

Please complete in typescript, or in bold black capitals.

B 15

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249984

Annual Return

Com	pany	Num	ber
-----	------	-----	-----

3287591

Company Name in full

MSFC LIMITED



Date	of	this	return
Duic	U I	11110	LOLGIII

(See note 1)

The information in this return is made up

Day	Month	Year
04	12	1998

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
04	12	1999

Registered Office

(See note 3)

Show here the address at the date of this return.

to

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

Post town

County / Region

Postcode

LONDON

EMI HOUSE

43 BROOK GREEN

LONDON

W6 7EF

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.

7484		



n you have completed and signed the form please send it to the strar of Companies at:

panies House, Crown Way, Cardiff, CF4 3UZ ompanies registered in England and Wales

DX 33050 Cardiff

npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

TOT companies registered in Scotland

DX 235 Edinburgh Page No: 1

Register of member (See note 5)	S				
If the register of members the registered office, state					
kept.					
	Post town				
	County / Region			Postcode	·
Register of Debentu (See note 6)	ire holders				
If there is a register of del and it is not kept at the re state here where it is kep	gistered office,		. 		
	Post town				
	County / Region			Postcode	
	County / Hegion			1 OSICOGE	
Company type	(See note 7)				
Public limited company	,				
Private company limited b	oy shares	х			
Private company limited to without share capital	oy guarantee				
Private company limited k exempt under section 30	oy shares	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Please	mark the appropr	iate box
Private company limited k exempt under section 30	oy guarantee			•	
Private unlimited compan capital	y with share				
Private unlimited compan capital	y without share				
Company Secretary					
Company Secretary (See notes 1-5)		Details of a new compa	anv sed	cretary must be i	notified on form 288a
Name (Please photocopy this	*Style/Title	MR		*Honours etc	
area to provide details of joint secretaries).	Forename(s)	IAN LAWRENCE		Tionodis eta	
or joint secretaires).	• •	<u> </u>			
* Voluntary details.	Surname	HANSON			
Prev	/ious forename(s)				
Pre	vious surname(s)				
Addres	ss	QUEEN'S HOUSE			
Usual residential address must be given. In the	ss	QUEEN'S GATE PLACE	MEWS		
case of a corporation, give the registered or	Post town	LONDON			
principal office address.	County / Region			Postcod	SW7 5BQ
	Country	ENGLAND		· · · · · · · · · · · · · · · · · · ·	

Company No: 3287591

Company Secretarial and Compliance Software

Register of member (See note 5) If the register of member							
the registered office, stat							
kept.	Post town						
	County / Region		· · · · ·			Pastand	
	County / Negion	L				Postcod	e [
Register of Debent	ure holders						
(See note 6) If there is a register of de							
and it is not kept at the re state here where it is kep							
	Post town		 	· · · · · · · · · · · · · · · · · · ·			
	County / Region					Postcode	
Company type	(0						
Company type	(See note 7)	[]	٦			
Public limited company							
Private company limited	by shares						
Private company limited without share capital	by guarantee			Diagram		.	3-4- t
Private company limited exempt under section 30			> Please mark the appropriate box				
Private company limited exempt under section 30							
Private unlimited compar capital	ny with share						
Private unlimited compai capital	ny without share						
Company Secretary	1	DETA	ILS OF JO	INT SECRE	TARY		
(See notes 1-5)		Details	s of a new o	ompany se	cretary	must be	notified on form 288a
Name (Please photocopy this	*Style/Title		··· · · · · · · · · · · · · · · · · ·		*Hor	nours etc	
area to provide details	•					louis etc	
of joint secretaries).	Forename(s)	MAWLA	AW SECRET	ARIES LIM	ITED		
* Voluntary details.	Surname						
	vious forename(s)						
Pre	evious surname(s)						
Addre	ess	20 BI	LACK FRIA	RS LANE			
Usual residential addre	ss						
must be given. In the case of a corporation, give the registered or	Post town	LOND	ON				
principal office address.	County / Region					Postcod	e EC4V 6HD
						1	
	Country	1					

Company No: 3287591

Company Secretarial and Compliance Software

		Details of new directors must	t be noti	ified on fo	rm 288	la		
Pléase list directors in alphabetical orde			1					
*Style/` Name	Title	MR			Day	Month	Year	
*Honours	etc		Date:	of Birth	19	12	1964	
Forename	e(s)	IAN LAWRENCE						
Surna	ame	HANSON						
Previous forename	e(s)							
Previous surname	e(s)				· · · · · · · · · · · · · · · · · · ·			
Address		QUEEN'S HOUSE						
Usual residential address must be given. In the		QUEEN'S GATE PLACE MEWS						
case of a corporation, give the registered or Post to	wn	LONDON						
principal office address. County / Reg	gion			Postcode	SW7	5BQ		
Cour	ntry	ENGLAND	N	lationality	BRIT	ISH		
Business occupat	tion	DIRECTOR LEGAL & BUSINE	ESS AFF	FAIRS				
Other directorsh	nips	As per attached list		-··	-, · - · · · · · · · · · · · · · · · · ·			
* Voluntary details.								
	:			· · · · · · · · · · · · · · · · · · ·				
			•					
*Style/T Nam e	Title	MR			Day	Month	Year	
*Honours	etc		Date o	of Birth	05	01	1964	
Forename	e(s)	CHRISTOPHER JOHN			,			
Surna	ame	KENNEDY						
Previous forename	e(s)							
Previous surname	e(s)							
Address		156 ST. ALBAN'S AVENUE						
Usual residential address must be given. In the								
case of a corporation, give the registered or	own	CHISWICK						
principal office address. County / Reg	jion	LONDON		Postcode	W4 5	JU		
Cour	ntry	ENGLAND	N	ationality	BRITI	[SH		
Business occupat	ion	FINANCE DIRECTOR						
Other directorsh	ips	As per attached list						
	[
	- 1							

Company Secretarial and Compliance Software

Company No: 3287591

Directors (See r Please list directors in alphabetical d		Details of new directors mus	t be no	otified on fo	rm 288	la	
	/le/Title	MR			Day	Month	Year
Name *Hono	urs etc		Dat	te of Birth	14	01	1948
Foren	ame(s)	RUPERT					
Su	ırname	PERRY					
Previous foren	ame(s)						
Previous surn	ame(s)						
Address		8 CLIFTON VILLAS					
Usual residential address must be given. In the							
give the registered of	t town	LONDON					
principal office address. County /	Region			Postcode	W9 21	PH	
C	ountry	ENGLAND		Nationality	BRIT	ISH	
Business occu	pation	MUSIC EXECUTIVE					
Other directo	rships	As per attached list					
* Voluntary details.							
*Sty Name	le/Title				Day	Month	Year
*Hono	urs etc		Dat	e of Birth			
Forens	ame(s)		-				
Su	rname					-	
Previous forena	ame(s)						
Previous surna	ame(s)						
Address							
Usual residential address must be given. In the							
give the registered of	t town						
principal office address. County / F	Region			Postcode			
C	ountry			Nationality			
Business occu	pation						
Other directo	rships						
	İ						

Company Secretarial and Compliance Software

Company No: 3287591

Issued share capital (see note 9)	Class	Number of shares	3 3 3			
Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	issued	Nominal Value (i.e. Number of shares issued multiplied by nominal value pe share)			
	ORDINARY	1	£1.00			
	Totals	1	£1.00			
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.	There were no changes in	n the period X				
(see note 10)	A list of changes is enclos	on pap	er in another format			
	A full list of members is en	x				
Elective resolutions (Private companies only) (See note 11)		turn an election is in fo nnual general meeting				
		turn an election is in fo nts in general meeting				
Certificate	I certify that the informatio knowledge and belief.	n given in this return is	true to the best of my			
Signed	For	Date	e 241.99			
† Please delete as appropriate. When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to	† a director/secretary This return include	es	continuation sheets.			
Companies House.		(enter number)				
Please give the name, address, telephone number and, if available, a DX number and Exchange of the	REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,					
person Companies House should contact if there is any query.	EC4V 6HD, ENGLAND	0171 782 8838				
	DX number	DX exchange				

Company No: 3287591

Company Secretarial and Compliance Software

£1.00 ORDINARY Shares

Company Name MSFC LIMITED	Company Number 3287591 Number of shares or stock transferred since the date of the last return (or in 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 at date of this return Number Number Date of registration of Remarks			
	Number of shares or amount of stock held	Particulars of shares o case of the first return, (a) persons who are st (b) persons who have	r stock transferred since since the incorporation till members, and ceased to be member	e the date of the last return (or in the of the company) by
Name and Address	at date of this return	Number transferred	Date of registration of	Remarks
Name and Address MUSIC SOUND FOUNDATION EMI HOUSE, 43 BROOK GREEN, LONDON, W6 7EF, ENGLAND	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares o case of the first return, (a) persons who are st (b) persons who have Number transferred	r stock transferred since the incorporation since the incorporation ill members, and ceased to be member. Date of registration of transfer	e the date of the last return (or in the of the company) by Remarks

Total Shares Issued 1 Acquired by Transfer

Disposed by Transfer
0



Company Number 3287591			
Company Name			
MSFC LIMITED			
Name & Address	Appointment	Resignation	Company Name
HANSON, IAN LAWRENCE QUEEN'S HOUSE, QUEEN'S GATE PLACE MEWS, LONDON, SW7 5BQ, ENGLAND	18/07/1995 18/07/1995 18/07/1995 18/07/1995 07/08/1995 07/08/1995 07/08/1995 07/08/1995 07/08/1995 07/08/1995 07/08/1995 07/08/1995 07/08/1995		CHRYSALIS RECORDS INTERNATIONAL LIMITED EMI NOMINEES LIMITED EMI RECORDS PROCUREMENT SERVICES LIMITED FOOD LIMITED ANGUS MCKENZIE PROPERTIES LIMITED CHRYSALIS RECORDS LIMITED EMI GLOBAL LIMITED EMI LIMITED EMI LIMITED EMI MUSIC INTERNATIONAL SERVICES LIMITED EMI OVERSEAS HOLDINGS LIMITED EMI RECORDS LIMITED ENIGN RECORDS LIMITED VIRGIN STUDIOS LIMITED VIRGIN RECORD CLASSICS LIMITED
KENNEDY, CHRISTOPHER JOHN 156 ST. ALBAN'S AVENUE, CHISWICK, LONDON, W4 5JU, ENGLAND	13/11/1998 13/11/1998 13/11/1998 13/11/1998 13/11/1998 13/11/1998 13/11/1998 13/11/1998		CHRYSALIS RECORDS LIMITED EMI GLOBAL LIMITED EMI LIMITED EMI LIMITED EMI MUSIC INTERNATIONAL SERVICES LIMITED EMI NOMINEES LIMITED EMI OVERSEAS HOLDINGS LIMITED EMI RECORDS LIMITED EMI RECORDS PROCUREMENT SERVICES LIMITED
PERRY, RUPERT 8 CLIFTON VILLAS, LONDON, W9 2PH, ENGLAND	09/10/1997		THE BRITISH RECORD INDUSTRY TRUST UK MUSIC INDUSTRY PROJECT 2000 LIMITED THE EMI GROUP ARCHIVE TRUST

