



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



A15 \*ACX2JGAU\* 291  
COMPANIES HOUSE 07/11/95

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

The information printed below is taken from Companies House records as at 30/09/95

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
2   2	1   0	9   5

**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.

32A HIGH STREET  
ESHER  
SURREY  
KT10 9RT

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

Trade classification is

8798 ARTISTS, AUTHORS & COMPOSERS


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

363s

**Annual Return**

of company number 02103633

H

company name

PINK FLOYD (1987) 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.

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Day	Month	Year

Date of any change.

[illegible]

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

[illegible]

.....

.....

.....

Day	Month	Year

Date of resignation.

.....  
 ..... see attached list .....  
 .....

**Directors - continued**

Particulars.

NORMAN  
LAWRENCE  
30 FULMER DRIVE  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 7HL

Date of Birth:- 29/07/39

Nat:AUSTRALIAN

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached list

Particulars.

NICHOLAS BERKELEY  
MASON  
35 BRITANNIA ROW  
LONDON -  
N1 8QH

Date of Birth:- 27/01/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached list

Particulars.

CHRISTOPHER JEROME  
WALTON  
FCA  
7 MYTON ROAD  
LONDON  
SE21 8EB

Date of Birth:- 26/02/47

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached list

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

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

☒

on paper

not on  
paper

The last full members list was at 22/10/93

A list of changes is enclosed

☐
☐

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.

I enclose the fee of **£18.**

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

Signed

*Lawrence*

Secretary/Director

\*(delete as appropriate)

Date

2.11.95

This return includes 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?

DAVID VENIS & COMPANY

32A HIGH STREET

ESHER, SURREY KT10 9RT

Postcode

Telephone

Ext



Printed on  
Recycled Paper

## SCHEDULE OF DIRECTORSHIPS

DAVID JON GILMOUR

### CURRENT DIRECTORSHIPS

D.G.Limited

David Gilmour Music Limited

Pink Floyd Music Publishers Limited

Pink Floyd Music Limited

David Gilmour Music Overseas Limited

Pink Floyd (1987) Limited

### PAST DIRECTORSHIPS

Freshname No.77 Limited

Company 174 Limited

Tinblue Limited

Pink Floyd Merchandising Limited

***SCHEDULE OF DIRECTORSHIPS - NORMAN LAWRENCE***

Morntane Properties Limited

Morntane Limited

Ten Tenths Limited

Nick Mason Music Limited

Nick Mason Music Overseas Limited

Financial Management Limited

Ten Tenths Travel International Limited

T.T.T.I. Limited

Britannia Row Limited

Britannia Row Equipment Limited

Southern Light Studios Limited

Ten Tenths Aviation Limited

Early Birds Limited

Bamboo Music Limited

Kingstreet Tours Limited

Veeco Aero Limited

Ramogan Limited

Richard Wright Music Limited

Richard Wright Music Overseas Limited

Gomar Leasing Limited

R W W Records Limited

***Alternate Director of:***

Pink Floyd Music Limited

Freshname No. 77 Limited

Pink Floyd (1987) Limited

Pink Floyd Music Publishers Limited

***Past Directorships***

Pro-Britro Limited

Professional Management Company Limited

## **NICHOLAS BERKELEY MASON**

### **DIRECTORSHIPS**

Britannia Row Limited  
Morntane Limited  
Ten Tenths Limited  
Morntane Properties Limited  
Pink Floyd Music Limited  
Pink Floyd Music Publishers Limited  
Nick Mason Music Limited  
Nick Mason Music Overseas Limited  
T.T.T.I. Limited  
Southern Light Studios Limited  
Britannia Row Equipment Limited  
Aston Martin Owners Club Limited  
Bamboo Music Limited  
Pink Floyd (1987) Limited  
Ten Tenths Travel International Limited  
Freshname No. 77 Limited  
Ten Tenths Aviation Limited  
Early Birds Limited  
Company 174 Limited  
National Motor Museum Limited  
HGPCA Limited  
Veeco Aero Limited

### **PAST DIRECTORSHIPS**

Tinblue Limited  
Pro-Britro Limited  
Historic Race and Rally Limited  
Pegasus Magazines Limited  
Mistral Music Limited  
Pink Floyd Merchandising Limited (dissolved 01/06/93)  
Modena Engineering Limited

## **SCHEDULE OF DIRECTORSHIPS**

### **CHRISTOPHER JEROME WALTON**

#### **Alternate Director:-**

Pink Floyd Music Limited

Pink Floyd Music Publishers Limited

Pink Floyd Music (1987) Limited

Freshname No.77 Limited

Great Tours Limited

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