 6

Show date

DB	1	2	0 1 9 7
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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.

Registered Office

(See note 3)

Show here the address at the date of this return.

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

RO	EMI HOUSE
	43 BROOK GREEN
Post town	LONDON
County/Region	
Postcode	W6 7EF ENGLAND

Principal business activities

(See note 4)

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

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

PA	9	9	9	9
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Register of members*(See note 5)*

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

RM	20 BLACK FRIARS LANE
Post town <u>LONDON</u>	
County/Region _____	
Postcode <u>EC4V 6HD</u>	

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.

RD	20 BLACK FRIARS LANE
Post town <u>LONDON</u>	
County/Region _____	
Postcode <u>EC4V 6HD</u>	

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

T1	<input type="checkbox"/>	Please mark the appropriate box.
T2	<input checked="" type="checkbox"/>	
T3	<input type="checkbox"/>	
T4	<input type="checkbox"/>	
T5	<input type="checkbox"/>	
T6	<input type="checkbox"/>	
T7	<input type="checkbox"/>	

Company Secretary*(See note 8)*

Name *Style/Title

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

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	Mr
IAN LAWRENCE	
HANSON	
AD	92 HARDY ROAD
Post town <u>WIMBLEDON</u>	
County/Region <u>LONDON</u>	
Postcode <u>SW19 1HZ</u>	Country <u>ENGLAND</u>

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD	Mr
IAN LAWRENCE	
HANSON	
AD	92 HARDY ROAD
Post town WIMBLEDON	
County/Region LONDON	
Postcode SW19 1HZ	
Country ENGLAND	
DO	1 9 1 2 6 4
Nationality	NA BRITISH
OC	DIRECTOR LEGAL & BUSINESS AFFAIRS
OD	As per attached list

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

* Voluntary Details

CD	Mr
WALLACE	
MACMILLAN	
AD	34 COPPERFIELDS
WEST WYCOMBE ROAD	
Post town HIGH WYCOMBE	
County/Region BUCKS	
Postcode HP12 4AN	
Country ENGLAND	
DO	0 9 0 3 5 8
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	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	Number	Aggregate Nominal Value
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)

Please mark the appropriate box(es)

There were no changes in the period

☐

On paper

Not on paper

A list of all changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(See note 11)

(Private companies only)

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

☒

If an election 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.

Signed

Joe Henson

Date

14/1/96

Secretary/Director*
(*delete as appropriate)

This return includes _____ continuation sheets

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

ROWE & MAW

REF 356

20 BLACK FRIARS LANE, LONDON

ENGLAND

Postcode EC4V 6HD

Telephone 0171 782 8838

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh, EH2 3DJ
for companies registered in Scotland.

£1.00 A ORDINARY Shares

Company Number 1282967		Account of Shares			
Company Name ENSIGN RECORDS LIMITED		Number of shares or amount of stock held by existing members at date of return (note 11)	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 (note 12)		
Name	Address		Number	Date of registration of transfer	Remarks
CHRYSLIS RECORDS LIMITED	EMI HOUSE, 43 BROOK GREEN, LONDON, W6 7EF, ENGLAND	80			

Total Shares Issued

80

Acquired by Transfer

0

Disposed by Transfer

0

£1.00 B ORDINARY Shares

Company Number 1282967		Account of Shares			
Company Name ENSIGN RECORDS LIMITED		Number of shares or amount of stock held by existing members at date of return (note 11)	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 (note 12)		
Name	Address		Number	Date of registration of transfer	Remarks
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			
THORN EMI NOMINEES LIMITED	4 TENTERDEN STREET, LONDON, W1A 2AY, ENGLAND	Nil	1	07/08/1995	To EMINOMI

Total Shares Issued

20

Acquired by Transfer

1

Disposed by Transfer

1

IAN LAWRENCE HANSON

*Officer&Member Details
on 2 January 1996*

Details

QuickRef: HANSONIL
Address: 92 HARDY ROAD, WIMBLEDON, LONDON, SW19 1HZ, ENGLAND
Salutation: Mr HANSON
Date Of Birth: 19 December 1964
Title: Mr
Nationality: BRITISH
Occupation: DIRECTOR LEGAL & BUSINESS AFFAIRS
Previous Name:
Honours:
Grouping: EMIRECS

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.	18/07/1995		CHRYSLIS RECORDS INTERNATIONAL LIMITED	CHRYRINT
2.	18/07/1995		EMI NOMINEES LIMITED	EMINOMI
3.	18/07/1995		EMI RECORDS PROCUREMENT SERVICES LIMITED	EMIRPROC
4.	18/07/1995		FOOD LIMITED	FOODLTD
5.	07/08/1995		ABBEY ROAD STUDIOS LIMITED	ABBEYRD
6.	07/08/1995		ANGUS MCKENZIE PROPERTIES LIMITED	ANGUSMCK
7.	07/08/1995		CHRYSLIS RECORDS LIMITED	CHRYREC
8.	07/08/1995		EMI GLOBAL LIMITED	EMIGLOBA
9.	07/08/1995		EMI LIMITED	EMILTD
10.	07/08/1995		EMI MUSIC INTERNATIONAL SERVICES LIMITED	EMIMINTS
11.	07/08/1995		EMI MUSIC LIMITED	EMIMUSIC
12.	07/08/1995		EMI OVERSEAS HOLDINGS LIMITED	EMIOVERS
13.	07/08/1995		EMI RECORDS LIMITED	EMIRECS
14.	07/08/1995		ENSIGN RECORDS LIMITED	ENSIGNR
15.	07/08/1995		MUSIC FOR PLEASURE LIMITED	MUSICPLE
16.	07/08/1995		VIRGIN STUDIOS LIMITED	VIRGSTUD
17.	07/08/1995		VIRGIN RECORD CLASSICS LIMITED	VIRRCLAS

Note:

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

WALLACE MACMILLAN

*Officer & Member Details
on 2 January 1996*

Details

QuickRef: MACMILL
Address: 34 COPPERFIELDS, WEST WYCOMBE ROAD, HIGH WYCOMBE, BUCKS, HP12 4AN,
ENGLAND
Salutation: MacMillan
Date Of Birth: 9 March 1958
Title: Mr
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Previous Name:
Honours:
Grouping:

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.	01/04/1994	15/09/1995	VIRGIN RECORDS LIMITED	VIRGRECS
2.	01/04/1994	15/09/1995	ASSOCIATED VIRGIN RECORD LABELS LIMITED	ASSVRL
3.	01/04/1994	15/09/1995	CHARISMA RECORDS LIMITED	CHARISMA
4.	01/04/1994	15/09/1995	CIRCA RECORDS LIMITED	CIRCAREC
5.	01/04/1994	15/09/1995	DINDISC LIMITED	DINDISC
6.	01/04/1994	15/09/1995	FAMOUS CHARISMA LABEL LIMITED	FAMOUSCH
7.	01/04/1994	15/09/1995	LEISURE AND ENTERTAINMENT LIMITED	LEISURE
8.	01/04/1994	15/09/1995	SACRED HEART RECORDS LIMITED	SACRED
9.	01/04/1994	15/09/1995	SIREN RECORDS LIMITED	SIRENREC
10.	01/04/1994	15/09/1995	TEN RECORDS LIMITED	TENRECS
11.	01/04/1994	15/09/1995	V.C. RECORDS LIMITED	VCRECS
12.	01/04/1994	15/09/1995	VIRGIN EG RECORDS LIMITED	VIRGINEG
13.	01/04/1994	15/09/1995	VIRGIN MUSIC LIMITED	VIRGMUS
14.	01/04/1994	15/09/1995	VIRGIN MUSIC GROUP LIMITED	VIRGMUGP
15.	01/04/1994	15/09/1995	VIRGIN RECORDS OVERSEAS LIMITED	VIRGROV
16.	28/09/1995		ABBAY ROAD STUDIOS LIMITED	ABBEYRD
17.	28/09/1995		ANGUS MCKENZIE PROPERTIES LIMITED	ANGUSMCK
18.	28/09/1995		CHRYSLIS RECORDS LIMITED	CHRYREC
19.	28/09/1995		CHRYSLIS RECORDS INTERNATIONAL LIMITED	CHRYRINT
20.	28/09/1995		EMI GLOBAL LIMITED	EMIGLOBA
21.	28/09/1995		EMI LIMITED	EMILTD
22.	28/09/1995		EMI MUSIC INTERNATIONAL SERVICES LIMITED	EMIMINTS
23.	28/09/1995		EMI MUSIC LIMITED	EMIMUSIC
24.	28/09/1995		EMI NOMINEES LIMITED	EMINOMI
25.	28/09/1995		EMI OVERSEAS HOLDINGS LIMITED	EMIOVERS
26.	28/09/1995		EMI RECORDS LIMITED	EMIRECS
27.	28/09/1995		EMI RECORDS PROCUREMENT SERVICES LIMITED	EMIRPROC
28.	28/09/1995		ENSIGN RECORDS LIMITED	ENSIGNR
29.	28/09/1995		FOOD LIMITED	FOODLTD
30.	28/09/1995		MUSIC FOR PLEASURE LIMITED	MUSICPLE
31.	28/09/1995		VIRGIN STUDIOS LIMITED	VIRGSTUD
32.	28/09/1995		VIRGIN RECORD CLASSICS LIMITED	VIRRCLAS

Note:

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