

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

851847

MUSIC FOR PLEASURE LIMITED

Date of this return (See note 1)

The information in this return is made up
to

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)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

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.

7499



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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

20 BLACK FRIARS LANE

LONDON

Postcode

EC4V 6HD

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

X

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

County / Region

Country

LONDON

Postcode

SW7 5BQ

ENGLAND

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

* Honours etc

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.

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							
	* Honours etc			Date of Birth		Day	Month	Year	
				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							
	* Honours etc			Date of Birth		Day	Month	Year	
				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							
	* Honours etc			Date of Birth	Day	Month	Year		
					1	0	1	1	1
					1	9	5	3	
	Forename(s)	JOHN ANDREW							
	Surname	KING							
	Previous forename(s)								
	Previous surname(s)								
Address	37 GREENHILL CLOSE								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	CAMBERLEY							
	County / Region	SURREY			Postcode	GU15 1PG			
	Country	ENGLAND			Nationality	BRITISH			
	Business occupation	FINANCE DIRECTOR							
	Other directorships	See attached schedule							

* Voluntary details.

Name	* Style / Title								
	* Honours etc			Date of Birth	Day	Month	Year		
	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)

0.7% NON-CUM. PREFERENCE	100,001	100,001.00
ORDINARY	50	50.00
Totals	100,051	100,051.00

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**

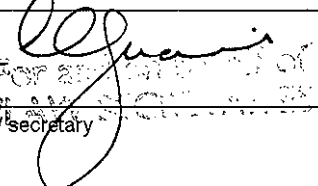
(Private companies only)

(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
MAMM & SONS LIMITED
† a director / secretary

Date

5.7.99

† Please delete as appropriate.

† a director / secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

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

851847

Company Name in full

MUSIC FOR PLEASURE LIMITED

Class

(e.g. Ordinary / Preference)

0.7% NON-CUM. PREFERENCE

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration of
transfer

Remarks

Name and address

EMI NOMINEES LIMITED
EMI HOUSE, 43 BROOK GREEN, LONDON, W6 7EF,
ENGLAND

1

EMI RECORDS LIMITED
EMI HOUSE, 43 BROOK GREEN, LONDON, W6 7EF,
ENGLAND

100,000

Please complete in typescript,
or in bold black capitals.

CHFP010

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

Company Number

851847

Company Name in full

MUSIC FOR PLEASURE 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
EMI RECORDS LIMITED EMI HOUSE, 43 BROOK GREEN, LONDON, W6 7EP, ENGLAND	50			

List of other directorships Schedule to form 363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

851847

Company Name in full

MUSIC FOR PLEASURE 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 MSFC LIMITED VIRGIN RECORD CLASSICS LIMITED VIRGIN STUDIOS LIMITED	

List of other directorships Schedule to form 363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

851847

Company Name in full

MUSIC FOR PLEASURE 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 MSFC LIMITED VIRGIN RECORD CLASSICS LIMITED VIRGIN STUDIOS LIMITED	

Please complete in typescript,
or in bold black capitals.

CHFP010

List of other directorships Schedule to form 363a

Company Number

851847

Company Name in full

MUSIC FOR PLEASURE LIMITED

Name

JOHN ANDREW KING

Company Name	Resignation
EMI GLOBAL LIMITED	
EMI LIMITED	
EMI MUSIC INTERNATIONAL SERVICES LIMITED	
EMI MUSIC LIMITED	
EMI OVERSEAS HOLDINGS LIMITED	
EMI RECORDS LIMITED	
VIRGIN RECORD CLASSICS LIMITED	