

N/WEST 190x6

065559

Mawlaw

Company Secretarial Services

363a*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 1998

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 1999

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.

A25 *AEX007R7* 446
COMPANIES HOUSE 10/07/98

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

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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

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

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

*Style/Title

MR

*Honours etc

Forename(s)

CHRISTOPHER

Surname

MILESON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

56 WALKERSCROFT MEAD

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

Post town

County / Region

Country

WEST DULWICH

LONDON

Postcode SE21 8LJ

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Company Secretarial Services

Company No: 1492259

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Directors

(See notes 1-5)

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

Name	*Style/Title	<input type="text" value="MR"/>			Day	Month	Year
	*Honours etc	<input type="text"/>	Date of Birth	<input type="text" value="26"/>	<input type="text" value="10"/>	<input type="text" value="1943"/>	
	Forename(s)	<input type="text" value="THOMAS FREDRICK"/>					
	Surname	<input type="text" value="BRADLEY"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="RUSSELL COTTAGE"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input type="text" value="2 RUSSELL FARM, WENDOVER DEAN"/>						
	Post town	<input type="text" value="AYLESBURY"/>					
	County / Region	<input type="text" value="BUCKS"/>	Postcode	<input type="text" value="HP22 6QD"/>			
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>			
	Business occupation	<input type="text" value="COMPANY DIRECTOR"/>					
	Other directorships	<input type="text" value="As per attached list"/>					
* Voluntary details.	<input type="text"/>						

Name	*Style/Title	<input type="text" value="MR"/>			Day	Month	Year
	*Honours etc	<input type="text"/>	Date of Birth	<input type="text" value="10"/>	<input type="text" value="11"/>	<input type="text" value="1956"/>	
	Forename(s)	<input type="text" value="JONATHAN CHARLES"/>					
	Surname	<input type="text" value="CHANNON"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="94 HARBERTON ROAD"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>						
	Post town	<input type="text" value="LONDON"/>					
	County / Region	<input type="text"/>	Postcode	<input type="text" value="N19 3JP"/>			
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>			
	Business occupation	<input type="text" value="MUSIC PUBLISHER"/>					
	Other directorships	<input type="text" value="As per attached list"/>					
	<input type="text"/>						

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	, BERNARDS CLOSE					
must be given. In the case of a corporation, give the registered or principal office address.	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	DORNEY REACH ROAD, DORNEY REACH					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	MAIDENHEAD				
	County / Region	BERKSHIRE	Postcode	SL6 0DX		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	EXECUTIVE VICE PRESIDENT & DIRECTOR				
	Other directorships	As per attached list				

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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	23	06 1956
	Forename(s)	CHRISTOPHER			
	Surname	MILESON			
	Previous forename(s)				
	Previous surname(s)				
Address	56 WALKERSCROFT MEAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	WEST DULWICH			
	County / Region	LONDON	Postcode	SE21 8LJ	
	Country		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	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				

Directors

(See notes 1-5)

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

Name	*Style/Title	<input type="text" value="MR"/>			
		Day	Month	Year	
*Honours etc	<input type="text"/>	Date of Birth	<input type="text" value="17"/>	<input type="text" value="09"/>	<input type="text" value="1949"/>
Forename(s)	<input type="text" value="PETER HERBERT CAMPBELL"/>				
Surname	<input type="text" value="REICHARDT"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="MILLWOOD HOUSE"/>				
Usual residential address	<input type="text" value="EAST ROAD, ST GEORGES HILL"/>				
	Post town	<input type="text" value="WEYBRIDGE"/>			
	County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="KT13 0LF"/>	
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>	
Business occupation	<input type="text" value="MUSIC PUBLISHER"/>				
Other directorships	<input type="text" value="As per attached list"/>				
* Voluntary details.	<input type="text"/>				

Name	*Style/Title	<input type="text"/>			
		Day	Month	Year	
*Honours etc	<input type="text"/>	Date of Birth	<input type="text"/>	<input type="text"/>	
Forename(s)	<input type="text"/>				
Surname	<input type="text"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text"/>				
Usual residential address	<input type="text"/>				
	Post town	<input type="text"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text"/>	
	Country	<input type="text"/>	Nationality	<input type="text"/>	
Business occupation	<input type="text"/>				
Other directorships	<input type="text"/>				
	<input type="text"/>				

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 issued

Aggregate 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*

☒

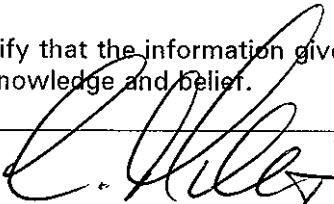
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☒

Certificate

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

Signed



Date

7-7-98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† ~~a director~~/secretary

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

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£1.00 ORDINARY Shares

Company Name GLOUCESTER PLACE MUSIC LIMITED		Company Number 1492259		
		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 of shares or amount of stock held by existing members at date of this return	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

Company Number 1492259			
Company Name GLOUCESTER PLACE MUSIC LIMITED			
Name & Address	Appointment	Resignation	Company Name
BRADLEY, THOMAS FREDRICK RUSSELL COTTAGE, 2 RUSSELL FARM, WENDOVER DEAN, AYLESBURY, BUCKS, HP22 6QD, ENGLAND	01/08/1995		ACTON GREEN MUSIC LIMITED
	01/08/1995		BARDELL SMITH PUBLISHING LIMITED
	01/08/1995		CIRCA MUSIC LIMITED
	01/08/1995		DINSONG LIMITED
	01/08/1995		EMI 10 MUSIC LIMITED
	01/08/1995		EMI HARMONIES LIMITED
	01/08/1995		EMI MELODIES LIMITED
	01/08/1995		EMI PARADISE MUSIC LIMITED
	01/08/1995		EMI SONGS LIMITED
	01/08/1995		EMI TUNES LIMITED
	01/08/1995		EMI UNITED PARTNERSHIP LIMITED
	01/08/1995		EMI VIRGIN MUSIC LIMITED
	01/08/1995		MOTOR MUSIC LIMITED
	01/08/1995		THE PETER MAURICE MUSIC COMPANY LIMITED
	01/08/1995		THEMES INTERNATIONAL (MUSIC) LIMITED
	31/10/1995		MECHANICAL-COPYRIGHT PROTECTION SOCIETY LIMITED
	06/12/1995		MUSIC HOUSE (INTERNATIONAL) LIMITED
	17/10/1997		MUSIC COPYRIGHT OPERATIONAL SERVICES LIMITED
	29/01/1998		THE MUSIC PUBLISHERS ASSOCIATION LIMITED
CHANNON, JONATHAN CHARLES 94 HARBERTON ROAD, LONDON, N19 3JP, ENGLAND	01/04/1996		ACTON GREEN MUSIC LIMITED
	01/04/1996		BARDELL SMITH PUBLISHING LIMITED
	01/04/1996		CIRCA MUSIC LIMITED
	01/04/1996		DINSONG LIMITED
	01/04/1996		EMI 10 MUSIC LIMITED
	01/04/1996		EMI HARMONIES LIMITED
	01/04/1996		EMI MELODIES LIMITED
	01/04/1996		EMI PARADISE MUSIC LIMITED
	01/04/1996		EMI SONGS LIMITED
	01/04/1996		EMI TUNES LIMITED
	01/04/1996		EMI UNITED PARTNERSHIP LIMITED
	01/04/1996		EMI VIRGIN MUSIC LIMITED
	01/04/1996		MOTOR MUSIC LIMITED
	01/04/1996		MUSIC HOUSE (INTERNATIONAL) LIMITED
	01/04/1996		THEMES INTERNATIONAL (MUSIC) LIMITED
	01/04/1996		THE PETER MAURICE MUSIC COMPANY LIMITED
COX, PETER JOHN "WHITEBOYS", BERNARDS CLOSE, GREAT MISSENDEN, BUCKS, HP16 0BU, ENGLAND	08/09/1981		THEMES INTERNATIONAL (MUSIC) LIMITED
	30/08/1995		THE PETER MAURICE MUSIC COMPANY LIMITED
	30/08/1995		MOTOR MUSIC LIMITED
	30/08/1995		EMI VIRGIN MUSIC LIMITED
	30/08/1995		EMI UNITED PARTNERSHIP LIMITED
	30/08/1995		EMI TUNES LIMITED
	30/08/1995		EMI SONGS LIMITED
	30/08/1995		EMI PARADISE MUSIC LIMITED
	30/08/1995		EMI MELODIES LIMITED
	30/08/1995		EMI HARMONIES LIMITED
	30/08/1995		EMI 10 MUSIC LIMITED
	30/08/1995		DINSONG LIMITED
	30/08/1995		CIRCA MUSIC LIMITED
	30/08/1995		BARDELL SMITH PUBLISHING LIMITED
	30/08/1995		ACTON GREEN MUSIC LIMITED
	06/12/1995		MUSIC HOUSE (INTERNATIONAL) LIMITED
FOSTER-KEY, TERENCE JOHN MELROSE, DORNEY REACH ROAD, DORNEY REACH, MAIDENHEAD, BERKSHIRE, SL6 0DX, ENGLAND		26/09/1995	BOX & COX (PUBLICATIONS) LIMITED
			BRITISH LION MUSIC LIMITED
			MECHANICAL COPYRIGHT PROTECTION SOCIETY LIMITED
			MOSS ROSE MUSIC LIMITED
			THEMES INTERNATIONAL (MUSIC) LIMITED
			THE PETER MAURICE MUSIC COMPANY LIMITED
			EMI SONGS LIMITED
			EMI UNITED PARTNERSHIP LIMITED
			ACTON GREEN MUSIC LIMITED
			BARDELL SMITH PUBLISHING LIMITED
			EMI HARMONIES LIMITED
			EMI MELODIES LIMITED
			EMI MILLS MUSIC LIMITED
			EMI MULTIMOOD MUSIC LIMITED
			EMI PARADISE MUSIC LIMITED
			EMI TUNES LIMITED
			MERCURY MUSIC CO. LIMITED
			MOTOR MUSIC LIMITED
			CIRCA MUSIC LIMITED
			EMI 10 MUSIC LIMITED
			EMI VIRGIN MUSIC LIMITED
			DINSONG LIMITED
			MUSIC HOUSE (INTERNATIONAL) LIMITED
MILESON, CHRISTOPHER 56 WALKERSCROFT MEAD, WEST DULWICH, LONDON, SE21 8LJ	01/06/1998		ACTON GREEN MUSIC LIMITED
	01/06/1998		BARDELL SMITH PUBLISHING LIMITED
	01/06/1998		CIRCA MUSIC LIMITED

Company Number 1492259			
Company Name GLOUCESTER PLACE MUSIC LIMITED			
Name & Address	Appointment	Resignation	Company Name
MILESON, CHRISTOPHER	01/06/1998 01/06/1998 01/06/1998 01/06/1998 01/06/1998 01/06/1998 01/06/1998 01/06/1998 01/06/1998 01/06/1998 01/06/1998 01/06/1998 01/06/1998		DINSONG LIMITED EMI 10 MUSIC LIMITED EMI HARMONIES LIMITED EMI MELODIES LIMITED EMI PARADISE MUSIC LIMITED EMI SONGS LIMITED EMI TUNES LIMITED EMI UNITED PARTNERSHIP LIMITED EMI VIRGIN MUSIC LIMITED MOTOR MUSIC LIMITED MUSIC HOUSE (INTERNATIONAL) LIMITED THE PETER MAURICE MUSIC COMPANY LIMITED THEMES INTERNATIONAL (MUSIC) LIMITED
PERRYMAN, SALLY DIANE 3B COLDHARBOUR LANE, BUSHEY, WATFORD, HERTFORDSHIRE, WD2 3NR, ENGLAND	08/09/1989 08/09/1989 01/06/1992 01/06/1992 23/06/1992 30/08/1995 30/08/1995 30/08/1995 30/08/1995 30/08/1995 30/08/1995 30/08/1995 30/08/1995 30/08/1995 06/12/1995		EMI SONGS LIMITED EMI UNITED PARTNERSHIP LIMITED CIRCA MUSIC LIMITED EMI 10 MUSIC LIMITED EMI VIRGIN MUSIC LIMITED DINSONG LIMITED ACTON GREEN MUSIC LIMITED BARDELL SMITH PUBLISHING LIMITED EMI HARMONIES LIMITED EMI MELODIES LIMITED EMI PARADISE MUSIC LIMITED EMI TUNES LIMITED MOTOR MUSIC LIMITED THE PETER MAURICE MUSIC COMPANY LIMITED THEMES INTERNATIONAL (MUSIC) LIMITED MUSIC HOUSE (INTERNATIONAL) LIMITED
REICHARDT, PETER HERBERT CAMPBELL MILLWOOD HOUSE, EAST ROAD, ST GEORGES HILL, WEYBRIDGE, SURREY, KT13 0LF, ENGLAND	27/07/1988 01/08/1988 15/05/1989 15/05/1989 15/05/1989 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 23/06/1992 06/12/1995		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 EMI HARMONIES LIMITED EMI MELODIES LIMITED EMI MILLS MUSIC LIMITED EMI MULTIMOOD MUSIC LIMITED EMI PARADISE MUSIC LIMITED EMI TUNES LIMITED MERCURY MUSIC CO. LIMITED MOTOR MUSIC LIMITED CIRCA MUSIC LIMITED EMI 10 MUSIC LIMITED EMI VIRGIN MUSIC LIMITED DINSONG LIMITED MUSIC HOUSE (INTERNATIONAL) LIMITED