



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

B 15

049984

363a

## Annual Return

Company Number

3287591

Company Name in full

MSFC LIMITED



\* F363AE60 \*

### Date of this return

(See note 1)

The information in this return is made up  
to

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.

EMI HOUSE

43 BROOK GREEN

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

Post town

LONDON

County / Region

Postcode

W6 7EF

### Principal business activities

(See note 4)

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

7484

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



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

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
Companies registered in Scotland

DX 235 Edinburgh

Page No: 1

## 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 there is a register of debenture holders and it 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)

Name

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

\*Style/Title

MR

\*Honours etc

Forename(s)

IAN LAWRENCE

Surname

HANSON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

QUEEN'S HOUSE

Usual residential address

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

Post town

LONDON

County / Region

Postcode

SW7 5BQ

Country

ENGLAND



Company Secretarial and Compliance Software

Company No: 3287591

Page No: 2

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(See notes 1-5)

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

\*Style/Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

### Usual residential address

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

Post town

County / Region

Country

### DETAILS OF JOINT SECRETARY

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

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD



Company Secretarial and Compliance Software

Company No: 3287591

Page No: 3

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text" value="19"/>	<input type="text" value="12"/>	<input type="text" value="1964"/>	
	<b>Forename(s)</b>	<input type="text" value="IAN LAWRENCE"/>					
	<b>Surname</b>	<input type="text" value="HANSON"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="QUEEN'S HOUSE"/>						
<b>Usual residential address</b>	<input type="text" value="QUEEN'S GATE PLACE MEWS"/>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="LONDON"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="SW7 5BQ"/>			
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
	<b>Business occupation</b>	<input type="text" value="DIRECTOR LEGAL &amp; BUSINESS AFFAIRS"/>					
	<b>Other directorships</b>	<input type="text" value="As per attached list"/>					
* Voluntary details.	<input type="text"/>						

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text" value="05"/>	<input type="text" value="01"/>	<input type="text" value="1964"/>	
	<b>Forename(s)</b>	<input type="text" value="CHRISTOPHER JOHN"/>					
	<b>Surname</b>	<input type="text" value="KENNEDY"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="156 ST. ALBAN'S AVENUE"/>						
<b>Usual residential address</b>	<input type="text"/>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="CHISWICK"/>					
	<b>County / Region</b>	<input type="text" value="LONDON"/>	<b>Postcode</b>	<input type="text" value="W4 5JU"/>			
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
	<b>Business occupation</b>	<input type="text" value="FINANCE DIRECTOR"/>					
	<b>Other directorships</b>	<input type="text" value="As per attached list"/>					
	<input type="text"/>						

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text" value="14"/>	<input type="text" value="01"/>	<input type="text" value="1948"/>	
	<b>Forename(s)</b>	<input type="text" value="RUPERT"/>					
	<b>Surname</b>	<input type="text" value="PERRY"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="8 CLIFTON VILLAS"/>						
<b>Usual residential address</b>	<input type="text"/>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="LONDON"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="W9 2PH"/>			
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
	<b>Business occupation</b>	<input type="text" value="MUSIC EXECUTIVE"/>					
	<b>Other directorships</b>	<input type="text" value="As per attached list"/>					
<b>* Voluntary details.</b>	<input type="text"/>						

<b>Name</b>	<b>*Style/Title</b>	<input type="text"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	<b>Forename(s)</b>	<input type="text"/>					
	<b>Surname</b>	<input type="text"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text"/>						
<b>Usual residential address</b>	<input type="text"/>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>			
	<b>Business occupation</b>	<input type="text"/>					
	<b>Other directorships</b>	<input type="text"/>					
	<input type="text"/>						

**Issued share capital**

(see note 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	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.

(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**

For and on behalf of

† a director/secretary

**Date**

27.1.99

† 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 Companies House.

This return includes

(enter number)

continuation sheets.

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

REF:356, ROWE &amp; MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange

Company Secretarial and  
Compliance Software

Company No: 3287591

Page No: 6

## £1.00 ORDINARY Shares

Company Name MSFC LIMITED		Company Number 3287591		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
MUSIC SOUND FOUNDATION EMI HOUSE, 43 BROOK GREEN, LONDON, W6 7EF, ENGLAND	1			

Total Shares Issued

1

Acquired by Transfer

0

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		CHRYSLIS RECORDS INTERNATIONAL LIMITED
	18/07/1995		EMI NOMINEES LIMITED
	18/07/1995		EMI RECORDS PROCUREMENT SERVICES LIMITED
	18/07/1995		FOOD LIMITED
	07/08/1995		ANGUS MCKENZIE PROPERTIES LIMITED
	07/08/1995		CHRYSLIS RECORDS LIMITED
	07/08/1995		EMI GLOBAL LIMITED
	07/08/1995		EMI LIMITED
	07/08/1995		EMI MUSIC INTERNATIONAL SERVICES LIMITED
	07/08/1995		EMI OVERSEAS HOLDINGS LIMITED
	07/08/1995		EMI RECORDS LIMITED
	07/08/1995		ENSIGN RECORDS LIMITED
	07/08/1995		VIRGIN STUDIOS LIMITED
	07/08/1995		VIRGIN RECORD CLASSICS LIMITED
KENNEDY, CHRISTOPHER JOHN 156 ST. ALBAN'S AVENUE, CHISWICK, LONDON, W4 5JU, ENGLAND	13/11/1998		CHRYSLIS RECORDS LIMITED
	13/11/1998		EMI GLOBAL LIMITED
	13/11/1998		EMI LIMITED
	13/11/1998		EMI MUSIC INTERNATIONAL SERVICES LIMITED
	13/11/1998		EMI NOMINEES LIMITED
	13/11/1998		EMI OVERSEAS HOLDINGS LIMITED
	13/11/1998		EMI RECORDS LIMITED
	13/11/1998		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