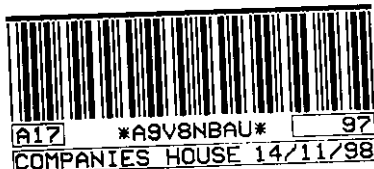




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 05/11/98  
If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 23  | 11    | 98   |

**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 |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

**Registered Office** (See note 3)

This is the address registered by Companies House.

CECIL HOUSE  
ST ANDREW STREET  
HERTFORD  
HERTS SG14 1JA

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**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

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**Annual Return**

of company number 01819018

R

company name  
THE COPYRIGHTS GROUP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01819018

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

MARK THOMAS  
ROBINSON  
FCMA  
24 GREENWAY ROAD  
SHIPSTON ON STOUR  
WARWICKSHIRE CV36 4EA

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

THOMAS MICHAEL  
BOND  
22 MAIDA AVENUE  
LONDON  
W2 1SR

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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Date of Birth:— 13/01/26  
Nat:BRITISH  
Occ:WRITER

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Show any relevant current and previous directorships.

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01819018

### Directors - continued

Particulars.

NICHOLAS FRANCIS  
DURBRIDGE  
THE MANOR HOUSE  
MILTON  
BANBURY  
OXON OX15 4HH

Date of Birth:- 16/11/48

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

SEE ATTACHED LIST

Particulars.

LINDA JEAN  
POOLEY  
THE MANOR HOUSE  
MILTON  
BANBURY  
OXFORDSHIRE OX15 4HH

Date of Birth:- 21/10/44

Nat:BRITISH

Occ:EXECUTIVE

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Page 3

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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01819018  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 1000                       | £1000  |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | 1000                       | £1000  |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper      paper

A full list of members is enclosed ☒

☐

**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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

*M. H.*

Secretary/Director\*

\*(delete as appropriate)

× Date

11/11/98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 2 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

FIDDAMAN & CO

CECIL HOUSE, ST. ANDREW STREET

HERTFORD

HERTS Postcode SG14 1SA

Telephone 01992 550847 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

## LIST OF DIRECTORSHIPS

### N F DURBRIDGE

THE COPYRIGHTS COMPANY (UK) LIMITED

THE COPYRIGHTS COMPANY (EUROPE) LIMITED

PADDINGTON & COMPANY LIMITED

LAKEFIELD MARKETING LIMITED

THE CLASSIC CHARACTER COMPANY LIMITED

### L J POOLEY

THE COPYRIGHTS COMPANY (UK) LIMITED

THE COPYRIGHTS COMPANY (EUROPE) LIMITED

LAKEFIELD MARKETING LIMITED

THE CLASSIC CHARACTER COMPANY LIMITED

