



BLUEPRINT
Company Secretary

MB 6600x40
533102

363a

Annual Return

Company Number **2281402**

Company Name in full **QUICKSILVER RECORDING COMPANY LIMITED**



*** F 3 6 3 A C 5 0 ***

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 12 97

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

14 12 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

1 SUSSEX PLACE

LONDON

W6 9XS

Principal business activities

(See note 4)

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

9305

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



A13 *AJAZ823F* 430
COMPANIES HOUSE 18/12/97

When you have completed and signed the form please send it to
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

1 SUSSEX PLACE

LONDON

Postcode

W6 9XS

Register of Debenture holders

(See note 6)

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

Post town

County / Region

1 SUSSEX PLACE

LONDON

Postcode

W6 9XS

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)

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

Name

* Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

MICHAEL ANTHONY

HOWLE

46 DOWLANS ROAD

GREAT BOOKHAM

County / Region

Country

SURREY

Postcode

KT23 4LE

England

Usual residential

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	09	08
				48		
Forename(s)	GILES STEPHEN					
Surname	BARWOOD					
Previous forename(s)						
Previous surname(s)						
Address	THREEWAYS HOUSE					
	EVERDON					
Post town	NR DAVENTRY					
County / Region	NORTHANTS	Postcode	NN11 BBL			
Country	England	Nationality	BRITISH			
Business occupation	DIRECTOR					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	23	05
					63		
	Forename(s)	SEAN PATRICK					
	Surname	MARTIN					
	Previous forename(s)						
	Previous surname(s)						
Address	61 AVONMORE ROAD						
	WEST KENSINGTON						
Post town							
County / Region	LONDON	Postcode	W14 8RT				
Country	England	Nationality	IRISH				
Business occupation	FINANCE DIRECTOR						
Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 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 Shares	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

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐
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

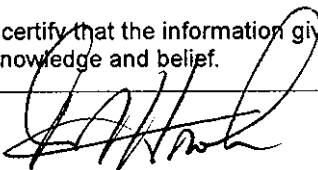
☒

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



Date

16/12/97

† 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

2

continuation sheets.

(enter number)

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.

Bola Abioye
Assistant Secretary
PolyGram UK Limited
1 Sussex Place
Hammersmith
London W6 9XS
0181 910 5022

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MISS		Day	Month	Year
	* Honours etc			Date of birth	08	04 63
	Forename(s)	CLAIRE VERONICA				
	Surname	SUGRUE				
	Previous forename(s)					
	Previous surname(s)					
Address	23A PRIORY TERRACE					
	Post town	LONDON				
	County / Region		Postcode	NW6 4DG		
	Country	England	Nationality	BRITISH		
	Business occupation	LAWYER				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
	Address						
		Post town					
		County / Region		Postcode			
		Country		Nationality			
	Business occupation						
	Other directorships						

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

Company Number 2281402

Company Name in full QUICKSILVER RECORDING COMPANY LIMITED

Current directorships for GILES STEPHEN BARWOOD

WITCHSEASON PRODUCTIONS LIMITED

Past directorships for GILES STEPHEN BARWOOD

GEE STREET MUSIC LIMITED (22-Dec-1995)

Current directorships for SEAN PATRICK MARTIN

WITCHSEASON PRODUCTIONS LIMITED

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

Company Number 2281402

Company Name in full QUICKSILVER RECORDING COMPANY 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BACKCITE LIMITED				
8 ST JAMES'S SQUARE, LONDON, SW1Y 4JU, England				
Ordinary Shares	0			
		2	04-Sep-1997	
MAKEBACK LIMITED				
1 SUSSEX PLACE, LONDON, W6 9XS, England				
Ordinary Shares	0			
		2	04-Sep-1997	
MAKEBACK LIMITED & POLYGRAM UK LIMITED				
1 SUSSEX PLACE, LONDON, W6 9XS, England				
Ordinary Shares	0			
		1	01-Sep-1997	

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

Company Number **2281402**

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
POLYGRAM (UK) HOLDINGS LIMITED				
1 SUSSEX PLACE, LONDON, W6 9XS, England				
Ordinary Shares	0			
		2	04-Sep-1997	
POLYGRAM LEISURE LIMITED				
1 SUSSEX PLACE, LONDON, W6 9XS, England				
Ordinary Shares	2			
POLYGRAM U.K. LIMITED				
1 SUSSEX PLACE, LONDON, W6 9XS, England				
Ordinary Shares	0			
		2	04-Sep-1997	