

RBS.
£15.
053985

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

3287591

MSFC LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
0	4	1	2	1	9	9	9

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.

EMI HOUSE, 43 BROOK GREEN

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

Post town

County / Region

Postcode

LONDON

W6 7EF

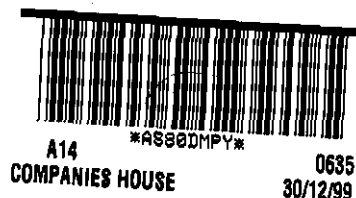
Principal business activities

(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



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

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

DX 33050 Cardiff

or

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.

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 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)

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

Name * Style / Title

Mr

* Honours etc

Forename(s)

IAN LAWRENCE

Surname

HANSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

QUEEN'S HOUSE, QUEEN'S GATE PLACE MEWS

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

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

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 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 * Style / Title

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

Forename(s)

Surname

MAWLAW SECRETARIES LIMITED

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

20 BLACK FRIARS LANE

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

EC4V 6HD

Country

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

* Honours etc

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			Day			Month			Year				
	* Honours etc				Date of Birth			1	9	1	2	1	9	6	4
Forename(s)		IAN LAWRENCE													
Surname		HANSON													
Previous forename(s)															
Previous surname(s)															
Address		QUEEN'S HOUSE, QUEEN'S GATE PLACE MEWS													
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						Nationality		BRITISH					
Business occupation		DIRECTOR LEGAL & BUSINESS AFFAIRS													
Other directorships		See attached schedule													

* Voluntary details.

Name	* Style / Title	Mr			Day			Month			Year				
	* Honours etc				Date of Birth			0	5	0	1	1	9	6	4
Forename(s)		CHRISTOPHER JOHN													
Surname		KENNEDY													
Previous forename(s)															
Previous surname(s)															
Address		156 ST. ALBAN'S AVENUE													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.															
Post town		CHISWICK													
County / Region		LONDON						Postcode		W4 5JU					
Country		ENGLAND						Nationality		BRITISH					
Business occupation		FINANCE DIRECTOR													
Other directorships		See attached schedule													

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			Day	Month	Year
* Honours etc					Date of Birth	1	4
						0	1
						1	9
						4	8
Forename(s)	RUPERT						
Surname	PERRY						
Previous forename(s)							
Previous surname(s)							
Address	8 CLIFTON VILLAS						
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	W9 2PH		
Country	ENGLAND			Nationality	BRITISH		
Business occupation	MUSIC EXECUTIVE						
Other directorships	See attached schedule						

* Voluntary details.

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 corporation, give the registered or principal office address.							
Post town							
County / Region				Postcode			
Country				Nationality			
Business occupation							
Other directorships							

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 issued shares****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

[Signature]
 For and on behalf of
MAWLAW SECRETARIES LTD
 a director / secretary

Date

22.12.99

† 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 continuation sheets.

(enter number)

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 & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel

DX number

DX exchange

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3287591

Company Name in full

MSFC LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

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
MUSIC SOUND FOUNDATION EMI HOUSE, 43 BROOK GREEN, LONDON, W6 7EF, ENGLAND	1			

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3287591

Company Name in full

MSFC LIMITED

Name

IAN LAWRENCE HANSON

Company Name	Resignation
ABBEY ROAD STUDIOS LIMITED ANGUS MCKENZIE PROPERTIES LIMITED CHRYSALIS RECORDS INTERNATIONAL LIMITED CHRYSALIS RECORDS LIMITED EMI GLOBAL LIMITED EMI LIMITED EMI MUSIC INTERNATIONAL SERVICES LIMITED EMI MUSIC LIMITED EMI NOMINEES LIMITED EMI OVERSEAS HOLDINGS LIMITED EMI RECORDS LIMITED EMI RECORDS PROCUREMENT SERVICES LIMITED ENSIGN RECORDS LIMITED FOOD LIMITED MUSIC FOR PLEASURE LIMITED VIRGIN RECORD CLASSICS LIMITED VIRGIN STUDIOS LIMITED	06/10/1999

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3287591

Company Name in full

MSFC LIMITED

Name

CHRISTOPHER JOHN KENNEDY

Company Name	Resignation
ABBEY ROAD STUDIOS LIMITED ANGUS MCKENZIE PROPERTIES LIMITED CHRYSALIS RECORDS INTERNATIONAL LIMITED CHRYSALIS RECORDS LIMITED EMI GLOBAL LIMITED EMI LIMITED EMI MUSIC INTERNATIONAL SERVICES LIMITED EMI MUSIC LIMITED EMI NOMINEES LIMITED EMI OVERSEAS HOLDINGS LIMITED EMI RECORDS LIMITED EMI RECORDS PROCUREMENT SERVICES LIMITED ENSIGN RECORDS LIMITED FOOD LIMITED MUSIC FOR PLEASURE LIMITED VIRGIN RECORD CLASSICS LIMITED VIRGIN STUDIOS LIMITED	06/10/1999

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3287591

Company Name in full

MSFC LIMITED

Name

RUPERT PERRY

Company Name	Resignation
<p>THE BRITISH RECORD INDUSTRY TRUST</p> <p>THE EMI GROUP ARCHIVE TRUST</p> <p>UK MUSIC INDUSTRY PROJECT 2000 LIMITED</p>	