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078972

363a

Annual Return

Company Number 3087502

Company Name in full Mirror Group Music Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 07 97

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

01 07 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

One Canada Square

Canary Wharf

London

E14 5AP

Principal business activities

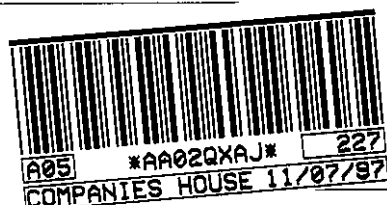
(See note 4)

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

8813

8999

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



code

When you have completed and signed the form please send it to
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

Registered Office**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

N/A

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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Paul Andrew

Vickers

28 Limerston Street

London

County / Region

Postcode

SW10 0HH

Country

United Kingdom

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	28	08	51
Forename(s)		Charles John					
Surname		Allwood					
Previous forename(s)							
Previous surname(s)							
Address		Park Farm					
		The Twist					
		Wigginton					
Post town		Tring					
County / Region		Hertfordshire	Postcode	HP23 6DU			
Country		England	Nationality	British			
Business occupation		Chartered Accountant					
Other directorships		(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	20	01	60
Forename(s)		Paul Andrew						
Surname		Vickers						
Previous forename(s)								
Previous surname(s)								
Address		28 Limerston Street						
Post town		London						
County / Region			Postcode	SW10 0HH				
Country		United Kingdom	Nationality	British				
Business occupation		Barrister						
Other directorships		(See continuation sheet).						

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

Issued share capital (See notes 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 Shares	2	£2.000
Totals	2	£2.000

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



Date

1.7.97

† 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

3

continuation sheets.

(enter number)

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

<Insert Presenter Details Here>

Mrs L A Harris
Group Secretariat
20th Floor
One Canada Square
Canary Wharf
London E14 5AP
Tel: 0171 293 3281 Fax: 0171 293 3373

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	18	08
	Forename(s)	Charles Martin					
	Surname	Wilson					
	Previous forename(s)						
	Previous surname(s)						
Address	23 Campden Hill Square						
	Post town	London					
	County / Region		Postcode	W8 7JY			
	Country	England	Nationality	British			
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

Company Number 3087502

Company Name in full Mirror Group Music Limited

Current directorships for Charles John Allwood

Belfast News Letter Limited
Century Newspapers Limited
Century Press And Publishing Limited
Mirrorair Limited
Newspaper Publishing PLC
PA Sporting Life Limited
Reg. Hayter Limited
Shopping News Limited
Sunday News Limited

Past directorships for Charles John Allwood

Hutchison Microtel Ltd (13-Nov-1992)
Newspaper Publishing PLC (15-May-1996)

Current directorships for Paul Andrew Vickers

Belfast News Letter Limited
Century Newspapers Limited
Century Press And Publishing Limited
MGN Pension Trustees Limited
Reed Aviation Limited
Reg. Hayter Limited
Shopping News Limited
Sunday News Limited
Young Newspaper Publishing Limited

Past directorships for Paul Andrew Vickers

TV-am Cable Television Limited (31-Dec-1992)
TV-am Enterprises Limited (31-Dec-1992)

Company Number 3087502

Company Name in full Mirror Group Music Limited

TV-am plc (31-Dec-1992)

Virgin Radio Limited (05-Mar-1993)

Current directorships for Charles Martin Wilson

Belfast News Letter Limited

MGN Pension Trustees Limited

Mirrorair Limited

Newspaper Publishing PLC

Reg. Hayter Limited

Shopping News Limited

Sunday News Limited

Past directorships for Charles Martin Wilson

Newspaper Publishing PLC (15-May-1996)