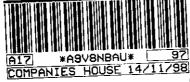


COMPANIES HOUSE

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	Day Month Yea	
1	2:3	1 11	918

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CECIL HOUSE ST ANDREW STREET HERTFORD HERTS SG14 1JA

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

of company number 01819018 R

company name

THE COPYRIGHTS GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
Day	Month	Year
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Redister of members (See note 1)	details below and, for secretary and di particulars, the date of any change.
Register of members (See note 5)	, , ,
	·
The register is kept at	
REGISTERED OFFICE	
	·
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
- "	Day Month Year
Particulars of a new secretary must be notified on form 288.	
	Date of any change.
MADY THOMAS	
MARK THOMAS ROBINSON	
FCMA	
24 GREENWAY ROAD	
SHIPSTON ON STOUR	
WARWICKSHIRE CV36 4EA	
If this paragon has accord to be consistent places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wildi.	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
THOMAS MICHAEL	
BOND	
22 MAIDA AVENUE	
LONDON	
W2 1SR	
•	
•	
Date of Birth:- 13/01/26	
Nat:BRITISH	
Nat:BRITISH Occ:WRITER	Day Month Year
Nat:BRITISH	Day Month Year

01819018	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
NICHOLAS FRANCIS	Date of any change.
DURBRIDGE	
THE MANOR HOUSE	
MILTON	
BANBURY	•••••
OXON OX15 4HH	
Date of Birth:- 16/11/48	
Nat:BRITISH Occ:SOLICITOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Whell.	
Show any relevant current and previous directorships.	SEE ATTACHED LIST
	Day Month Year
Particulars.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	•••••
Making manager has provided to the discrete of the second	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

. . . .

01819018 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	ORDINARY	1000	nominal value per share)
List of past and present members	Totals	1000	\$1000
(See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclos	ed 🖊
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	× Signed	MIR	Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	∠ Date 11 11	<u> 198</u> ×	*(delete as appropriate)
l enclose the fee of £15.	This return inc	ludes 2	continuation sheets.
Cheques should be made payable to Companies House.		enter numbersure that you so on this pag	have completed
	FIDDAMA	in e co	
To whom should Companies House direct any enquiries about the information shown in this	CECIL Hou	use, st. Ai	NDREW STREET
return?>		D	
	HERTS	Postcode	25614 1.5.A
	Telephone 01	192550847	7 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 01819018		Account of Shares Particulars of shares trans-	3	
Company Name: THE COPYRIGHTS GROUP LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
NICHOLAS FRANCIS DURBRIDGE	600			
THE MANOR HOUSE				
MILTON				
BANBURY	<u> </u>			
0×0N 0×15 4HH				
LINDA SEAN POOLEY	400			
THE MANOR HOUSE				
MILTON				
BANBURY				
OXON OXIS HHH				
			W.	
				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	линаса)	Ac	count of Shar	es
Company Number: 01819018	Number of		f shares trans- the date of the	
Company Name:	shares or	last return, c	or, in the case	
THE COPYRIGHTS GROUP LIMITED	amount of stock held		eturn, since the	
	by existing	company, by		
	members at date of this	(a) persons		
	return.	(b) persons	who have	
		ceased 1	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	rransierreu	of Transfer	
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LIST OF DIR	ECTORSHIPS
N F DURBRIZ)GE
	THE COPYRIGHTS COMPANY (UK) LIMITED
	THE COPYRIGHTS COMPANY (EUROPE) LIMITE
	PADDINGTON & COMPANY LIMITED
	LAKEFIELD MARKETING LIMITED
	THE CLASSIC CHARACTER COMPANY MIMIT
LJ POOLEY	THE COPYRIGHTS COMPANY (UK) LIMITE
················	THE COPYRIGHTS COMPANY (EUROPE) LIMIT
	LAKEFIELD MARKETING LIMITED
	THE CLASSIC CHARACTER COMPANY LIMITE
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