



363_x

Annual Return

This form should be completed in black.

Sc/£252/109098 +14

Company number

CN

1407770

Company name

VIRGIN RECORDS OVERSEAS LIMITED

Date of this return

(See note 1)

The information in this return is made up to

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.

	Day	Month	Year
DA	3 1	1 2	9 5
Show date			

DB	3 1	1 2	9 6
----	-------	-------	-------

RO

KENSAL HOUSE

553-579 HARROW ROAD

Post town LONDON

County/Region

Postcode W10 4RH

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	8	8	1	3
----	---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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.

Details of a new company secretary must be notified on form 288.		
CS	MAWLAW SECRETARIES LIMITED	
AD 20 BLACK FRIARS LANE		
Post town <u>LONDON</u>		
County/Region _____		
Postcode <u>EC4V 6HD</u>		Country _____

* Voluntary details

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	
Forenames PAUL STEPHEN		
Surname ROBINSON		
*Honours		
Previous Forenames		
Previous surname		
AD	26 FURZE LANE	
Post town PURLEY		
County/Region SURREY		
Postcode CR8 3E6		Country ENGLAND
DO	1 1 0 7 6 2	Nationality NA BRITISH
OC	FINANCE DIRECTOR	
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		
Forenames		
Surname		
*Honours		
Previous Forenames		
Previous surname		
AD		
Post town		
County/Region		
Postcode		Country
DO		Nationality NA
OC		
OD		

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
ORDINARY	100	£100.00
Totals	100	£100.00

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of all changes is enclosed ☐ On paper ☐ Not on paper

A full list of members is enclosed ☒ ☐

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)

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 For and on behalf of
MAWLAW SECRETARIES LTD Secretary/Director*
Date 31-12-95 (*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 ORDINARY Shares

Company Number 1407770		Account of Shares			
Company Name VIRGIN RECORDS OVERSEAS 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
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	10/02/1995	To EMINOMI
THORN EMI PLC	4 TENTERDEN STREET, LONDON, W1A 2AY, ENGLAND	99			

Total Shares Issued

100

Acquired by Transfer

1

Disposed by Transfer

1

Company Number 1407770

Company Name

VIRGIN RECORDS OVERSEAS LIMITED

Name & Address	Appointment	Resignation	Company Name
ROBINSON, PAUL STEPHEN 26 FURZE LANE, PURLEY, SURREY, CR8 3E6, ENGLAND	15/09/1995 15/09/1995 15/09/1995 15/09/1995 15/09/1995		ASSOCIATED VIRGIN RECORD LABELS LIMITED LEISURE AND ENTERTAINMENT LIMITED TEN RECORDS LIMITED VIRGIN EG RECORDS LIMITED VIRGIN MUSIC GROUP LIMITED