



COMPANIES HOUSE

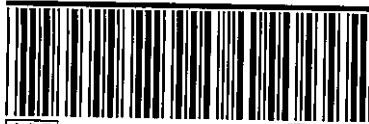
Not E18

000848

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A02 \*AX78EJSB\* 319  
COMPANIES HOUSE 12/03/96

of company number 02697748

J

company name  
BUG MUSIC LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 24/02/96

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
17	03	96

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.

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

56 DENE STREET  
DORKING  
SURREY  
RH4 2DP

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## Principal business activities (See note 4)

Trade classification is  
8999 OTHER SERVICES

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

02697748

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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.....  
.....  
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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

MARK ASHLEY  
ANDERS  
6 THORNTON ROAD  
EAST SHEEN  
LONDON  
SW14 8NS

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

MARK ASHLEY  
ANDERS  
6 THORNTON ROAD  
EAST SHEEN  
LONDON  
SW14 8NS

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Date of Birth:- 15/11/48

Nat:BRITISH

Occ:MUSIC CONSULTANT

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....  
.....

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

DANIEL  
Bourgoise  
6777 HOLLYWOOD BLVD  
NINTH FLOOR  
HOLLYWOOD  
CALIFORNIA CA 90028  
USA

Date of Birth:- 18/02/44  
Nat:AMERICAN  
Occ:MUSIC PUBLISHER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

FRED  
Bourgoise  
6777 HOLLYWOOD BLVD  
NINTH FLOOR  
HOLLYWOOD  
CALIFORNIA CA 90028  
USA

Date of Birth:- 16/09/51  
Nat:AMERICAN  
Occ:MUSIC PUBLISHER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

097	100	0100
Totals	100	0100

(See note 9)

Please mark the appropriate box.

on paper	not on paper
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A full list of members is enclosed ☒

(Private companies only)



## Certificate

Signed M. J. Anderson  
Secretary/Director \*  
(delete as appropriate)

Date 07/03/96

I enclose the fee of **£18.**

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

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?

BRADNEY &amp; CO

2 DEWE STREET

024.20

SURREY

Postcode RH4 2DP

Telephone 0326743939 Ext

<div style="text-align: center;"> <b>== Linkcheck ==</b>  <b>CS Company Secretary</b> </div>	
	cs.a.blppd.1

*Please complete in typescript,  
or in bold black capitals.*

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

**Company Number**

2697748

**Company Name in full**

BUG 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
Mark .Anders 6 Thornton Road, East Sheen, London, SW14 8NS	Ordinary 1			
Bug Music Inc 6777 Hollywood Boulevard, Ninth Floor, Hollywood, CA 90028	Ordinary 99			

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**BUG MUSIC LIMITED**

**Company Number 2697748**

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**Other Directorships as at 17th March 1996 for:**

**Mark .Anders**

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Polar Union Limited (Resigned 17-05-1991)  
Resolution Music Limited  
Taskcourt Limited

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