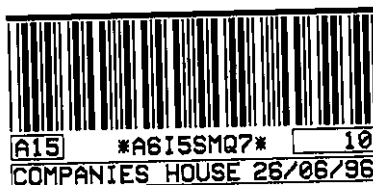


BB18  
10/017

363<sub>x</sub>



## Annual Return

Company Number

CN 2818844

Company Name

Z MUSIC PUBLISHING LIMITED

### Date of this return

The information in this return is made up to

DA 1 8 0 5 9 6

### Date of next return

I wish to make the next return to

DB

### Registered Office

This is the address at the date of this return

RO The Planet Building

Thames Quay

Any change of registered office must be notified on form 287

Post Town 195 Marsh Wall

County/Region London

Postcode E14 9SG

### Principal business activities

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

PA 9 2 2 0

9 3 0 5

## Register of members

The register of members is kept at

RM	Hill House
1 Little New Street	
Post Town	
County/Region	London
Postcode	EC4A 3TR

## Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
Postcode	

## Company Type

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 .....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
Gerald William	
McGuinness	
AD	4 St John's Road
Post Town	Harpenden
County/Region	Hertfordshire
Postcode	AL5 1DJ
Country	

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
Waheed		
Alli		
AD	1 Almeida Street	
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  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
Robert Frederick Zenon		
Geldof		
AD	18 Redburn Street	
Post Town		
County/Region London		
Postcode SW3		
Country		
DO	0	5 1 0 5 2
		Nationality NA Irish
OC	Musician	
OD	See attached list	

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
Charles Andrew		
Parsons		
AD	1 Almeida Street	
Post Town		
County/Region London		
Postcode		
Country NI 1TA		
DO	070858	Nationality NA British
OC	TV Producer	
OD	See attached list	

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
AD		
Post Town		
County/Region		
Postcode		
Country		
DO		Nationality NA
OC		
OD		

## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
<u>Ordinary Shares Of One Pound Each</u>	<u>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<b>Totals</b>	<u>2</u>	<u>£2</u>

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

~~An election is in force at the date of this return to dispense with annual general meetings-~~

~~An election is in force at the date of this return to dispense with laying accounts in general meetings~~

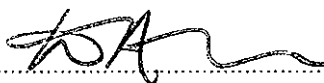
## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Make cheques payable to  
**Companies House.**

Signed .....



Secretary/Director\*

Date .....

13/6/96

(\*delete as appropriate)

This return includes .....3..... continuation sheets.

## Contact point address

Deloitte & Touche

Hill House

1 Little New Street

London, England

Postcode EC4A 3TR

Telephone 0171 3033108

Reference CoSec/Allen

## List of Past

[illegible]

—

## and Present Members

[illegible]

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

Z MUSIC PUBLISHING LIMITED

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