

COMPANIES HOUSE

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

A39 *AF20RIQQ* 420

COMPANIES HOUSE 03/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/01/96 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 | |
|---|------|-------|------|--|
| | 2 17 | 0 1 | 916 | |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

27 NELLA ROAD LONDON L16 9PB

Principal business activities (See note 4)

Please enter trade classification(s).

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



363s

Annual Return

| of | company | number | 02892098 |
|----|---------|--------|----------|
| | | | |

J

company name

INFECTIOUS MUSIC LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 | rear |
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| | Day | Month | Year |
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| 8812 | |
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| 02892098 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 | | | | | |
| , | | | | | |
| | | | | | |
| | | | | | |
| 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 | Day Month Year | | | | |
| form 288. | Date of any change. | | | | |
| | Date of any change. | | | | |
| VANDA | | | | | |
| PETERSON | | | | | |
| 27 NELLA ROAD | | | | | |
| LONDON | | | | | |
| W6 | | | | | |
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| If this person has ceased to be secretary, please | Day Month Year | | | | |
| state when. | Date of resignation. | | | | |
| | | | | | |
| | | | | | |
| Directors (See note 7) | | | | | |
| Particulars of a new director must be notified on | Day Month Year | | | | |
| form 288. | Date of any change. | | | | |
| | | | | | |
| KORDA | * | | | | |
| MARSHALL | | | | | |
| 27 NELLA ROAD LONDON | | | | | |
| W6 | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Data of Pinth 14/06/60 | | | | | |
| Date of Birth:- 14/06/60 Nat:BRITISH | | | | | |
| Occ: COMPANY DIRECTOR | *************************************** | | | | |
| | Day Month Year | | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | | |
| State Wilett. | (NFECTIOUS RECORDS LTD | | | | |
| Other directorships. | Control of the contro | | | | |
| Page 2 | | | | | |
| - | | | | | |

| 02892098 | If the information shown needs amendment, give details below and the date of any change. | | | |
|---|--|--|--|--|
| Directors - continued | Day Month Year | | | |
| Particulars. | Date of any change. | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | | |
| | | | | |
| | | | | |
| | Day Month Year | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | |
| Other directorships. | | | | |
| Particulars. | Day Month Year | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | | |
| | | | | |
| | | | | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | | |
| Other directorships. | | | | |
| Particulars. | 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. | Day Month Year | | | |
| Other directorships. | | | | |
| Page 3 | | | | |

| 02892098 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value (ie Number of shares |
|---|---------------------|-------------------------|---|
| Enter details of all shares in issue at the date of this return. | Preference etc) | • | issued multiplied by nominal value per share) |
| | YSTACHOSO IE | | <u></u> - - - - - - - - - - - - - |
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| | ` | · . | |
| | Totals | | #2 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | on paper paper |
| • | A full list of me | mbers is enclos | ed D |
| Elective resolutions (See note 10) (Private companies only) | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. | | | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | |
| Certificate | / | 000 | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed | watell | Secretary/Director * |
| I enclose the fee of £18. | Date 1/2/ | 96 | *(delete as appropriate) |
| Cheques should be made payable to Companies House. | | | |
| | Please ens | | have completed |
| | an sections | on this pag | Ca |
| To whom should Companies House direct any enquiries about the information shown in this return? | GELFAND RE | unert feld | MAN RBROWN |
| | 82 BROOK | STREET | |
| | LONDON | | |
| | | Postcode | e MIX SNF |
| Printed on Recycled Paper | Telephone OUT | 11 629 7169 | Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | SCHEDULE TO FORM 363 | | | |
|--|---|--|--|--|
| Company Number: 02892098 | | Account of Shares Particulars of shares trans- Number of ferred since the date of the | | |
| Company Name: INFECTIOUS MUSIC LIMITED | shares or amount of stock held by existing members at | last return, o of the first re incorporation company, by (a) persons | er, in the case eturn, since the of the who are still | |
| · | date of this return. | (b) persons | | - |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks |
| | | | | |
| KORDA MARSHALL | 1. | 1 | | TREF FROM KEY LEGAL SERVICES (NCHINEES) LTD |
| 27 NELLA ROAD, LONDON WE 9PB | | | | |
| VANDA PETERSON | 1 | 1 | | TRF FIZOM REY LEGAL SERVICES (SECRETARIA LTD |
| 27 NELLA ROAD, LONDON W6 9PB | | | | |
| KEY LEGAL SERVICES (NOMINEES) LTD | | l | 28/1/94 | TRF TO KORBA MARSHALL |
| 76 WHITCHURCH ROAD | | | | |
| CARDIFF CF4 3LX | | | | |
| | | | | TRF TO VANDA |
| KEY LEGAL SERVICES (SECRETARIAL) LTD | | | 28/1/94 | PETERSON |
| 76 WHITCHURCH ROAD | | | | |
| CARDIFF CF4 3LX | | | | |
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