

070278 /60

363a

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

Annual Return

CHFP010

Company Number

1492259

Company Name in full

GLOUCESTER PLACE MUSIC LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 5 0 7 2 0 0 2

Date of next return

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

Show here the address at the date of this return.

c/o EMI MUSIC PUBLISHING LIMITED, PUBLISHING HOUSE,

127 CHARING CROSS ROAD

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

Post town

LONDON

County / Region

UK Postcode

WC2H 0QY

Principal business activities

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.

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

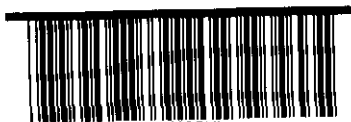
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A43
COMPANIES HOUSE

A2MXSCL

0326
19/07/02

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

CHRISTOPHER

Surname

MILESON

Address

56 WALKERSCROFT MEAD

Post town

WEST DULWICH

County / Region

LONDON

UK Postcode

SE21 8LJ

Country

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Day Month Year

Date of birth 2 6 1 0 1 9 4 3

Forename(s) THOMAS FREDRICK

Surname BRADLEY

Address 19 OAKWOOD CRESCENT, HAMPSTEAD GARDEN SUBURBS

Post town LONDON

County / Region UK Postcode NW11 6QU

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

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

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Date of birth 1 0 1 1 1 9 5 6

Forename(s) JONATHAN CHARLES

Surname CHANNON

Address 94 HARBERTON ROAD

Post town LONDON

County / Region UK Postcode N19 3JP

Country ENGLAND Nationality BRITISH

Business occupation MUSIC PUBLISHER

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	5
		0	1
		1	9
		4	5
Forename(s)	PETER JOHN		
Surname	COX		
Address	SUNDIAL HOUSE, BERNARDS CLOSE		
Post town	GREAT MISSENDEN		
County / Region	BUCKS	UK Postcode	HP16 0BU
Country	ENGLAND	Nationality	BRITISH
Business occupation	MUSIC PUBLISHER		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		1	2
		1	9
		4	8
Forename(s)	TERENCE JOHN		
Surname	FOSTER-KEY		
Address	MELROSE, DORNEY REACH ROAD, DORNEY REACH		
Post town	MAIDENHEAD		
County / Region	BERKSHIRE	UK Postcode	SL6 0DX
Country	ENGLAND	Nationality	BRITISH
Business occupation	EXECUTIVE VICE PRESIDENT & DIRECTOR		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 3 | 0 | 6 | 1 | 9 | 5 | 6

Forename(s) | CHRISTOPHER

Surname | MILESON

Address | 56 WALKERSCROFT MEAD

Post town | WEST DULWICH

County / Region | LONDON UK Postcode | SE21 8LJ

Country | Nationality | BRITISH

Business occupation | SOLICITOR

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

* Voluntary details.

Name * Style / Title | Ms

Day Month Year

Date of birth | 0 | 8 | 0 | 3 | 1 | 9 | 5 | 6

Forename(s) | SALLY DIANE

Surname | PERRYMAN

Address | BURNT HOUSE, KING GEORGE AVENUE

Post town | BUSHEY

County / Region | HERTS UK Postcode | WD2 3NT

Country | Nationality | BRITISH

Business occupation | A & R DIRECTOR

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 1 | 7 | 0 | 9 | 1 | 9 | 4 | 9

Forename(s) | PETER HERBERT CAMPBELL

Surname | REICHARDT

Address | MILLWOOD HOUSE, EAST ROAD, ST GEORGES HILL

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

Post town | WEYBRIDGE

County / Region | SURREY UK Postcode | KT13 0LF

Country | ENGLAND Nationality | BRITISH

Business occupation | MUSIC PUBLISHER

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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, or total amount of stock)
ORDINARY	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

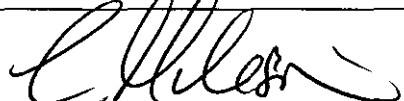
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

05.07.2002

† 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

1

continuation sheets.

(enter number)

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: 356/852, MAYER, BROWN, ROWE & MAW, 11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange LONDON

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1492259

Company Name in full GLOUCESTER PLACE MUSIC LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - ☐ The company's first annual return following the incorporation;
 - ☐ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name EMI MUSIC PUBLISHING LIMITED Address c/o EMI MUSIC PUBLISHING LIMITED, PUBLISHING HOUSE, 127 CHARING CROSS ROAD, LONDON UK postcode WC2H 0QY	£1.00 ORDINARY Shares Held 99		
Name KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED Address c/o EMI MUSIC PUBLISHING LIMITED, PUBLISHING HOUSE, 127 CHARING CROSS ROAD, LONDON UK postcode WC2H 0QY	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			