

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2074980

Company Name in full

VIRGIN RECORD CLASSICS LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made up to

Day Month Year

31 12 1997

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

31 12 1998

Registered Office

(See note 3)

Show here the address at the date of this return.

EMI HOUSE

43 BROOK GREEN

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

Post town

LONDON

County / Region

Postcode

W6 7EF

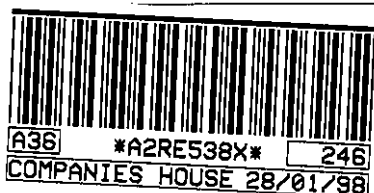
Principal business activities

(See note 4)

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

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

9231



A36 *A2RE538X* 246
COMPANIES HOUSE 28/01/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

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

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

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

MR

*Honours etc

IAN LAWRENCE

HANSON

QUEEN'S HOUSE

QUEEN'S GATE PLACE MEWS

LONDON

Postcode SW7 5BQ

ENGLAND

Mawlaw

Company Secretarial Services

Company No: 2074980

Page No: 2

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	01	05	1958
	Forename(s)	STEPHEN THOMAS				
	Surname	BENNETT				
	Previous forename(s)					
	Previous surname(s)					
Address	3 LIME CHASE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	FRYERN ROAD					
	Post town	STORRINGTON				
	County / Region	WEST SUSSEX	Postcode	RH20 4LX		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	H.R. DIRECTOR ✓				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	19	12	1964
	Forename(s)	IAN LAWRENCE				
	Surname	HANSON				
	Previous forename(s)					
	Previous surname(s)					
Address	QUEEN'S HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	QUEEN'S GATE PLACE MEWS					
	Post town	LONDON				
	County / Region		Postcode	SW7 5BQ		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	DIRECTOR LEGAL & BUSINESS AFFAIRS ✓				
	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	Day			Month			Year		
		MR								
	*Honours etc				Date of Birth			10 11 1953		
	Forename(s)	JOHN ANDREW								
	Surname	KING								
	Previous forename(s)									
	Previous surname(s)									
Address	37 GREENHILL CLOSE									
Usual residential address										
must be given. In the case of a corporation, give the registered or principal office address.	Post town	CAMBERLEY								
	County / Region	SURREY			Postcode	GU15 1PG				
	Country	ENGLAND			Nationality	BRITISH				
	Business occupation	FINANCE DIRECTOR								
	Other directorships	As per attached list								
* Voluntary details.										

Name	*Style/Title	Day			Month			Year		
	*Honours etc				Date of Birth					
	Forename(s)									
	Surname									
	Previous forename(s)									
	Previous surname(s)									
Address										
Usual residential address										
must be given. In the case of a corporation, give the registered or principal office address.	Post town									
	County / Region				Postcode					
	Country				Nationality					
	Business occupation									
	Other directorships									

(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

X

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

x

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*

Σ

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

3

Certificate

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

Signed

Date

Sahlsson

14-1-98

† 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 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: 2074980

Page No: 5

£1.00 ORDINARY Shares

Company Name VIRGIN RECORD CLASSICS LIMITED		Company Number 2074980		
		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 NOMINEES LIMITED EMI HOUSE, 43 BROOK GREEN, LONDON, W6 7EF, ENGLAND	1			
VIRGIN RECORDS LIMITED KENSAL HOUSE, 553-579 HARROW ROAD, LONDON, W10 4RH, ENGLAND	99			

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 2074980			
Company Name VIRGIN RECORD CLASSICS LIMITED			
Name & Address	Appointment	Resignation	Company Name
BENNETT, STEPHEN THOMAS 3 LIME CHASE, FRYERN ROAD, STORRINGTON, WEST SUSSEX, RH20 4LX, ENGLAND	27/03/1997 27/03/1997 27/03/1997 27/03/1997 27/03/1997 27/03/1997 27/03/1997		CHRYSLIS RECORDS LIMITED EMI LIMITED EMI NOMINEES LIMITED EMI OVERSEAS HOLDINGS LIMITED EMI RECORDS LIMITED EMI RECORDS PROCUREMENT SERVICES LIMITED MSFC LIMITED EMI MUSIC INTERNATIONAL SERVICES LIMITED
HANSON, IAN LAWRENCE QUEEN'S HOUSE, QUEEN'S GATE PLACE MEWS, LONDON, SW7 5BQ, ENGLAND	18/07/1995 18/07/1995 18/07/1995 18/07/1995 07/08/1995 07/08/1995 07/08/1995 07/08/1995 07/08/1995 07/08/1995 02/01/1997		CHRYSLIS RECORDS INTERNATIONAL LIMITED EMI NOMINEES LIMITED EMI RECORDS PROCUREMENT SERVICES LIMITED FOOD LIMITED CHRYSLIS RECORDS LIMITED EMI LIMITED EMI MUSIC INTERNATIONAL SERVICES LIMITED EMI OVERSEAS HOLDINGS LIMITED EMI RECORDS LIMITED ENSIGN RECORDS LIMITED VIRGIN STUDIOS LIMITED MSFC LIMITED
KING, JOHN ANDREW 37 GREENHILL CLOSE, CAMBERLEY, SURREY, GU15 1PG, ENGLAND	31/05/1991 31/05/1991 31/05/1991 03/11/1993	08/11/1993 31/12/1993 31/12/1993 31/12/1993 31/12/1993 31/12/1993 31/12/1993 31/12/1993 01/01/1994	ABBAY ROAD STUDIOS LIMITED THE GRAMOPHONE COMPANY (1973) LIMITED THE GRAPHOPHONE COMPANY LIMITED GLOBAL RECORD COMPILATIONS LIMITED LIBERTY-UNITED RECORDS (UK) LIMITED MUSIC FOR PLEASURE (HOLDINGS) LIMITED THE PARLOPHONE COMPANY LIMITED PICTURE MUSIC INTERNATIONAL LIMITED WORLD RECORDS LIMITED CHRYSLIS RECORDS PUBLISHING LIMITED EMI MUSIC INTERNATIONAL SERVICES LIMITED EMI OVERSEAS HOLDINGS LIMITED EMI RECORDS LIMITED EMI LIMITED