Mawlaw
Company Secretarial Services 810997

Please complete in typescript, or in bold black capitals.

#### Annual Return

**Company Number** 

1492259

Company Name in full

GLOUCESTER PLACE MUSIC LIMITED



Date of this return

(See note 1)

The information in this return is made up to

Month Year Day 05 07 1997

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 |
|-----|-------|------|
| 05  | 07    | 1998 |

127 CHARING CROSS ROAD

**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.

Post town

County / Region

Postcode

LONDON

WC2H OEA

#### Principal business activities

(See note 4) Show trade classification code number(s) for the principal activity or

principal activity.

activities. If the code number cannot be determined, give a brief description of 2214



COMPANIES HOUSE ARTALLAL

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh Page No: 1

DX 33050 Cardiff

| Register of members<br>(See note 5) \tag{f} the register of member |                  | 20 BLACK FRIARS LANE         |                   |                     |
|--|------------------|------------------------------|-------------------|---------------------|
| the registered office, sta   |                  |                              |                   |                     |
| is kept.   | Post town        | LONDON                       |                   |                     |
|  | County / Region  |                              | Postcode          | EC4V 6HD            |
| Register of Debentur   | e holders        |                              |                   |                     |
| (See note 6) If there is a register of de                          | ebenture holders | 20 BLACK FRIARS LANE         |                   |                     |
| and it is not kept at the state here where it is kep               |                  |                              |                   |                     |
|  | Post town        | LONDON                       |                   |                     |
|  | County / Region  |                              | Postcode          | EC4V 6HD            |
| Company type   | (See note 7)     |                              | •                 |                     |
| Public limited company   | 1000 11010 17    | ]                            |                   |                     |
| Private company limited  | by shares        | x                            |                   |                     |
| Private company limited without share capital                      | by guarantee     |                              |                   |                     |
| Private company limited exempt under section 30                    |                  | > Please I                   | mark the appropri | ate box             |
| Private company limited exempt under section 30                    |                  |                              |                   |                     |
| Private unlimited comparcapital                                    |                  |                              |                   |                     |
| Private unlimited compar<br>share capital                          | ny without       |                              |                   |                     |
| Company Secretary  |                  |                              |                   |                     |
| (See notes 1-5) Name   |                  | Details of a new company sec | retary must be no | tified on form 288a |
| (Please photocopy<br>this area to provide                          | *Style/Title     | MS                           | *Honours etc      |                     |
| details of joint secretaries).                                     | Forename(s)      | DEBORAH JANE                 |                   |                     |
| * Voluntary details.   | Surname          | MILLER                       |                   |                     |
| Prev   | ious forename(s) |                              |                   |                     |
| Pre  | vious surname(s) |                              |                   | ,                   |
| Addres   | ss               | 28 ARTESIAN ROAD             |                   |                     |
| Usual residential address must be given. In the                    | 3                |                              |                   |                     |
| case of a corporation, give the registered or                      | Post town        | LONDON                       |                   |                     |
| principal office address.  | County / Region  |                              | Postcode          | W2 5DD              |
| Mawlaw   | Country          | ENGLAND                      |                   |                     |

Company Secretarial Services

Company No: 1492259

| Directors  | •                  | ) Details of new directors must be notified on form 288a |         |             |       |       |      |
|--|--------------------|--|---------|-------------|-------|-------|------|
| Please list directors in al                        |                    |  |         |             |       |       |      |
| Name   | *Style/Title       | MR   |         |             | Day   | Month | Year |
|  | *Honours etc       |  | Date    | of Birth    | 26    | 10    | 1943 |
|  | Forename(s)        | THOMAS FREDRICK  |         |             |       |       |      |
|  | Surname            | BRADLEY  |         |             |       |       |      |
| Prev   | vious forename(s)  |  |         |             |       |       |      |
| Pre  | vious surname(s)   |  |         |             |       |       |      |
| Addre  | ss                 | RUSSELL COTTAGE  |         |             |       |       |      |
| Usual residential address<br>must be given. In the | s                  | 2 RUSSELL FARM, WENDOVE                                  | ER DEAI | N           |       |       |      |
| case of a corporation, give the registered or      | Post town          | AYLESBURY  |         |             |       |       |      |
| principal office address.                          | County / Region    | BUCKS  |         | Postcode    | HP22  | 6QD   |      |
|  | Country            | ENGLAND  |         | Nationality | BRITI | SH    |      |
| Bus  | siness occupation  | COMPANY DIRECTOR   |         |             |       |       |      |
| Of   | ther directorships | As per attached list                                     |         |             |       |       |      |
| * Voluntary details.                               |                    |  |         |             |       |       |      |
|  |                    |  |         |             |       |       |      |
|  |                    |  | ı       |             |       |       |      |
| Name   | *Style/Title       | MR   |         |             | Day   | Month | Year |
|  | *Honours etc       |  | Date    | of Birth    | 10    | 11    | 1956 |
|  | Forename(s)        | JONATHAN CHARLES   |         |             |       |       |      |
|  | Surname            | CHANNON  |         |             |       |       |      |
| Prev   | vious forename(s)  |  |         |             |       |       |      |
| Pre  | vious surname(s)   |  |         |             |       |       |      |
| Addres   | ss                 | 94 HARBERTON ROAD  |         |             | •     |       |      |
| Usual residential address must be given. In the    | s                  |  |         |             |       |       |      |
| case of a corporation, give the registered or      | Post town          | LONDON   |         |             |       |       |      |
| principal office address.                          | County / Region    |  |         | Postcode    | N19 3 | JP    |      |
|  | Country            | ENGLAND  | ı       | Nationality | BRITI | SH    |      |
| Bus  | siness occupation  | MUSIC PUBLISHER  |         |             |       |       |      |
| Of   | ther directorships | As per attached list                                     |         |             |       |       |      |
|  |                    |  |         |             |       |       |      |

| Directors  Please list directors in alp                                       |                              | Details of new directors must be    | nouned on for    | m 2888 | 1                                     |          |
|---|------------------------------|-------------------------------------|------------------|--------|---------------------------------------|----------|
| •   | *Style/Title                 | MR                                  |                  | Day    | Month                                 | Year     |
| Name  | *Honours etc                 |                                     | Date of Birth    | 25     | 01                                    | 1945     |
|   | Forename(s)                  | PETER JOHN                          |                  |        | · · · · · · · · · · · · · · · · · · · | <u> </u> |
|   | Surname                      | сох                                 |                  |        |                                       |          |
| Previ   | ous forename(s)              |                                     |                  |        |                                       |          |
| Prev  | rious surname(s)             |                                     |                  |        |                                       |          |
| Addres  | s                            | "WHITEBOYS"                         |                  |        |                                       |          |
| Usual residential address must be given. In the                               |                              | , BERNARDS CLOSE                    |                  |        |                                       |          |
| case of a corporation, give the registered or                                 | Post town                    | GREAT MISSENDEN                     |                  |        |                                       |          |
| principal office address.   | County / Region              | BUCKS                               | Postcode         | HP16   | 0BU                                   |          |
|   | Country                      | ENGLAND                             | Nationality      | BRIT   | ISH                                   |          |
| Busi  | ness occupation              | MUSIC PUBLISHER                     |                  |        |                                       |          |
|   | ner directorships            | As per attached list                |                  |        |                                       |          |
| * Voluntary details.  |                              |                                     |                  |        |                                       |          |
|   |                              | 1                                   |                  |        |                                       | <u>.</u> |
| Name  | *Style/Title                 | MR                                  |                  | Day    | Month                                 | Year     |
|   | *Honours etc                 | ·                                   | Date of Birth    | 05     | 12                                    | 1948     |
|   | Forename(s)                  | TERENCE JOHN                        |                  |        |                                       |          |
|   | Surname                      | FOSTER-KEY                          |                  |        |                                       |          |
| Previ   | ous forename(s)              |                                     |                  |        |                                       |          |
| Prev  | rious surname(s)             |                                     |                  |        |                                       |          |
| Addres  | s                            | MELROSE                             |                  |        |                                       |          |
| Usual residential address   |                              | DORNEY REACH ROAD, DORNEY REACH     |                  |        |                                       |          |
| must be given. In the   |                              | DORNEY REACH ROAD, DORNE            | Y REACH          |        |                                       |          |
| case of a corporation, give the registered or                                 | Post town                    | DORNEY REACH ROAD, DORNE MAIDENHEAD | Y REACH          |        |                                       |          |
| case of a corporation, give the registered or principal office address.       | Post town<br>County / Region |                                     | Y REACH Postcode | SL6    | 0DX                                   |          |
| case of a corporation, give the registered or principal office address.       |                              | MAIDENHEAD                          |                  |        |                                       |          |
| case of a corporation, give the registered or principal office address.       | County / Region              | MAIDENHEAD BERKSHIRE                | Postcode         |        |                                       |          |
| case of a corporation, give the registered or principal office address.  Busi | County / Region<br>Country   | MAIDENHEAD  BERKSHIRE  ENGLAND      | Postcode         |        |                                       |          |

| Directors Please list directors in alph         |                  | Details of new directors must I | be notified on for | m 288a | 3     |      |
|---|------------------|---------------------------------|--------------------|--------|-------|------|
| •   | *Style/Title     | MS                              |                    | Day    | Month | Year |
| Name  | *Honours etc     |                                 | Date of Birth      | 23     | 07    | 1960 |
|   | Forename(s)      | DEBORAH JANE                    | lerene.            |        |       |      |
|   | Surname          | MILLER                          |                    |        |       |      |
| Previo  | ous forename(s)  |                                 |                    |        | •     |      |
| Previ   | ous surname(s)   |                                 |                    |        |       |      |
| Address   | ;                | 28 ARTESIAN ROAD                |                    |        |       |      |
| Usual residential address must be given. In the |                  |                                 |                    |        |       |      |
| case of a corporation, give the registered or   | Post town        | LONDON                          |                    |        |       |      |
| principal office address.                       | County / Region  |                                 | Postcode           | w2 51  | סס    |      |
|   | Country          | ENGLAND                         | Nationality        | BRIT   | ISH   |      |
| Busin   | ess occupation   | SOLICITOR                       |                    |        |       |      |
| Oth   | er directorships | As per attached list            |                    |        |       |      |
| * Voluntary details.                            |                  |                                 |                    |        |       |      |
|   |                  |                                 |                    |        |       |      |
| Name  | *Style/Title     | MS                              | _                  | Day    | Month | Year |
|   | *Honours etc     |                                 | Date of Birth      | 28     | 01    | 1928 |
|   | Forename(s)      | KATHLEEN MARGARET               |                    |        |       |      |
|   | Surname          | O'DWYER                         |                    |        |       |      |
| Previo  | ous forename(s)  |                                 |                    | ,      | •     |      |
| Previ   | ious surname(s)  |                                 | <del> </del>       |        |       |      |
| Address   | i                | WEST HOUSE                      |                    |        |       |      |
| Usual residential address must be given. In the |                  | 24 THE CLIFF                    |                    |        |       |      |
| case of a corporation, give the registered or   | Post town        | BRIGHTON                        |                    |        |       |      |
| principal office address.                       | County / Region  | EAST SUSSEX                     | Postcode           | BN2    | 5RE   |      |
|   | Country          | ENGLAND                         | Nationality        | BRIT   | ISH   |      |
| Busir   | ness occupation  | DIRECTOR BUSINESS DEVEL         | COPMENT            |        |       |      |
| Oth   | er directorships | As per attached list            |                    |        |       |      |
|   |                  |                                 | <del> </del>       |        |       |      |

| Directors   |                                  | Details of new directors must | be notified | on for                                 | m 288a | 3        |      |
|---|----------------------------------|-------------------------------|-------------|--|--------|----------|------|
| Please list directors in alp  | nabeτιcaι order.<br>*Style/Title | l va                          |             |  |        |          |      |
| Name  | Style/ Title                     | MS                            |             |  | Day    | Month    | Year |
|   | *Honours etc                     | -                             | Date of B   | irth                                   | 80     | 03       | 1956 |
|   | Forename(s)                      | SALLY DIANE                   |             |  |        |          |      |
|   | Surname                          | PERRYMAN                      |             |  |        |          |      |
| Previo  | ous forename(s)                  |                               |             |  |        |          |      |
| Prev  | ious surname(s)                  |                               |             |  |        |          |      |
| Address   | s                                | 3B COLDHARBOUR LANE           |             |  |        |          |      |
| Usual residential address must be given. In the                     |                                  | , BUSHEY                      |             |  |        |          |      |
| case of a corporation, give the registered or                       | Post town                        | WATFORD                       |             |  |        |          |      |
| principal office address.   | County / Region                  | HERTFORDSHIRE                 | Pos         | stcode                                 | WD2    | 3NR      |      |
|   | Country                          | ENGLAND                       | Natio       | onality                                | BRIT   | ISH .    |      |
| Busin   | ness occupation                  | A & R DIRECTOR                |             |  |        |          |      |
| Oth   | er directorships                 | As per attached list          |             |  |        |          |      |
| * Voluntary details.  |                                  |                               |             |  |        |          |      |
|   |                                  | <u> </u>                      |             |  |        |          |      |
| N   | *Style/Title                     | MR                            |             |  | Day    | Month    | Year |
| Name  | *Honours etc                     |                               | Date of B   | [                                      | 17     | 09       | 1949 |
|   | Forename(s)                      | PETER HERBERT CAMPBELL        |             |  |        |          |      |
|   | Surname                          | REICHARDT                     |             |  |        |          |      |
| Previo  | ous forename(s)                  |                               |             |  |        |          |      |
| Previ   | ious surname(s)                  |                               |             |  |        | <u> </u> |      |
| Address   | <b>S</b>                         | MILLWOOD HOUSE                |             | ······································ |        |          |      |
| Usual residential address   |                                  | EAST ROAD, ST GEORGES H       | HILL        | •                                      |        |          |      |
| must be given. In the case of a corporation, give the registered or | Post town                        | WEYBRIDGE                     |             |  |        |          |      |
| principal office address.   | County / Region                  | SURREY                        | Pos         | stcode                                 | кт13   | 0LF      |      |
|   | Country                          | ENGLAND                       | Natio       | onality                                | BRITI  | (SH      |      |
| Busin   | ness occupation                  | MUSIC PUBLISHER               |             |  |        |          |      |
| Oth   | er directorships                 | As per attached list          |             |  |        |          |      |
|   |                                  |                               |             |  |        |          |      |

| Issued share capital (see note 9)  | Class  | Number of shares issued  | Aggregate Nominal<br>Value   |
|--|--|--|--|
| Enter details of all the shares in issue at the date of this return.   | (e.g. Ordinary/Preference)                           | issued   | (i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|  | ORDINARY   | 100  | £100.00  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  | 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 | There were no changes                                | in the period x  |  |
| returns.<br>(see note 10)  |  | on paper   | in another format  |
|  | A list of changes is enclo                           | osed   |  |
|  | A full list of members is                            | enclosed x   |  |
| Elective resolutions (Private companies only) (See note 11)  | If at the date of this reto<br>with an               | urn an election is in forc<br>inual general meetings, <i>i</i> | · 1 17 1   |
|  | If at the date of this reto<br>with laying accoun    | urn an election is in forc<br>ts in general meetings, <i>i</i> |  |
| Certificate  | I certify that the informa<br>my knowledge and belie |  | is true to the best of   |
| Signed   | DAR  | Date   | 7.4.94.  |
| t Please delete as appropriate.  When you have signed the return send it with the fee to the Registrar of  | t a director/secretary                               |  |  |
| Companies. Cheques should be made payable to Companies House.  | This return includ                                   | (enter number)   | continuation sheets.   |
| Please give the name, address, telephone number and, if available, a   | REF:356, ROWE & MA                                   | W, 20 BLACK FRIARS   | LANE, LONDON,  |
| DX number and Exchange of the person Companies House should  | EC4V 6HD, ENGLAND                                    |  |  |
| contact if there is any query.   | Te   | l 0171 782 8838  |  |
| <b>4</b>   | DX number  | DX exchange  |  |

Mawlaw
Company Secretarial Services

Company No: 1492259

£1.00 ORDINARY Shares

| , , , , , , , , , , , , , , , , , , ,   | .00 ORDINARY  | Shares  |   |   |  |
|---|---|---|---|---|--|
| Company Name GLOUCESTER PLACE MUSIC LIMITED   | Company Number 1492259  |   |   |   |  |
|   | Number of shares<br>or amount of stock<br>held by existing<br>members at date of<br>this return | Particulars of shares<br>in the case of the firs<br>(a) persons who are<br>(b) persons who have | or stock transferred si<br>t return, since the inco<br>still members, and<br>e ceased to be membe | nce the date of the last return (or<br>orporation of the company) by<br>ers |  |
| Name and Address  | members at date of<br>this return   | Number<br>transferred   | Date of registration<br>of transfer   | Remarks   |  |
| EMI MUSIC PUBLISHING LIMITED<br>127 CHARING CROSS ROAD, LONDON, WC2H OEA,<br>ENGLAND                  | 99  | 1   |   |   |  |
| KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED<br>127 CHARING CROSS ROAD, LONDON, WC2H OEA,<br>ENGLAND | 1   |   |   |   |  |
|   |   |   |   |   |  |
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|   |   |   |   |   |  |

Total Shares Issued

Acquired by Transfer

Disposed by Transfer

| Company Number 1492259   |  |                          |   |
|--|--|--------------------------|---|
| Company Name   |  |                          |   |
| GLOUCESTER PLACE MUSIC   |  | ,,,                      |   |
| Name & Address   | Appointment  | Resignation              | Company Name  |
| BRADLEY, THOMAS FREDRICK RUSSELL COTTAGE, 2 RUSSELL FARM, WENDOVER DEAN, AYLESBURY, BUCKS, HP22 6QD, ENGLAND | 01/08/1995<br>01/08/1995<br>01/08/1995<br>01/08/1995<br>01/08/1995<br>01/08/1995<br>01/08/1995<br>01/08/1995<br>01/08/1995<br>01/08/1995<br>01/08/1995<br>01/08/1995<br>01/08/1995<br>01/08/1995<br>01/08/1995   | 01/08/1992               | RONDOR MUSIC (LONDON) LIMITED ACTON GREEN MUSIC LIMITED BARDELL SMITH PUBLISHING LIMITED CIRCA MUSIC LIMITED DINSONG LIMITED EMI 10 MUSIC LIMITED EMI 10 MUSIC LIMITED EMI HARMONIES LIMITED EMI PARADISE MUSIC LIMITED EMI PARADISE MUSIC LIMITED EMI PARADISE MUSIC LIMITED EMI TUNES LIMITED EMI TUNES LIMITED EMI UNITED PARTNERSHIP LIMITED EMI VIRIED PARTNERSHIP LIMITED THE PETER MAURICE MUSIC COMPANY LIMITED THEMES INTERNATIONAL (MUSIC) LIMITED MUSIC HOUSE (INTERNATIONAL) LIMITED  |
| CHANNON, JONATHAN CHARLES<br>94 HARBERTON ROAD, LONDON, N19<br>3JP, ENGLAND                                  | 01/10/1988<br>01/10/1988<br>01/04/1996<br>01/04/1996<br>01/04/1996<br>01/04/1996<br>01/04/1996<br>01/04/1996<br>01/04/1996<br>01/04/1996<br>01/04/1996<br>01/04/1996<br>01/04/1996<br>01/04/1996<br>01/04/1996<br>01/04/1996<br>01/04/1996<br>01/04/1996   | 01/11/1992<br>01/11/1992 | BRUTON MUSIC LIMITED MARLOWLYNN LIMITED ACTON GREEN MUSIC LIMITED BARDELL SMITH PUBLISHING LIMITED CIRCA MUSIC LIMITED DINSONG LIMITED EMI 10 MUSIC LIMITED EMI HARMONIES LIMITED EMI PARADISE MUSIC LIMITED EMI PARADISE MUSIC LIMITED EMI SONGS LIMITED EMI SONGS LIMITED EMI UNITED PARTNERSHIP LIMITED EMI UNITED PARTNERSHIP LIMITED EMI VIRGIN MUSIC LIMITED MOTOR MUSIC LIMITED MUSIC HOUSE (INTERNATIONAL) LIMITED THEMES INTERNATIONAL (MUSIC) LIMITED THE PETER MAURICE MUSIC COMPANY LIMITED   |
| COX, PETER JOHN "WHITEBOYS", BERNARDS CLOSE, GREAT MISSENDEN, BUCKS, HP16 OBU, ENGLAND                       | 08/09/1981<br>30/08/1995<br>30/08/1995<br>30/08/1995<br>30/08/1995<br>30/08/1995<br>30/08/1995<br>30/08/1995<br>30/08/1995<br>30/08/1995<br>30/08/1995<br>30/08/1995<br>30/08/1995<br>30/08/1995<br>30/08/1995   |                          | THEMES INTERNATIONAL (MUSIC) LIMITED THE PETER MAURICE MUSIC COMPANY LIMITED MOTOR MUSIC LIMITED EMI VIRGIN MUSIC LIMITED EMI UNITED PARTNERSHIP LIMITED EMI TUNES LIMITED EMI SONGS LIMITED EMI PARADISE MUSIC LIMITED EMI PARADISE MUSIC LIMITED EMI HARMONIES LIMITED EMI HARMONIES LIMITED EMI HO MUSIC LIMITED DINSONG LIMITED CIRCA MUSIC LIMITED BARDELL SMITH PUBLISHING LIMITED ACTON GREEN MUSIC LIMITED MUSIC HOUSE (INTERNATIONAL) LIMITED  |
| FOSTER-KEY, TERENCE JOHN MELROSE, DÖRNEY REACH ROAD, DORNEY REACH, MAIDENHEAD, BERKSHIRE, SL6 ODX, ENGLAND   | 01/01/1989<br>01/01/1989<br>01/01/1989<br>03/06/1989<br>03/06/1989<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>04/12/1990<br>01/06/1992<br>01/06/1992<br>23/06/1992 | 26/09/1995<br>08/10/1992 | BOX & COX (PUBLICATIONS) LIMITED BRITISH LION MUSIC LIMITED MECHANICAL COPYRIGHT PROTECTION SOCIETY LIMITED EXPRESS MUSIC LIMITED MOSS ROSE MUSIC LIMITED THEMES INTERNATIONAL (MUSIC) LIMITED THEMES INTERNATIONAL (MUSIC) LIMITED EMI SONGS LIMITED EMI UNITED PARTNERSHIP LIMITED EMI UNITED PARTNERSHIP LIMITED ACTON GREEN MUSIC LIMITED EMI UNITED PARTNERSHIP LIMITED CINDERELLA MUSIC LIMITED EMI COPYRIGHT HOLDINGS LIMITED EMI COPYRIGHT HOLDINGS LIMITED EMI HARMONIES LIMITED EMI MELODIES LIMITED EMI MULTIMOOD MUSIC LIMITED EMI MULTIMOOD MUSIC LIMITED EMI TUNES EMISIC LIMITED EMI TUNES EMISIC LIMITED LAUREL MUSIC COMPANY LIMITED LAUREL MUSIC COMPANY LIMITED LORNA MUSIC COLLIMITED MERCURY MUSIC COLLIMITED MERCURY MUSIC LIMITED EMI 10 MUSIC LIMITED EMI 10 MUSIC LIMITED EMI 10 MUSIC LIMITED EMI VIRGIN MUSIC LIMITED |

### Mawlaw

| Company Number 1492259  |  |             |  |
|---|--|-------------|--|
| Company Name  |  |             |  |
| GLOUCESTER PLACE MUSIC  | LIMITED  |             |  |
| Name & Address  | Appointment  | Resignation | Company Name   |
| FOSTER-KEY, TERENCE JOHN  | 06/12/1995   |             | MUSIC HOUSE (INTERNATIONAL) LIMITED  |
| MILLER, DEBORAH JANE<br>28 ARTESIAN ROAD, LONDON, W2<br>5DD, ENGLAND  | 28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>30/06/1992<br>01/06/1992<br>01/06/1992<br>01/06/1992<br>01/06/1992<br>01/06/1992<br>01/06/1992<br>01/06/1995<br>30/08/1995<br>30/08/1995<br>30/08/1995 | 18/03/1994  | CHIPPS 77 LIMITED THE PERFORMING RIGHT SOCIETY LIMITED ACTON GREEN MUSIC LIMITED BARDELL SMITH PUBLISHING LIMITED CINDERELLA MUSIC LIMITED EMI COPYRIGHT HOLDINGS LIMITED EMI MELODIES LIMITED EMI MELODIES LIMITED EMI MULTIMOOD MUSIC LIMITED EMI MULTIMOOD MUSIC LIMITED EMI TUNES LIMITED EMI TUNES LIMITED LAUREL MUSIC COMPANY LIMITED LORNA MUSIC COMPANY LIMITED MERCURY MUSIC COMPANY LIMITED MERCURY MUSIC CO. LIMITED MOTOR MUSIC LIMITED EMI 10 MUSIC LIMITED EMI VIRGIN MUSIC LIMITED EMI VIRGIN MUSIC LIMITED THE MUSIC PUBLISHERS' ASSOCIATION LIMITED EMI SONGS LIMITED EMI SONGS LIMITED EMI SONGS LIMITED EMI SONGS LIMITED THE PETER MAURICE MUSIC COMPANY LIMITED THE PETER MAURICE MUSIC COMPANY LIMITED THEMES INTERNATIONAL (MUSIC) LIMITED MUSIC HOUSE (INTERNATIONAL) LIMITED                 |
| O'DWYER, KATHLEEN MARGARET<br>WEST HOUSE, 24 THE CLIFF,<br>BRIGHTON, EAST SUSSEX, BN2<br>5RE, ENGLAND                         | 01/01/1984<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>28/02/1991<br>30/06/1992<br>33/06/1992<br>33/08/1995<br>30/08/1995<br>30/08/1995   | 05/12/1995  | PEERS MUSIC LIMITED KAY O'DWYER (PUBLICITY) LIMITED THE PETER MADRICE MUSIC COMPANY LIMITED ACTON GREEN MUSIC LIMITED BARDELL SMITH PUBLISHING LIMITED CINDERELLA MUSIC LIMITED EMI COPYRIGHT HOLDINGS LIMITED EMI HARMONIES LIMITED EMI HALODIES LIMITED EMI MILLS MUSIC LIMITED EMI MULTIMOOD MUSIC LIMITED EMI MULTIMOOD MUSIC LIMITED EMI PARADISE MUSIC LIMITED EMI PARADISE MUSIC LIMITED LAUREL MUSIC COMPANY LIMITED LAUREL MUSIC COMPANY LIMITED LORNA MUSIC COMPANY LIMITED MOTOR MUSIC LIMITED EMI VIRGIN MUSIC LIMITED EMI SONGS LIMITED EMI SONGS LIMITED EMI SONGS LIMITED EMI SONGS LIMITED EMI UNITED PARTNERSHIP LIMITED THEMES INTERNATIONAL (MUSIC) LIMITED MUSIC HOUSE (INTERNATIONAL) LIMITED |
| PERRYMAN, SALLY DIANE<br>3B COLDHARBOUR LANE, BUSHEY,<br>WATFORD, HERTFORDSHIRE, WD2<br>3NR, ENGLAND                          | 08/09/1989<br>08/09/1989<br>01/06/1992<br>01/06/1992<br>23/06/1992<br>30/08/1995<br>30/08/1995<br>30/08/1995<br>30/08/1995<br>30/08/1995<br>30/08/1995<br>30/08/1995<br>30/08/1995<br>30/08/1995<br>30/08/1995   |             | EMI SONGS LIMITED EMI UNITED PARTNERSHIP LIMITED CIRCA MUSIC LIMITED EMI 10 MUSIC LIMITED EMI 10 MUSIC LIMITED EMI VIRGIN MUSIC LIMITED DINSONG LIMITED ACTON GREEN MUSIC LIMITED BARDELL SMITH PUBLISHING LIMITED EMI HARMONIES LIMITED EMI HARMONIES LIMITED EMI PARADISE MUSIC LIMITED EMI PARADISE MUSIC LIMITED EMI TUNES LIMITED EMI TUNES LIMITED THE PETER MAURICE MUSIC COMPANY LIMITED THEMES INTERNATIONAL (MUSIC) LIMITED MUSIC HOUSE (INTERNATIONAL) LIMITED  |
| REICHARDT, PETER HERBERT<br>CAMPBELL<br>MILLWOOD HOUSE, EAST ROAD, ST<br>GEORGES HILL, WEYBRIDGE<br>SURREY, KT13 OLF, ENGLAND | 27/07/1988<br>01/08/1988<br>15/05/1989<br>15/05/1989<br>15/05/1989<br>04/12/1990<br>04/12/1990<br>04/12/1990   | 08/10/1992  | EXPRESS MUSIC LIMITED EMI SONGS LIMITED EMI UNITED PARTNERSHIP LIMITED MOSS ROSE MUSIC LIMITED THEMES INTERNATIONAL (MUSIC) LIMITED THE PETER MAURICE MUSIC COMPANY LIMITED ACTON GREEN MUSIC LIMITED BARDELL SMITH PUBLISHING LIMITED CINDERELLA MUSIC LIMITED  |

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| Company Number 1492259                            |  |   |  |
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| Company Name                                      |  | , |  |
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|   |  | Resignation                             |  |
| Name & Address  REICHARDT, PETER HERBERT CAMPBELL | Appointment  04/12/1990 04/12/1990 04/12/1990 04/12/1990 04/12/1990 04/12/1990 04/12/1990 04/12/1990 04/12/1990 04/12/1990 04/12/1990 04/12/1990 01/06/1992 01/06/1992 01/06/1992 01/06/1992 01/06/1992 01/06/1992 | Resignation                             | Company Name  EMI COPYRIGHT HOLDINGS LIMITED EMI MELODIES LIMITED EMI MELODIES LIMITED EMI MULTIMODD MUSIC LIMITED EMI PARADISE MUSIC LIMITED EMI PARADISE MUSIC LIMITED EMI TUNES LIMITED LAUREL MUSIC COMPANY LIMITED LORNA MUSIC CO. LIMITED MOTOR MUSIC LIMITED CIRCA MUSIC LIMITED CIRCA MUSIC LIMITED EMI 10 MUSIC LIMITED EMI 10 MUSIC LIMITED EMI VIRGIN MUSIC LIMITED DINSONG LIMITED MUSIC HOUSE (INTERNATIONAL) LIMITED |
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