

N/W 8165711
805922

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

Company Number

1383392

Company Name in full

NISBET AND BECK MUSIC LIMITED



*** F 3 6 3 A E 6 0 ***

Date of this return

(See note 1)

Day Month Year

31 12 1996

The information in this return is made up to

Date of next return

(See note 2)

Day Month Year

31 12 1997

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.

127 CHARING CROSS ROAD

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

Post town

LONDON

County / Region

Postcode

WC2H 0EA

Principal business activities

(See note 4)

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

9231

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



A21 *AUI2VSEP* 568
COMPANIES HOUSE 16/01/97

When you have completed and signed the form please send it to the Registrar of Companies at:

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page No: 1

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

Postcode

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

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

*Style/Title

MS

*Honours etc

Forename(s)

DEBORAH JANE

Surname

HARRIS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

28 ARTESIAN ROAD

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

Post town

LONDON

County / Region

Postcode W2 5DD

Country

ENGLAND

Mawlaw

Company Secretarial Services

Company No: 1383392

Page No: 2

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	21	07	1941
	Forename(s)	MARTIN NEAL				
	Surname	BANDIER				
	Previous forename(s)					
	Previous surname(s)					
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	Postcode	NY 11969		
	Country	USA	Nationality	AMERICAN		
	Business occupation	MUSIC PUBLISHER				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	26	10	1943
	Forename(s)	THOMAS FREDRICK				
	Surname	BRADLEY				
	Previous forename(s)					
	Previous surname(s)					
Address	RUSSELL COTTAGE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	2 RUSSELL FARM, WENDOVER DEAN				
	County / Region	BUCKS	Postcode	HP22 6QD		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				

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	10	11	1956
	Forename(s)	JONATHAN CHARLES				
	Surname	CHANNON				
	Previous forename(s)					
	Previous surname(s)					
Address	94 HARBERTON ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	N19 3JP		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	MUSIC PUBLISHER				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	25	01	1945
	Forename(s)	PETER JOHN				
	Surname	COX				
	Previous forename(s)					
	Previous surname(s)					
Address	"WHITEBOYS"					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	, BERNARDS CLOSE				
	County / Region	BUCKS	Postcode	HP16 0BU		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	MUSIC PUBLISHER				
	Other directorships	As per attached list				

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	05	12	1948
Forename(s)	TERENCE JOHN					
Surname	FOSTER-KEY					
Previous forename(s)						
Previous surname(s)						
Address	MELROSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	DORNEY REACH ROAD, DORNEY REACH					
	Post town	MAIDENHEAD				
	County / Region	BERKSHIRE	Postcode	SL6 0DX		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	DIRECTOR OF FINANCE					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MS	Day	Month	Year	
	*Honours etc		Date of Birth	23	07	1960
Forename(s)	DEBORAH JANE					
Surname	HARRIS					
Previous forename(s)						
Previous surname(s)						
Address	28 ARTESIAN ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	LONDON				
	County / Region		Postcode	W2 5DD		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	SOLICITOR					
Other directorships	As per attached list					

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MS	Day	Month	Year	
	*Honours etc		Date of Birth	28	01	1928
	Forename(s)	KATHLEEN MARGARET				
	Surname	O'DWYER				
	Previous forename(s)					
	Previous surname(s)					
Address	WEST HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	24 THE CLIFF					
	Post town	BRIGHTON				
	County / Region	EAST SUSSEX	Postcode	BN2 5RE		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	DIRECTOR BUSINESS DEVELOPMENT				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MS	Day	Month	Year	
	*Honours etc		Date of Birth	08	03	1956
	Forename(s)	SALLY DIANE				
	Surname	PERRYMAN				
	Previous forename(s)					
	Previous surname(s)					
Address	3B COLDHARBOUR LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	, BUSHEY					
	Post town	WATFORD				
	County / Region	HERTFORDSHIRE	Postcode	WD2 3NR		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	A & R DIRECTOR				
	Other directorships	As per attached list				

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	17	09	1949
	Forename(s)	PETER HERBERT CAMPBELL						
	Surname	REICHARDT						
	Previous forename(s)							
	Previous surname(s)							
Address	MILLWOOD HOUSE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	EAST ROAD, ST GEORGES HILL							
	Post town	WEYBRIDGE						
	County / Region	SURREY	Postcode	KT13 0LF				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	MUSIC PUBLISHER						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth			
	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.								
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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)*

ORDINARY	2	£2.00
Totals	2	£2.00

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)*

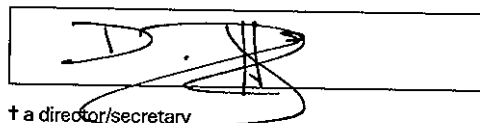
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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


† a director/secretary

Date

15.1.97

† 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: 1383392

Page No: 8

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

2100 ORDINARY Shares

Company Name NISBET AND BECK MUSIC LIMITED		Company Number 1383392			
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	Remarks
EMI MUSIC PUBLISHING LIMITED 127 CHARING CROSS ROAD, LONDON, WC2H 0EA, ENGLAND		1			
KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED 127 CHARING CROSS ROAD, LONDON, WC2H 0EA, ENGLAND		1			
NISBET, BENJAMIN STRACHEN PYGHTLE COTTAGE, THE PYGHTLE, DENHAM VILLAGE, UXBRIDGE, MIDDLESEX, UB9 5BD, ENGLAND		Nil	1	22/08/1996	To EMIMPL
SOVEREIGN RECORDS LIMITED PYGHTLE COTTAGE, THE PYGHTLE, DENHAM VILLAGE, UXBRIDGE, MIDDLESEX, UB9 5BD, ENGLAND		Nil	1	22/08/1996	To KPMPCL

Total Shares Issued

2

Acquired by Transfer

2

Disposed by Transfer

2

Company Number 1383392			
Company Name NISBET AND BECK MUSIC LIMITED			
Name & Address	Appointment	Resignation	Company Name
BANDIER, MARTIN NEAL PO BOX 2190, SOUTHAMPTON, NEW YORK, NY 11969, USA	31/12/1987	30/03/1995	EMI UNITED PARTNERSHIP LIMITED
	25/01/1988	30/03/1995	EMI SONGS LIMITED
	01/07/1989		EMI MUSIC PUBLISHING LIMITED
	04/12/1990		ACTON GREEN MUSIC LIMITED
	04/12/1990		BARDELL SMITH PUBLISHING LIMITED
	04/12/1990		CINDERELLA MUSIC LIMITED
	04/12/1990		EMI COPYRIGHT HOLDINGS LIMITED
	04/12/1990		EMI HARMONIES LIMITED
	04/12/1990		EMI MELODIES LIMITED
	04/12/1990		EMI MILLS MUSIC LIMITED
	04/12/1990		EMI MULTIMOOD MUSIC LIMITED
	04/12/1990		EMI PARADISE MUSIC LIMITED
	04/12/1990		EMI TUNES LIMITED
	04/12/1990		LAUREL MUSIC COMPANY LIMITED
	04/12/1990		LORNA MUSIC COMPANY LIMITED
	04/12/1990		MERCURY MUSIC CO. LIMITED
	04/12/1990		MOTOR MUSIC LIMITED
	01/06/1992		CIRCA MUSIC LIMITED
	01/06/1992		EMI 10 MUSIC LIMITED
	01/06/1992		EMI VIRGIN MUSIC LIMITED
	16/06/1992		DINSONG LIMITED
	03/04/1995		EMI SONGS LIMITED
	03/04/1995		EMI UNITED PARTNERSHIP LIMITED
	06/12/1995		MUSIC HOUSE (INTERNATIONAL) LIMITED
	22/08/1996		BIG BEN MUSIC LIMITED
BRADLEY, THOMAS FREDRICK RUSSELL COTTAGE, 2 RUSSELL FARM, WENDOVER DEAN, AYLESBURY, BUCKS, HP22 6QD, ENGLAND	01/08/1995	01/08/1992	RONDOR MUSIC (LONDON) LIMITED
	01/08/1995		ACTON GREEN MUSIC LIMITED
	01/08/1995		AND SON MUSIC LIMITED
	01/08/1995		ARDMORE & BEECHWOOD LIMITED
	01/08/1995		BARDELL SMITH PUBLISHING LIMITED
	01/08/1995		B. FELDMAN AND CO. LIMITED
	01/08/1995		CIRCA MUSIC LIMITED
	01/08/1995		DINSONG LIMITED
	01/08/1995		EMI 10 MUSIC LIMITED
	01/08/1995		EMI FILM & THEATRE MUSIC LIMITED
	01/08/1995		EMI HARMONIES LIMITED
	01/08/1995		EMI MELODIES LIMITED
	01/08/1995		EMI MUSIC PUBLISHING LIMITED
	01/08/1995		EMI PARADISE MUSIC LIMITED
	01/08/1995		EMI SONGS LIMITED
	01/08/1995		EMI TUNES LIMITED
	01/08/1995		EMI UNITED PARTNERSHIP LIMITED
	01/08/1995		EMI VIRGIN MUSIC LIMITED
	01/08/1995		FRANCIS, DAY & HUNTER LIMITED
	01/08/1995		GENERAL MUSIC UK LIMITED
	01/08/1995		GLOUCESTER PLACE MUSIC LIMITED
	01/08/1995		MOTOR MUSIC LIMITED
	01/08/1995		THE PETER MAURICE MUSIC COMPANY LIMITED
	01/08/1995		THEMES INTERNATIONAL (MUSIC) LIMITED
	06/12/1995		MUSIC HOUSE (INTERNATIONAL) LIMITED
	22/08/1996		BIG BEN MUSIC LIMITED
CHANNON, JONATHAN CHARLES 94 HARBERTON ROAD, LONDON, N19 3JP, ENGLAND	01/10/1988	01/11/1992	BRUTON MUSIC LIMITED
	01/10/1988	01/11/1992	MARLOWLYNN LIMITED
	01/04/1996		ACTON GREEN MUSIC LIMITED
	01/04/1996		AND SON MUSIC LIMITED
	01/04/1996		ARDMORE & BEECHWOOD LIMITED
	01/04/1996		BARDELL SMITH PUBLISHING LIMITED
	01/04/1996		B. FELDMAN AND CO. LIMITED
	01/04/1996		CIRCA MUSIC LIMITED
	01/04/1996		DINSONG LIMITED
	01/04/1996		EMI 10 MUSIC LIMITED
	01/04/1996		EMI FILM & THEATRE MUSIC LIMITED
	01/04/1996		EMI HARMONIES LIMITED
	01/04/1996		EMI MELODIES LIMITED
	01/04/1996		EMI MUSIC PUBLISHING LIMITED

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

[illegible]

Company Number 1383392			
Company Name NISBET AND BECK MUSIC LIMITED			
Name & Address	Appointment	Resignation	Company Name
FOSTER-KEY, TERENCE JOHN	03/06/1989		EMI UNITED PARTNERSHIP LIMITED
	08/09/1989		GLOUCESTER PLACE MUSIC LIMITED
	04/12/1990		ACTON GREEN MUSIC LIMITED
	04/12/1990		BARDELL SMITH PUBLISHING LIMITED
	04/12/1990		CINDERELLA MUSIC LIMITED
	04/12/1990		EMI COPYRIGHT HOLDINGS LIMITED
	04/12/1990		EMI HARMONIES LIMITED
	04/12/1990		EMI MELODIES LIMITED
	04/12/1990		EMI MILLS MUSIC LIMITED
	04/12/1990		EMI MULTIMOOD MUSIC LIMITED
	04/12/1990		EMI PARADISE MUSIC LIMITED
	04/12/1990		EMI TUNES LIMITED
	04/12/1990		LAUREL MUSIC COMPANY LIMITED
	04/12/1990		LORNA MUSIC COMPANY LIMITED
	04/12/1990		MERCURY MUSIC CO. LIMITED
	04/12/1990		MOTOR MUSIC LIMITED
	05/06/1991		BIOT MUSIC LIMITED
	01/06/1992		CIRCA MUSIC LIMITED
	01/06/1992		EMI 10 MUSIC LIMITED
	01/06/1992		EMI VIRGIN MUSIC LIMITED
	23/06/1992		DINSONG LIMITED
	23/09/1993		GENERAL MUSIC UK LIMITED
	06/12/1995		MUSIC HOUSE (INTERNATIONAL) LIMITED
	22/08/1996		BIG BEN MUSIC LIMITED
HARRIS, DEBORAH JANE 28 ARTESIAN ROAD, LONDON, W2 5DD, ENGLAND		18/03/1994	CHIPPS 77 LIMITED
	01/11/1990		THE PERFORMING RIGHT SOCIETY LIMITED
	28/02/1991		EMI MUSIC PUBLISHING LIMITED
	28/02/1991		ACTON GREEN MUSIC LIMITED
	28/02/1991		BARDELL SMITH PUBLISHING LIMITED
	28/02/1991		CINDERELLA MUSIC LIMITED
	28/02/1991		EMI COPYRIGHT HOLDINGS LIMITED
	28/02/1991		EMI HARMONIES LIMITED
	28/02/1991		EMI MELODIES LIMITED
	28/02/1991		EMI MILLS MUSIC LIMITED
	28/02/1991		EMI MULTIMOOD MUSIC LIMITED
	28/02/1991		EMI PARADISE MUSIC LIMITED
	28/02/1991		EMI TUNES LIMITED
	28/02/1991		LAUREL MUSIC COMPANY LIMITED
	28/02/1991		LORNA MUSIC COMPANY LIMITED
	28/02/1991		MERCURY MUSIC CO. LIMITED
	28/02/1991		MOTOR MUSIC LIMITED
	05/06/1991		BIOT MUSIC LIMITED
	20/09/1991		GLOUCESTER PLACE MUSIC LIMITED
	01/06/1992		CIRCA MUSIC LIMITED
	01/06/1992		EMI 10 MUSIC LIMITED
	01/06/1992		EMI VIRGIN MUSIC LIMITED
	23/06/1992		DINSONG LIMITED
	23/09/1993		GENERAL MUSIC UK LIMITED
	04/07/1995		THE MUSIC PUBLISHERS' ASSOCIATION LIMITED
	30/08/1995		AND SON MUSIC LIMITED
	30/08/1995		ARDMORE & BEECHWOOD LIMITED
	30/08/1995		B. FELDMAN AND CO. LIMITED
	30/08/1995		EMI FILM & THEATRE MUSIC LIMITED
	30/08/1995		EMI SONGS LIMITED
	30/08/1995		EMI UNITED PARTNERSHIP LIMITED
	30/08/1995		FRANCIS, DAY & HUNTER LIMITED
	30/08/1995		THE PETER MAURICE MUSIC COMPANY LIMITED
	30/08/1995		THEMES INTERNATIONAL (MUSIC) LIMITED
	06/12/1995		MUSIC HOUSE (INTERNATIONAL) LIMITED
	22/08/1996		BIG BEN MUSIC LIMITED
O'DWYER, KATHLEEN MARGARET WEST HOUSE, 24 THE CLIFF, BRIGHTON, EAST SUSSEX, BN2 5RE, ENGLAND		05/12/1995	PEERS MUSIC LIMITED
	20/07/1962		KAY O'DWYER (PUBLICITY) LIMITED
	28/09/1973		PEERS MUSIC LIMITED
	19/04/1974		FRANCIS, DAY & HUNTER LIMITED DONNA MUSIC LIMITED

Company Number 1383392			
Company Name NISBET AND BECK MUSIC LIMITED			
Name & Address	Appointment	Resignation	Company Name
O'DWYER, KATHLEEN MARGARET	07/11/1977		EMI MUSIC PUBLISHING LIMITED
	25/09/1979		EMI FILM & THEATRE MUSIC LIMITED
	01/09/1982		KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED
	01/01/1984		B. FELDMAN AND CO. LIMITED
	01/01/1984		THE PETER MAURICE MUSIC COMPANY LIMITED
	28/02/1991		ACTON GREEN MUSIC LIMITED
	28/02/1991		BARDELL SMITH PUBLISHING LIMITED
	28/02/1991		CINDERELLA MUSIC LIMITED
	28/02/1991		EMI COPYRIGHT HOLDINGS LIMITED
	28/02/1991		EMI HARMONIES LIMITED
	28/02/1991		EMI MELODIES LIMITED
	28/02/1991		EMI MILLS MUSIC LIMITED
	28/02/1991		EMI MULTIMOOD MUSIC LIMITED
	28/02/1991		EMI PARADISE MUSIC LIMITED
	28/02/1991		EMI TUNES LIMITED
	28/02/1991		LAUREL MUSIC COMPANY LIMITED
	28/02/1991		LORNA MUSIC COMPANY LIMITED
	28/02/1991		MERCURY MUSIC CO. LIMITED
	28/02/1991		MOTOR MUSIC LIMITED
	20/09/1991		GLOUCESTER PLACE MUSIC LIMITED
	01/06/1992		CIRCA MUSIC LIMITED
	01/06/1992		EMI 10 MUSIC LIMITED
	01/06/1992		EMI VIRGIN MUSIC LIMITED
	23/06/1992		DINSONG LIMITED
	30/08/1995		AND SON MUSIC LIMITED
	30/08/1995		ARDMORE & BEECHWOOD LIMITED
	30/08/1995		EMI SONGS LIMITED
	30/08/1995		EMI UNITED PARTNERSHIP LIMITED
	30/08/1995		GENERAL MUSIC UK LIMITED
	30/08/1995		THEMES INTERNATIONAL (MUSIC) LIMITED
	06/12/1995		MUSIC HOUSE (INTERNATIONAL) LIMITED
	22/08/1996		BIG BEN MUSIC LIMITED
PERRYMAN, SALLY DIANE 3B COLDHARBOUR LANE, BUSHEY, WATFORD, HERTFORDSHIRE, WD2 3NR, ENGLAND	08/09/1989		ARDMORE & BEECHWOOD LIMITED
	08/09/1989		BERRY MUSIC COMPANY LIMITED
	08/09/1989		DIX LIMITED
	08/09/1989		DONNA MUSIC LIMITED
	08/09/1989		EMI FILM & THEATRE MUSIC LIMITED
	08/09/1989		EMI MUSIC PUBLISHING LIMITED
	08/09/1989		EMI SONGS LIMITED
	08/09/1989		EMI UNITED PARTNERSHIP LIMITED
	08/09/1989		ROBBINS MUSIC CORPORATION LIMITED
	08/09/1989		SAM FOX PUBLISHING COMPANY (LONDON) LIMITED
	08/09/1989		SCREEN GEMS - EMI MUSIC LIMITED
	20/09/1991		GLOUCESTER PLACE MUSIC LIMITED
	01/06/1992		CIRCA MUSIC LIMITED
	01/06/1992		EMI 10 MUSIC LIMITED
	01/06/1992		EMI VIRGIN MUSIC LIMITED
	23/06/1992		DINSONG LIMITED
	30/08/1995		ACTON GREEN MUSIC LIMITED
	30/08/1995		AND SON MUSIC LIMITED
	30/08/1995		BARDELL SMITH PUBLISHING LIMITED
	30/08/1995		B. FELDMAN AND CO. LIMITED
	30/08/1995		EMI HARMONIES LIMITED
	30/08/1995		EMI MELODIES LIMITED
	30/08/1995		EMI PARADISE MUSIC LIMITED
	30/08/1995		EMI TUNES LIMITED
	30/08/1995		FRANCIS, DAY & HUNTER LIMITED
	30/08/1995		GENERAL MUSIC UK LIMITED
	30/08/1995		MOTOR MUSIC LIMITED
	30/08/1995		THE PETER MAURICE MUSIC COMPANY LIMITED
	30/08/1995		THEMES INTERNATIONAL (MUSIC) LIMITED
	06/12/1995		MUSIC HOUSE (INTERNATIONAL) LIMITED
	22/08/1996		BIG BEN MUSIC LIMITED

Company Number 1383392			
Company Name NISBET AND BECK MUSIC LIMITED			
Name & Address	Appointment	Resignation	Company Name
REICHARDT, PETER HERBERT CAMPBELL MILLWOOD HOUSE, EAST ROAD, ST GEORGES HILL, WEYBRIDGE, SURREY, KT13 0LF, ENGLAND	27/07/1988	08/10/1992	EXPRESS MUSIC LIMITED
	01/08/1988		EMI SONGS LIMITED
	15/05/1989		EMI UNITED PARTNERSHIP LIMITED
	15/05/1989		AND SON MUSIC LIMITED
	15/05/1989		ARDMORE & BEECHWOOD LIMITED
	15/05/1989		BERRY MUSIC COMPANY LIMITED
	15/05/1989		B. FELDMAN AND CO. LIMITED
	15/05/1989		DONNA MUSIC LIMITED
	15/05/1989		EMI FILM & THEATRE MUSIC LIMITED
	15/05/1989		EMI MUSIC PUBLISHING LIMITED
	15/05/1989		FRANCIS, DAY & HUNTER LIMITED
	15/05/1989		HERMUSIC LIMITED
	15/05/1989		KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED
	15/05/1989		KENNEDY STREET MUSIC LIMITED
	15/05/1989		K.P.M. MUSIC LIMITED
	15/05/1989		MANCHESTER MUSIC LIMITED
	15/05/1989		MOSS ROSE MUSIC LIMITED
	15/05/1989		ROBBINS MUSIC CORPORATION LIMITED
	15/05/1989		SAM FOX PUBLISHING COMPANY (LONDON) LIMITED
	15/05/1989		SCREEN GEMS - EMI MUSIC LIMITED
	15/05/1989		THEMES INTERNATIONAL (MUSIC) LIMITED
	15/05/1989		THE PETER MAURICE MUSIC COMPANY LIMITED
	08/09/1989		DIX LIMITED
	01/04/1990		GLOUCESTER PLACE MUSIC LIMITED
	04/12/1990		ACTON GREEN MUSIC LIMITED
	04/12/1990		BARDELL SMITH PUBLISHING LIMITED
	04/12/1990		CINDERELLA MUSIC LIMITED
	04/12/1990		EMI COPYRIGHT HOLDINGS LIMITED
	04/12/1990		EMI HARMONIES LIMITED
	04/12/1990		EMI MELODIES LIMITED
	04/12/1990		EMI MILLS MUSIC LIMITED
	04/12/1990		EMI MULTIMOOD MUSIC LIMITED
	04/12/1990		EMI PARADISE MUSIC LIMITED
	04/12/1990		EMI TUNES LIMITED
	04/12/1990		LAUREL MUSIC COMPANY LIMITED
	04/12/1990		LORNA MUSIC COMPANY LIMITED
	04/12/1990		MERCURY MUSIC CO. LIMITED
	04/12/1990		MOTOR MUSIC LIMITED
	05/06/1991		BIOT MUSIC LIMITED
	01/06/1992		CIRCA MUSIC LIMITED
	01/06/1992		EMI 10 MUSIC LIMITED
	01/06/1992		EMI VIRGIN MUSIC LIMITED
	23/06/1992		DINSONG LIMITED
	23/09/1993		GENERAL MUSIC UK LIMITED
	06/12/1995		MUSIC HOUSE (INTERNATIONAL) LIMITED
	22/08/1996		BIG BEN MUSIC LIMITED