



COMPANIES HOUSE

N.W.  
9018  
001073

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A30 \*ABE2NZCZ\* 679  
COMPANIES HOUSE 23/09/97

of company number 01481009

Q

company name  
BMG ARIOLA RECORDS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 10/09/97

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3   1	1   2	9   6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

BEDFORD HOUSE  
69/79 FULHAM HIGH STREET  
LONDON  
SW6 3JW

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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

01481009

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....  
.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year  

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 Date of any change.

PETER  
WAREHAM  
15 DEVITT CLOSE  
ASHTREAD  
SURREY KT21 1JS

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.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year  

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 Date of any change.

RATNAM  
BALA-RATNAM  
ROSEDOWN  
KENFERRY DRIVE  
NORTHWOOD  
MIDDLESEX HA6 2NT

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.....  
.....  
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.....  
.....

Date of Birth:-- 09/05/41  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

.....  
NONE  
.....  
.....

01481009

## Directors - continued

### Particulars.

JOHN  
PRESTON  
10 GIPSY LANE  
LONDON  
SW15 5RS

Date of Birth:- 29/08/50

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

### Particulars.

MARK  
STANTON  
THE COACH HOUSE  
1 1/2 MANOR MOUNT  
LONDON  
SE23 3PY

Date of Birth:- 13/02/63

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

### Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord K	100	100-00
<b>Totals</b>	100	100-00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 31/12/95

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



If an elective resolution 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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

18/9/97

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed all sections on this page.**

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

Peter Watkins  
 ..... BMG Entertainment Int .....  
 ..... U.K. & Ireland Ltd .....  
 ..... Bedford House .....  
 ..... 69-79 Fulham High Street .....  
 ..... London SW6 3JW .....  
 ..... Tel No. 0171 384 7500 .....  
 ..... Fax No. 0171 973 0344 .....  
 ..... Postcode .....

Telephone 0171 384 7552 Ext

JOHN PRESTON

DIRECTORSHIPS  
INCL. PREVIOUS DIRECTORSHIPS  
HELD WITHIN LAST FIVE YEARS

BMG GROUP:

BMG ENTERTAINMENT INTERNATIONAL UK & IRELAND LTD

BMG EURODISC LTD

BMG MUSIC PUBLISHING LTD

HANSA PRODUCTION LTD

ARIOLA MUSIC LTD

BMG ARIOLA RECORDS LTD

BMG ARISTA RECORDS LTD

UFA VIDEO & MEDIA UK LTD

DEDICATED LTD

MULTITONE RECORDS LTD

RES

HABANA PRODUCTIONS L (RESIGNED 11/5/95)

ATMOSPHERE MUSIC LTD

TRIBUTE MANAGEMENT LTD

GLOBAL TELEVISION LTD

RES

SUGAR RECORDS LTD (RESIGNED 30/10/96)

DECONSTRUCTION LTD

FINAL VINYL LTD

CONIFER RECORDS LTD

VOGELCOURT LTD

OTHERS:

BRITISH PHONOGRAPHIC INDUSTRY LTD

PHONOGRAPHIC PERFORMANCE LTD

VIDEO PERFORMANCE LTD

ROCK THE VOTE LTD

10 HOLMDALE RD LTD

**DIRECTORSHIPS****MARK STANTON**

<b>COMPANY NAME</b>	<b>APPOINTED</b>	<b>CEASED</b>
HEINEMANN PUBLISHERS INTERNATIONAL LTD	13/5/91	31/12/92
GINN & COMPANY LTD	31/7/92	31/12/92
HEINEMANN EDUCATIONAL BOTSWANA (PUBLISHERS PROPRIETARY) LTD	16/5/91	25/11/94
HEINEMANN ITALIAN LTD	13/5/91	31/12/92
REED BOOK SERVICES LTD	13/5/91	31/12/92
REED EDUCATIONAL PUBLISHING LTD	1/4/90	31/12/92
BMG GROUP DIRECTORSHIPS:		
BMG ENTERTAINMENT INTERNATIONAL UK & IRELAND LTD		
ATMOSPHERE MUSIC LTD	1/2/95	
ARIOLA MUSIC LTD	1/2/95	
BLOCK & GILBERT MUSIC LTD	1/2/95	
BMG ARIOLA RECORDS LTD	1/2/95	
BMG ARISTA RECORDS LTD	1/2/95	
BMG EURODISC LTD	1/2/95	
BMG MUSIC PUBLISHING LTD	1/2/95	
BMG MUSIC PUBLISHING INTERNATIONAL LTD	1/2/95	
DEDICATED LTD	1/2/95	
BMG SONGS LTD	1/2/95	
GOOD MUSIC LTD	1/2/95	
HANSA PRODUCTION LTD	1/2/95	
GRAVITY RECORDS LTD	1/2/95	
MULTITONE RECORDS LTD	1/3/95	
POINT MUSIC LTD	1/2/95	
UFA VIDEO & MEDIA UK LTD	1/2/95	
SUGAR RECORDS LTD	4/1/95	30/10/96
GLOBAL TELEVISION LTD	5/1/95	
TRIBUTE MANAGEMENT LTD	23/11/95	
INDOLENT RECORDS LTD	24/5/95	
LOGIC RECORDS LTD	10/4/95	
CONIFER RECORDS LTD	7/11/95	
VOGELCOURT LTD	10/4/97	