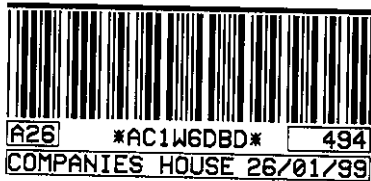




COMPANIES HOUSE

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



363s

counts / £90 / 001729 + 6

Annual Return

of company number 01414045

F

company name
BEGGARS BANQUET GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98
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	Month	Year
31	12	98

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

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)

This is the address registered by Companies House.

17/19 ALMA ROAD
LONDON SW18 1AA

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

01414045

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

NIGEL PETER
BOLT
70 WANDLE ROAD
LONDON
SW17 7DW

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

NIGEL PETER
BOLT
70 WANDLE ROAD
LONDON
SW17 7DW

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.....
.....
.....

Date of Birth:— 16/12/53
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached list
.....
.....
.....
.....

01414045

Directors - continued

Particulars.

ANDREW
HEATH
33 DALEBURY ROAD
LONDON
SW17 7HQ

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 15/06/47

Nat:BRITISH

Occ:MUSIC PUBLISHER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

See attached list

Show any relevant current and previous directorships.

Particulars.

MARTIN CHARLES
MILLS
SUDBROOK COTTAGE HAM GATE AVENUE
HAM
RICHMOND
SURREY TW10 5HB

Day	Month	Year

Date of any change.

Date of Birth:- 12/05/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

See attached list

Show any relevant current and previous directorships.

Particulars.

EWEN JAMES
WYLLIE
ORCHARD END 14 VANBRUGH ROAD
LONDON
W4 1JB

Day	Month	Year

Date of any change.

Date of Birth:- 27/03/53

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

See attached list

Show any relevant current and previous directorships.

01414045

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
"A" Ord	98	£98
"B" Ord	100	£100
"C" Preferred	2	£2
Totals	200	£200

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 31/12/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director*

*(delete as appropriate)

Date

20.1.99

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Lubbock Fine

Russell Bedford House, City Forum,

250 City Road

London Postcode EC1V 2QQ

Telephone 0171 490 7766 Ext ref JG

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

NIGEL P BOLT

LIST OF DIRECTORSHIPS

Beggars Banquet Group Limited

Beggars Banquet Retail Limited

Beggar's Banquet Music Limited

Beggar's Banquet Records Limited

Beggars Banquet Limited

Beggar's Banquet Communications Limited (formerly called Funtalk Limited)

Mantra Recordings Limited

Too Pure Limited

Wiiiija Records Limited

Wiiiija Music Limited

ANDREW HEATH
LIST OF DIRECTORSHIPS

Beggars Banquet Group Limited
Beggars's Banquet Music Limited
Momentum Music Limited
Heathwave Music Limited
Citybeat Music Limited
Mechanical Copyright Protection Society Limited
European Music Rights Organisation Limited
UK Music Industry Project 2000 Limited
British Music Rights Limited
Too Pure Music Limited
Too Pure Limited
Nation Records Limited
Wiiiija Records Limited
Wiiiija Music Limited
Performing Right Society Limited
Teddy Arthur Limited
Music Copyright Operational Service Limited
Orchardgate Limited
Derriere Le Garage Limited

MARTIN C MILLS
LIST OF DIRECTORSHIPS

Beggars Banquet Retail Limited
Beggars Banquet Group Limited
Beggar's Banquet Music Limited
Beggar's Banquet Records Limited
Beggars Banquet Limited
4 A.D. Limited
Momentum Music Limited
The British Phonographic Industry
Mantra Recordings Limited
Phonographic Performance Limited
Allopen Limited
Too Pure Limited
Too Pure Music Limited
Nation Records Limited
Citybeat Music Limited
Video Performance Limited
Wiiija Records Limited
Wiiija Music Limited
XL Recordings Limited
Beggars Banquet Communications Limited (formerly called Funtalk Limited)
Derriere Le Garage Limited
Mowax Labels Limited (formerly Zabel Services Limited)

E JAMES WYLLIE

LIST OF DIRECTORSHIPS

Beggars Banquet Retail Limited

Beggars Banquet Group Limited

Beggar's Banquet Music Limited

Beggar's Banquet Records Limited

Beggars Banquet Limited

DnA Limited

Eligible Music Limited

Anxious Music Limited

Quietly Confident Records Limited

Mantra Recordings Limited

XL Recordings Limited

Too Pure Limited

Kynance Cove Limited

Past Directorships

Anxious Records Limited