

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies
(Address is overleaf - Note 13)

For official use

Company number

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2202664

Annual return of

GOLDEN SQUARE MUSIC LIMITED

The information in this return is as at

16/06 1989

Address of registered office of the company

**ACRE HOUSE, 69/76, LONG ACRE,
LONDON,**

Postcode **WC2E 9JW.**

Total amount of indebtedness of the company
in respect of mortgages and charges

NIL

If different from
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected

Register of members

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Register of debentures holders

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Particulars of the secretary

Name **CHANDERS**
Patricia Marion

Previous name(s)

Address **Summerlee, Elmstead Rd, West Byfleet
Weybridge, Surrey**

Postcode **KT14 6JB**

We certify this return which comprises pages 1, 2, 3, 4, 5 and 6 (plus continuation sheet)

Signed

Director, and

Secretary

Presenter's name address and
reference (if any)

MK
File No:G195

COMPANIES HOUSE
30 AUG 1989
M 51

100621-

Particulars of the director(s) of the company

Name	CHAMBERS John	Business Occupation	Company Director
Previous name(s)		Nationality	British
Address	Summerlee, Elmstead Rd, West Byfleet Weybridge, Surrey	Date of birth	00/00/00
	Postcode KT14 6JB		
Other relevant past or present directorships*			
SEE ATTACHED LIST			

Name	CHAMBERS Patricia Marion	Business Occupation	Charity Executive
Previous name(s)		Nationality	British
Address	Summerlee, Elmstead Rd, West Byfleet Weybridge, Surrey	Date of birth	00/00/00
	Postcode KT14 6JB		
Other relevant past or present directorships*			
SEE ATTACHED LIST			

Name		Business Occupation	
Previous name(s)		Nationality	
Address		Date of birth	
	Postcode		
Other relevant past or present directorships*			

Name		Business Occupation	
Previous name(s)		Nationality	
Address		Date of birth	
	Postcode		
Other relevant past or present directorships*			

Particulars of other directorships held or previously held specifying the director in question

<u>CHAMBERS</u> John		
GOLDEN SQUARE MANAGEMENT LIMITED	Appointed 4/2/80	
GOLDEN SQUARE ENTERTAINMENTS LIMITED	11/1/88	
GOLDEN SQUARE FILMS LIMITED	11/1/88	
GOLDEN SQUARE DISTRIBUTORS LIMITED	11/1/88	
<u>PAST DIRECTORSHIPS</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Goldcrest Films International Ltd. (Alt)	14/6/83	6/4/84
Goldcrest Partnership Finance Ltd. (Alt)	23/7/82	6/4/84
Goldcrest Music Ltd.	7/10/82	27/6/83
Stills Publishing Company Ltd.	8/8/83	31/10/86
Filmcrest Distributors Ltd.	26/2/82	30/11/87
Goldcrest Cable Television Ltd.	7/10/82	30/11/87
Goldcrest Distributors Ltd.	7/10/82	30/11/87
Goldcrest Films International Ltd.	1/5/84	30/11/87
Goldcrest Films and Television Ltd.	19/1/82	30/11/87
Goldcrest Films and Television (Holdings) Ltd.	13/3/84	30/11/87
Goldcrest Films Ltd.	18/1/82	30/11/87
Goldcrest Television Ltd.	18/1/82	30/11/87
Goldcrest Mission Ltd.	3/4/84	30/11/87
Goldcrest Partnership Finance Ltd.	1/5/84	30/11/87
Goldcrest Publications Ltd.	22/3/83	30/11/87
Goldcrest Revolution Ltd.	8/10/82	30/11/87
Goldcrest Video Ltd.	12/10/82	30/11/87
Goldcrest Multimedia Television Ltd.	26/2/82	30/11/87
GFT Investors Ltd.	18/6/82	30/11/87
The Body Machine Productions Ltd.	26/2/82	30/11/87
Network Television Ltd.	13/1/86	30/11/87
Association of Independent Producers Ltd.	2/12/80	31/12/87

Particulars of other directorships held or previously held specifying the director in question

CHAMBERS	Patricia Marion
GOLDEN SQUARE MANAGEMENT LIMITED	Appointed 4/2/80
GOLDEN SQUARE ENTERTAINMENTS LIMITED	11/1/88
GOLDEN SQUARE FILMS LIMITED	11/1/88
GOLDEN SQUARE DISTRIBUTORS LIMITED	11/1/88

Summary of share capital and debenture.

2202664 16/06/89 <StatBooks>

Nominal share capital

£ 50000

Number of shares Class

Nominal value of
each share

divided into -

50000

ORDINARY

£ 1

£

£

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this notice

Number

Class

2

ORDINARY

2 Number of shares of each class issued subject to payment wholly in cash

2

ORDINARY

3 Number of shares of each class issued as fully paid up for a consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

£

£

£

5 Number of shares (if any) of each class issued and reserved

Continued on page 4

LIST OF PART

Folio in register ledger containing particulars	Names and Addresses
1	GOLDEN SQUARE ENTERTAINMENTS LIMITED Acre House, 69/76 Long Acre LONDON WC2E 9JW
2	John CHAMBERS Summerlee, Elmstead Rd. West Hyfleet Weybridge, Surrey KT14 6JB
3	Diana Victoria MITCHELMORE ACRE HOUSE, 69/76 LONG ACRE LONDON WC2E 9JW
4	Christopher Thomas GILL 54 ELLERDALE STREET, LEWISHAM, LONDON, SE13 7JU

Amount

2202664 16/06/89 <StarBooks>
Number Class

Amount	Number	Order
£		
£ 1	2	ORDINARY
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£ 2		
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£ NIL		
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£ 1	2	ORDINARY
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[REDACTED]

Account of Shares			
Number of shares and amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return or in the case of the first return at the incorporation of the company by (a) persons who are still members, and (b) persons who ceased to be members (note 12)		Remarks
	Number	Date of Registration of transfer (a) (b)	
ORDINARY 1			
ORDINARY 1			
ORDINARY 0	1	15/03/88	
ORDINARY 0	1	15/03/88	