



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

**Company Number** 1501587

**Company Name in full** HYPERION RECORDS LIMITED



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

22	11	97
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**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

22	11	98
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**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

2 BATH PLACE

RIVINGTON STREET

LONDON

EC2A 3JJ

**Principal business activities**

(See note 4)

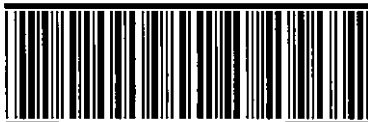
Show trade classification code number(s) for the principal activity or activities.

2231

5143

9220

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



KLO \*KSEKZ3FR\* 568  
COMPANIES HOUSE 04/02/98

When you have completed and signed the form please send it to  
**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**

**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

Postcode

**Register of Debenture holders**

(See note 6)

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

Post town

County / Region

Postcode

**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)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

PETER THOMAS

KING

61 LANSDOWNE AVENUE

BEXLEYHEATH

**Usual residential**

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

Post town

County / Region

Country

KENT

Postcode

DA7 5SN

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>15</b>	<b>05</b>	<b>31</b>
	<b>Forename(s)</b>	<b>GEORGE EDWARD</b>						
	<b>Surname</b>	<b>PERRY</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		<b>THE COACH HOUSE</b>						
		<b>112 HERVEY ROAD</b>						
		<b>BLACKHEATH</b>						
	<b>Post town</b>	<b>LONDON</b>						
	<b>County / Region</b>				<b>Postcode</b>	<b>SE3 8BX</b>		
	<b>Country</b>	<b>England</b>			<b>Nationality</b>	<b>BRITISH</b>		
	<b>Business occupation</b>	<b>RECORDER OF CLASSICAL MUSIC</b>						
	<b>Other directorships</b>	<b>None</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>		
		<b>Forename(s)</b>						
		<b>Surname</b>						
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>							
	<b>Post town</b>							
	<b>County / Region</b>				<b>Postcode</b>			
	<b>Country</b>				<b>Nationality</b>			
	<b>Business occupation</b>							
	<b>Other directorships</b>							

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

**Issued share capital** (See notes 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 Shares	10,000	£10,000.000
<b>Totals</b>	<b>10,000</b>	<b>£10,000.000</b>

**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

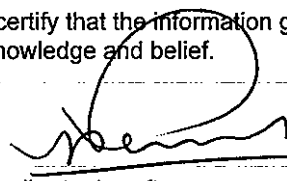
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

**Signed**



**Date**

2/2/1998

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**FRIARS SECRETARIAT LIMITED**  
2 BATH PLACE  
RIVINGTON STREET  
LONDON EC2A 3JJ  
2235