

363a

Please complete in typescript, or in bold black capitals.



Company Number 028

Annual Return

02892098

Company Name in full

INFECTIOUS MUSIC LIMITED



Date of this return (See note 1) The information in this return is made up to

27 01 95

Month

Year

NELLA ROAD

Day

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)
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

LONDON

-DOBOIC

de W6 9PB

Principal business activities

(See note 4)

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

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

8812





A39 *AF20SIQR* 421 COMPANIES HOUSE 03/02/96

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

companies registe

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.		€ CI	EGISTE	red	OFFICE		,	,		
Post town										
County / Region							Postcode			
Register of Deb	enture	holders								
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.										
		Post town								
	C	ounty / Region					Postcode			
Company type	(See note 7	n e			٦					
Public limited company	У									
Private company limite	ed by share	es								
Private company limite share capital	ed by guara	intee without								
Private company limite section 30	d by share	s exempt under	Please mark the appropriate box							
Private company limite under section 30	d by guara	intee exempt								
Private unlimited comp	any with sl	hare capital								
Private unlimited company without share capital										
Company Secre	tary (see	notes 1-5)	Details	of a new	compa	any secretary	/ must be no	tified or	n form 288	Ba.
(Please photocopy this area to provide details of joint	Name	* Style / Title				*!	Honours etc			
secretaries).		Forename(s)	V	ANDA		-	···			
		Surname	13	ETERSC	>N					
* Voluntary details.	Previous forename(s)									
Previous surname(s)										
Address			2	7 NEL	LA R	OAD				
Manager and the second			•					-		
Usual residential address must be given. In the case of a		Post town	L	ondor	د					
given. In the case of a corporation, give the registered or principal	Co	ounty / Region		. <u> </u>		***	Postcode	W6		
office address.		Country					J			

Directors (see notes 1-5) Please list directors in alphabetical order.			Details of s	new directo	rs must be	notified on for	m 288a				
,	Name	* Style / Title					Day	Month	Year		
		* Honours etc				Date of birth	(4	06	60		
		Forename(s)	Kor	DA							
		Surname	MAR	SHALL							
	Previo	us forename(s)									
Previous surname(s)											
	Address	;	27	NELLA	ROAD						
Usual residential											
address must be given. In the case of a corporation, give the		Post town	Lon	1000							
registered or principal office address.	C	County / Region				Postcode	W6 9PB				
		Country				Nationality	BRITISH				
	Busines	s occupation	COMPANY DIRECTOR								
	Other di	rectorships	INFECTIOUS RECORDS LTD								
* Voluntary details.											
	Name	* Style / Title				r	Day	Month	Year		
		* Honours etc				Date of birth					
Forename(s) Surname Previous forename(s) Previous surname(s) Address											
Usual residential						WE					
address must be given. In the case of a		Post town									
corporation, give the registered or principal office address.	C	County / Region	,			Postcode					
		Country				Nationality					
	Busines	s occupation			 		<u> </u>				
Other directorships											
		**									

DIFECTORS (continued)		Details of new directors	must be notified on for	rm 288a	I	
i	Name * Style / Title			, Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)				,	
	Surname					
	Previous forename(s)					
	Previous surname(s)					
,	Address					
Usual residential address must be	P					
given. In the case of a corporation, give the	Post town County / Region		Postcode			
registered or principal office address.	Country		 Nationality	,		
I	Business occupation			<u> </u>		
(Other directorships		AL ANALONIA DE LA CALLESTINA DE LA CALLE			
* Voluntary details.			<u> </u>			
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ľ	Name * Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)			· · · · · ·		
	Surname					
	Previous forename(s)				· · · · · · · · · · · · · · · · · · ·	
	Previous surname(s)					
Address						
Usual residential						
address must be given. In the case of a	Post town					
corporation, give the registered or principal office address.	County / Region		Postcode			
onice address.	Country		Nationality			
E	Business occupation					
(Other directorships					

DIFECTORS (continued)		Details of new directors must be notified on form 288a							
•	Name * Style / Title				Day	Month	Year		
	* Honours etc		Dat	te of birth					
	Forename(s)								
	Surname								
	Previous forename(s)								
	Previous surname(s)		~~~						
,	Address								
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address must be given. In the case of a	Post town								
corporation, give the registered or principal office address.	County / Region			Postcode					
omoo adarooo	Country			Nationality					
I	Business occupation								
(Other directorships			111					
* Voluntary details			·····						
1	Name * Style / Title		٦		Day	Month	Year		
	* Honours etc		Da	te of birth					
	Forename(s)					, a.v.			
	Surname								
	Previous forename(s)								
	Previous surname(s)								
	Address								
Usual residential									
address must be given. In the case of a	Post town								
corporation, give the registered or principa office address.	County / Region			Postcode					
	Country			Nationality					
	Business occupation								
	Other directorships			*****					

Class Number of Aggregate (e.g. Ordinary/Preference) shares issued **Nominal Value** Issued share capital (see note 9) (i.e Number of shares issued , Enter details of all the shares in issue multiplied by nominal value at the date of this return. per share) \$1 ORDINARY 2 **₽**2_ Totals 2 #2 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format (see note 10) A list of changes is enclosed A full list of members is enclosed Elective resolutions If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (See note 11) 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. 1/2/96 Signed **Date** † Please delete as appropriate. a director /secretary When you have signed the return send it This return includes NIL continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, telephone number, and if available, GELFAND RENNERT FELDMAN & BROWN a DX number and Exchange, for 82 BROOK STREET the person Companies House should contact if there is any query. LONDON WIY ZNL Tel 0171 629 7169 DX number DX exchange

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02892098 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of INFECTIOUS MUSIC LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer TRF FROM KEY LEGAL SERVICES (NCHINEES) LTD KORDA MARSHALL 27 NELLA ROAD, LONDON WE 9PB TRE FROM KEY LEGAL SERVICES (SECRETARIAL) VANDA PETERSON 27 NELLA ROAD, LONDON W6 9PB TREF TO KOPLA 28/1/94 KEY LEGAL SERVICES (NOMINEES) LITD MARSHALL 76 WHITCHURCH ROAD CATLSIFF CF4 3LX TRF TO VANDA KEY LEGAL SERVICES (SECRETARIAL) LTD 28/1194 PETERSON 76 WHITCHURCH ROAD CARDIFF CF4 3LX

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02892098 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return since the amount of INFECTIOUS MUSIC LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held