

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1492259

Company Name in full

GLOUCESTER PLACE MUSIC LIMITED



F363AE60

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

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

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

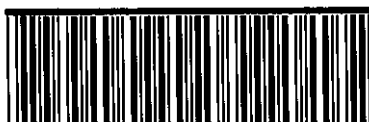
Principal business activities

(See note 4)

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

2214

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



A26 *AJ4IFXSJ* 380

COMPANIES HOUSE 29/07/97

COMPANIES HOUSE 08/07/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

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

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.

County / Region

Country

Details of a new company secretary must be notified on form 288a

MS

*Honours etc

DEBORAH JANE

MILLER

28 ARTESIAN ROAD

LONDON

Postcode W2 5DD

ENGLAND

Mawlaw

Company Secretarial Services

Company No: 1492259

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	Date of Birth		
	MR	Day	Month	Year
*Honours etc		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.	2 RUSSELL FARM, WENDOVER DEAN			
Post town	AYLESBURY			
County / Region	BUCKS	Postcode	HP22 6QD	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title	Date of Birth		
	MR	Day	Month	Year
*Honours etc		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			

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	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.	, BERNARDS CLOSE						
	Post town	GREAT MISSENDEN					
	County / Region	BUCKS	Postcode	HP16 0BU			
	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	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					

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	23	07	1960
	Forename(s)	DEBORAH JANE						
	Surname	MILLER						
	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						
* Voluntary details.								

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.	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						

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	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						
* Voluntary details.								

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						

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
issuedAggregate Nominal
Value*(i.e. Number of shares issued multiplied by nominal value 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 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)*

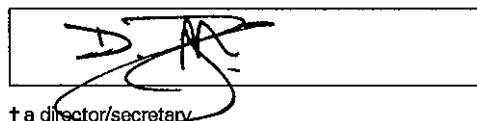
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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**Date**

7.7.97.

† Please delete as appropriate.

† a director/secretary

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: 1492259

Page No: 7

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name GLOUCESTER PLACE MUSIC LIMITED		Company Number 1492259			
		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		
Name and Address			Number transferred	Date of registration of transfer	Remarks
EMI MUSIC PUBLISHING LIMITED 127 CHARING CROSS ROAD, LONDON, WC2H 0EA, ENGLAND		99			
KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED 127 CHARING CROSS ROAD, LONDON, WC2H 0EA, ENGLAND		1			

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0

Mawlaw
Company Secretarial Services

Mawlaw
Company Secretarial Services

Continuation Page No: 3

Company Number 1492259			
Company Name GLOUCESTER PLACE MUSIC LIMITED			
Name & Address	Appointment	Resignation	Company Name
REICHARDT, PETER HERBERT CAMPBELL	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
	23/06/1992		DINSONG LIMITED
	06/12/1995		MUSIC HOUSE (INTERNATIONAL) LIMITED