JORDANS P.C. SECRETARY SOFTWARE CHA 114







**Annual Return** 

Company	Number

Company Name

CN 2818844	
R WHATA DUBLICHING LINIMPD	
Z MUSIC PUBLISHING LIMITED	

### Date of this return

The information in this return is made up to

### Date of next return

I wish to make the next return to

DA 18 05 96	
DB	

### **Registered Office**

This is the address at the date of this return

Any change of registered office must be notified on form 287

Thames Qu	ay	
Post Town	195 Marsh Wall	
County/Region	London	

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

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Register of members	
The register of members is kept at	RM Hill House
	l Little New Street
	Post Town
	County/Region Loлdoл
	Postcode EC4A 3TR
Register of Debenture holders	RD
A register of debenture holders is kept at	
	Post Town
	County/Region
	Postcode
Company Type	T1
Public limited company	
Private company limited by shares	T2 X
Private company limited by guarantee without share capital	T3
Private company limited by shares exempt under section 30	T4
Private company limited by guarantee exempt under section 30	T5
Private unlimited company with share capital	Т6
Private unlimited company without share capital	T7
Company Secretary	
*Style/Title	CS
Forenames	Gerald William
Surname	McGuinness
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 4 St John's Road
	Post Town Harpenden
	County/Region Hertfordshire
Page No. 2 (Company No. 2818844 )	Postcode AL5 1DJ Country

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Directors	
*Style/Title	CD
Forenames	Waheed
Surname	Alli
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 1 Almeida Street
Date of Birth Business occupation Other Directorships	Post Town  County/Region London  Postcode N1 1TA Country  DO 1 6 1 1 6 4 Nationality NA British  OC Director  OD See attached list
Directors	
*Style/Title	CD
Forenames	Robert Frederick Zenon
Surname	Geldof
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 18 Redburn Street
Date of Birth	Post Town           County/Region         London           Postcode         SW3         Country           DO         0         5         1         0         5         2         Nationality         NA         Irish
Business occupation	OC Musician
Other Directorships	OD   See attached list
Page No.3 (Company No. 2818844 )	

**Directors** CD \*Style/Title Charles Andrew Forenames Parsons Surname \*Honours etc Previous forenames Previous surname AD 1 Almeida Street Usual residential address Post Town County/Region London N1 1TA Country Postcode DO 0 7 0 8 5 8 NA British Date of Birth Nationality OC TV Producer **Business occupation** OD Other Directorships See attached list **Directors** CD \*Style/Title Forenames Surname \*Honours etc Previous forenames Previous surname ΑD Usual residential address Post Town County/Region Postcode Country DO Nationality NA Date of Birth OC **Business occupation** OD Other Directorships

(Company No. 2818844

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,		•	•
Issued share capital The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value
	Ordinary Shares Of One Pound Each	2	£2
			,
List of past and present	Totals	2_	£2
members	A full list of members is enclosed on	paper	
Elective resolutions			
	An election is in force at the date of this dispense with annual general meetings-		
	An election is in force at the date of this dispense with laying accounts in general		
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed &A		-Secretary/Director*
I enclose the fee of £18.	Date 13/6/96	('	*delete as appropriate)
Make cheques payable to Companies House.	This return includes3	ntinuation she	eets.
Contact point address	Deloitte & Touche		
	Hill House	· · · · · · · · · · · · · · · · · · ·	
	1 Little New Street		
	London, England	Pos	stcode EC4A 3TR
	Telephone 0171 3033108		erence CoSec/Allen

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# **List of Past**

Folio in register ledger containing particulars	Names and addresses
	PLANET 24 LIMITED, The Planet Building
	Thames Quay, 195 Marsh Wall, London, E14 9SG
	,
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Attached list - Past & Present Members - Page:

Company Number: 2818844

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## and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares tra return, or, in the case of of the company, by (a) persons who	Remarks			
at date of return	Number	Date of Registration of Transfer (a) (b)			
Ordinary					
2					
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	<u> </u>				

Attached list - Past & Present Members - Page:

Company Number: 2818844

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## Other Directorships

### Company

Z MUSIC PUBLISHING LIMITED

Continuation sheet number: 1

Company Number 2818844

**Director / Directorships** 

Date Resigned

#### Alli, Waheed

24 HOURS PRODUCTIONS LIMITED

ANIMATION DISTRIBUTION COMPANY LIMITED

CHARLES PARSONS PRODUCTIONS LIMITED

DOOMSDAY II LIMITED

ENRAPTURE LIMITED

FLEETWILLOW LIMITED

INTERNATIONAL CLASSICAL MUSIC AWARDS LIMITED

PLANET 24 (RADIO) LIMITED

PLANET 24 (SERVICES) LIMITED

PLANET 24 LIMITED

PLANET 24 PRODUCTIONS LIMITED

PLANET HAT TRICK LIMITED

YEMEYAH LIMITED

#### Geldof, Robert Frederick Zenon

ANIMATION DISTRIBUTION COMPANY LIMITED

DOOMSDAY II LIMITED

PLANET 24 (RADIO) LIMITED

PLANET 24 (SERVICES) LIMITED

PLANET 24 LIMITED

PLANET 24 PRODUCTIONS LIMITED

Planet Communications Limited

YEMEYAH LIMITED

#### Parsons, Charles Andrew

24 HOURS PRODUCTIONS LIMITED

ANIMATION DISTRIBUTION COMPANY LIMITED

CHARLES PARSONS PRODUCTIONS LIMITED

DOOMSDAY II LIMITED

FLEETWILLOW LIMITED

INTERNATIONAL CLASSICAL MUSIC AWARDS LIMITED

PLANET 24 (RADIO) LIMITED

PLANET 24 (SERVICES) LIMITED

PLANET 24 LIMITED

PLANET 24 PRODUCTIONS LIMITED

YEMEYAH LIMITED