



BLUEPRINT
Company Secretary

CS
24547
282m

363a

Annual Return

Company Number 2318693

Company Name in full Mother Bertha Music 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

15 05 98

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

15 05 99

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

The Clock House

140 London Road

Guildford

Surrey

GU1 1UW

Principal business activities

(See note 4)

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

9234

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



A38 *AC50E7LL* 600
COMPANIES HOUSE 04/07/98

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

The Clock House

140 London Road

Guildford

Surrey

Postcode

GU1 1UW

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

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Janine Marjorie

Meyer

9 Rookery Close

Kennington

Ashford

County / Region

Kent

Postcode

TN24 9RT

Usual residential

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

Post town

Country

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	07	08	51
	Forename(s)	Gloria Jean						
	Surname	De Mino						
	Previous forename(s)							
	Previous surname(s)							
Address	11003 Reiciling Lane							
	Post town	Whitter						
	County / Region	California 90606	Postcode					
	Country	United States	Nationality	Americian				
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	25	12	40
		Forename(s)	Phillip						
		Surname	Spector						
		Previous forename(s)							
		Previous surname(s)							
	Address	686 South Arroyo Parkway							
		Penthouse							
		Post town	Pasadena						
		County / Region	California	Postcode	91105-3233				
		Country	United States	Nationality	American				
		Business occupation	Music Publisher						
		Other directorships	(See continuation sheet).						

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

Company Number 2318693

Company Name in full Mother Bertha Music Limited

Current directorships for Gloria Jean De Mino

Phil Spector Records Limited

Current directorships for Phillip Spector

Phil Spector Records Limited

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

☐

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

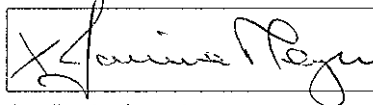
☒

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



Date

16.10.98.

† 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

1

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.

Baker Tilly, Chartered Accountants
The Clock House
140 London Road
Guildford
Surrey
GU1 1UW
Tel: (01483) 503050

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

Company Number 2318693

Company Name in full Mother Bertha Music 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
Mother Bertha Music Inc.				
Ordinary Shares	1			
Phillip Spector				
686 South Arroyo Parkway, Penthouse, Pasadena, California, 91105-3233, United States				
Ordinary Shares	1			