

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

LB Scot £240  
x 16

CHFP010

**Company Number**

2074980

303647

**Company Name in full**

VIRGIN RECORD CLASSICS LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
3	1	1	2	2	0	0	1

**Date of next return**

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			

**Registered Office**

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

UK Postcode

W6 7EF

**Principal business activities**

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

9231

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



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

**Companies House, Crown Way, Cardiff, CF14 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**

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

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

**Company type**

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 tick the appropriate box

**Company Secretary**

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

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title Mr

Forename(s) IAN LAWRENCE

Surname HANSON

Address

QUEEN'S HOUSE, QUEEN'S GATE PLACE MEWS

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

Post town LONDON

County / Region UK Postcode SW7 5BQ

Country ENGLAND

## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

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.

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

LONDON

UK Postcode EC4V 6HD

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
1	0	0	2	1	9

Forename(s) | JULIAN

Surname | FRENCH

Address | 25 CHESTERTON ROAD

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

Post town | LONDON

County / Region | \_\_\_\_\_ UK Postcode | W10 5LY

Country | \_\_\_\_\_ Nationality | AMERICAN/BRITISH

Business occupation | BUSINESS AFFAIRS DIRECTOR

\* Voluntary details.

Name \* Style / Title | Mr

Day		Month		Year	
1	9	1	2	1	9

Forename(s) | IAN LAWRENCE

Surname | HANSON

Address | QUEEN'S HOUSE, QUEEN'S GATE PLACE MEWS

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

Post town | LONDON

County / Region | \_\_\_\_\_ UK Postcode | SW7 5BQ

Country | ENGLAND Nationality | BRITISH

Business occupation | DIRECTOR LEGAL &amp; BUSINESS AFFAIRS

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Mr

Day		Month		Year	
0	5	0	1	1	9
6	4				

Forename(s) | CHRISTOPHER JOHN

Surname | KENNEDY

Address | 17 BATH ROAD, CHISWICK

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

Post town | LONDON

County / Region | UK Postcode | W4 1LJ

Country | Nationality | BRITISH

Business occupation | FINANCE DIRECTOR

\* Voluntary details.

Name \* Style / Title | Mr

Day		Month		Year	
1	0	1	1	1	9
5	3				

Forename(s) | JOHN ANDREW

Surname | KING

Address | 33 ELSENWOOD CRESCENT

**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 UK Postcode | GU15 2BA

Country | Nationality | BRITISH

Business occupation | FINANCE DIRECTOR

**Issued share capital**

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, or total amount of stock)
ORDINARY	100	£100.00
<b>Totals</b>	100	100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

**For and on behalf of**  
**MAW LAW SECRETARIES LTD**  
 † a director / secretary

Date

31.12.2001

† 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**.

This return includes

1

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: 356/852, ROWE &amp; MAW, 11 PILGRIM STREET, LONDON,

EC4V 6RW

Tel

DX number 93

DX exchange LONDON

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2074980

Company Name in full VIRGIN RECORD CLASSICS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - ☐ The company's first annual return following the incorporation;
  - ☐ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EMI NOMINEES LIMITED  Address EMI HOUSE, 43 BROOK GREEN, LONDON, ENGLAND  UK postcode W6 7EF	£1.00 ORDINARY       Shares Held 1		
Name VIRGIN RECORDS LIMITED  Address KENSAL HOUSE, 553-579 HARROW ROAD, LONDON, ENGLAND  UK postcode W10 4RH	£1.00 ORDINARY       Shares Held 99		
Name   Address      UK postcode			