

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/08/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month Ye	
212	019	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.

Registered Office (See note 3)

This is the address registered by Companies House.

79 HIGH STREET TEDDINGTON MIDDLESEX TW11 8HG

Principal business activities (See note 4)

Please enter trade classification(s).

Non-Trading

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

NATS 3638

Annual Return

of company number 03636102

J

company name

SHOWCASE INTERNATIONAL MUSIC PUBLISHING LIMITED

company type

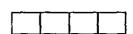
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Xear

740	70		



03636102	If the information shown needs amendment,
Register of members (See note 5)	details below and, for secretary and dire particulars, the date of any change.
negister of members (See note 3)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
KATHLEEN	
CHESTNUTT 159 PARK ROAD	
LONDON	***************************************
N8 8JJ	
	•••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
KATHLEEN	
CHESTNUTT 159 PARK ROAD	
LONDON	
N8 8JJ	
Date of Birth:- 14/10/51	
Nat:BRITISH	
Occ:SALES AND MARKETING	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

03636102	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ANTHONY TILLMANNS	Date of any change.
159 PARK ROAD LONDON N8 8JJ	
Date of Birth:- 14/08/51 Nat:BRITISH Occ:SALES AND MARKETING	Day Month Year
If this person has ceased to be director, please state when.	Day Month Feat Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

03636102 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	<u> </u>
	Totals		<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	ed 🚺
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed (ly Chri	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27	(*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes $0 \times \varepsilon$	continuation sheets.
Cheques should be made payable to Companies House.		(enter મર્યાnb sure that you ns on this pa	i have completed
	Roger	e Surron	· + Cº
To whom should Companies House direct any enquiries about the information shown in this return?>		10701	
	MDDX		ie TWII 8KG
	Telephone		Ext



CHFP036

Please complete in typescript, or in bold black capitals.

Company Number

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

SHOWCASE INTERNATIONAL MUSIC PUBLISHING LIMITED

3636102

return.

Company Name in full

Number of shares Particulars of shares or stock transferred since or amount of the date of the last return (or in case of the first stock held by return, since the incorporation of the company) existing members

by at date of this (a) persons who are still members, and

(b) persons who have ceased to be members.

Number or Number or Date of amount amount registration Name and address currently held transferred Remarks of transfer KATHLEEN CHESTNUTT ORDINARY 159 PARK ROAD, LONDON, N8 8JJ LONDON LAW SERVICES LIMITED ORDINARY ORDINARY 22/09/1998 TRANSFERRED TO MR TEMPLE CHAMBERS, TEMPLE AVENUE, ANTHONY TILLMANNS LONDON, EC4Y OHP LONDON LAW SECRETARIAL LIMITED ORDINARY ORDINARY 22/09/1998 TRANSFERRED TO TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y OHP KATHLEEN CHESTNUTT MR ANTHONY TILLMANNS ORDINARY 159 PARK ROAD, LONDON, N8 8JJ