

Please complete in typescript,  
or in bold black capitals.

## Annual Return

R.B.S  
302  
020392

CHFP029

Company Number

02103633

Company Name in full

Pink Floyd (1987) Limited

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

2 2 1 0 1 9 9 9

**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

2 2 1 0 2 0 0 0

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

42-46 HIGH STREET

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

Post town

ESHER

County / Region

SURREY

Postcode

KT10 9QY

## Principal business activities

(See note 4)  
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, CF4 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** (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

Postcode

**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

Postcode

**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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)**Details of a new company secretary must be notified on form 288a.**

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

Name

\* Style / Title

\*Honours etc

Forename(s)

Surname

SLC REGISTRARS LIMITED

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

42-46 HIGH STREET

**Usual residential address**

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

Post town

County / Region

Country

ESHER

SURREY

ENGLAND

Postcode

KT10 9QY

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	0	6	0	3	1	9	4	6
	Forename(s)	DAVID JON											
	Surname	GILMOUR											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>		43 PORTLAND ROAD											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON											
	County / Region							Postcode	W11 4LJ				
	Country							Nationality	BRITISH				
<b>Business occupation</b>	COMPANY DIRECTOR												
<b>Other directorships</b>	See attached list												
* Voluntary details.													

<b>Name</b>	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	2	7	0	1	1	9	4	4
	Forename(s)	NICHOLAS BERKELEY											
	Surname	MASON											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>		35 BRITANNIA ROW											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON											
	County / Region							Postcode	N1 8QH				
	Country							Nationality	BRITISH				
<b>Business occupation</b>	DIRECTOR												
<b>Other directorships</b>	See attached list												

## Other relevant directorships

**Company Number** 02103633

**Company Name** Pink Floyd (1987) Limited

**Directors Name** GILMOUR DAVID JON

DAVID GILMOUR MUSIC LIMITED

DAVID GILMOUR MUSIC OVERSEAS LIMITED

DG LIMITED

HANGAR 4 (NORTH WEALD) LIMITED

PINK FLOYD MUSIC LIMITED

PINK FLOYD MUSIC PUBLISHERS LIMITED

THE INTREPID AVIATION COMPANY LIMITED

† Directors only.

† Other directorships

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 02103633

**Company Name** Pink Floyd (1987) Limited

**Directors Name** MASON NICHOLAS BERKELEY

† Directors only.

† Other directorships

BRITANNIA ROW EQUIPMENT LIMITED

BRITANNIA ROW LIMITED

MORNTANE LIMITED

NICK MASON MUSIC LIMITED

NICK MASON MUSIC OVERSEAS LIMITED

PINK FLOYD MUSIC LIMITED

PINK FLOYD MUSIC PUBLISHERS LIMITED

SOUTHERN LIGHT STUDIOS LIMITED

TEN TENTHS LIMITED

TEN TENTHS TRAVEL INTERNATIONAL LIMITED

VEECO AERO LIMITED

## NOTES

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Give previous forenames or surname(s) except:  
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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (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)

£1 ORD	2	£ 2.00
Totals	2	£ 2.00

**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

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**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

☐

If at the date of this return an election is in force 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

† a director/secretary

Date

29/6/2000

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

DAVID VENUS & CO, 42-46 HIGH STREET, ESHER, SURREY, KT10 9QY	
Tel 01372 465330	
DX number 36318	DX exchange Esher



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

02103633

Company Name in full

Pink Floyd (1987) Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

DAVID JON GILMOUR  
43 PORTLAND ROAD, LONDON, W11 4LJ

£1 Ord

1

NICHOLAS BERKELEY MASON  
35 BRITANNIA ROW, LONDON, N1 8QH

£1 Ord

1