



BLUEPRINT
Company Secretary

At 16/215/194364.

363a

Annual Return

Company Number 3185450

Company Name in full BMG UK Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12	04	98
----	----	----

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

12	04	99
----	----	----

Registered Office (See note 3)

Show here the address at the date of this return.

Five Chancery Lane

Clifford's Inn

London

Post town

County / Region

Postcode

EC4A 1BU

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

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

2211

2213

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



A30 *AJ9Z060V* 399
COMPANIES HOUSE 08/05/98

COMPANIES HOUSE 15/04/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castie 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.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Five Chancery Lane

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

London

Postcode

WC2A 1LF

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Dr		Day	Month	Year
	* Honours etc		Date of birth	17	04	47
	Forename(s)	Jorg				
	Surname	Hernler				
	Previous forename(s)					
	Previous surname(s)					
Address	Hartkortweg 17					
	Post town	Gutersloh				
	County / Region		Postcode			
	Country	Germany	Nationality	German		
	Business occupation	Executive				
	Other directorships	(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc		Date of birth	29	08	50
		Forename(s)	John				
		Surname	Preston				
		Previous forename(s)					
		Previous surname(s)					
	Address	10 Gipsy Lane					
		Post town	London				
		County / Region		Postcode	SW15 5RS		
		Country	England	Nationality	British		
	Business occupation	Company Director					
	Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

* Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	18	02	51
	Forename(s)	Joel Mark					
	Surname	Schoenfeld					
	Previous forename(s)						
	Previous surname(s)						
Address	1540 Broadway						
	Post town	New York					
	County / Region	NY	Postcode	10036			
	Country	United States of America	Nationality	American			
	Business occupation	Lawyer					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth			
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	233,336	£233,336.00
Totals	233,336	£233,336.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

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.

Signed

Gray's Inn Secretaries Limited

Date

12.4.98

† Please delete as appropriate.

~~Director~~ ~~Secretary~~ ~~Authorised Signatory~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Denton Hall
Five Chancery Lane
Clifford's Inn
London EC4A 1BU
Ref: MJ x6800

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

Company Number 3185450

Company Name in full BMG UK 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
Bertelsmann AG				
Carl-Bertelsmann Strasse 270, Gutersloh, 4830, Germany				
Ordinary	233,336			
DH&B Nominees Limited				
Five Chancery Lane, London, WC2A 1LF, England				
Ordinary	0			
		1	17-Nov-1997	
Gray's Inn Nominees Limited				
Five Chancery Lane, London, WC2A 1LF, England				
Ordinary	0			
		1	17-Nov-1997	

Form 363a continuation sheet

Company Number 3185450

Company Name in full BMG UK Limited

Current directorships for Dr Jorg Hernler

AOL Bertelsmann (UK Online) Limited

Bertelsmann Books & Magazines Limited

Bertelsmann UK Limited

Burginhall 890 Limited