

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 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

One Canada Square

Canary Wharf

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

Post town

London

County / Region

Postcode

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.

Days/050429/£54
x3



A16 *AEFP1N7N* 437
COMPANIES HOUSE 13/07/96

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

Registered Office**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 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

Previous Forename(s)

Previous Surname

Address

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

Post town

County / Region

Country

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

*Honours etc

Paul Andrew

Vickers

28 Limerston Street

London

Postcode

SW10 0HH

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 28	Month 05
	Year	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.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 20	Month 01
	Year	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).		

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 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

☒

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

Certificate

† Please delete as appropriate.

Signed



† a director /secretary

Date

11 / 7 / 96

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)

<Insert Presenter Details Here>

Mrs L A Harris
Group Secretariat
One Canada Square
Canary Wharf
London E14 5AP

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		18	08	35
	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.

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

Other directorships**Company Number**

3087502

Company Name

Mirror Group Music Limited

Other Directorships For Charles John Allwood

Dallhold Investments Propriety Limited

Hit Productions Limited

Hutchison Microtel Ltd

Media Debt Collections Limited

Mirrorair Limited

News International Newspapers (Scotland) Limited

News International Newspapers Information Services Limited

News International Pension Trustees Limited

News Offset Limited

Newsday Limited

Newsett Limited

Newspaper Publishing PLC

NGN Editorial Pension Trustees Limited

NGN Staff Pension Plan Trustees Limited

Precis (1043) Limited

Reg. Hayter Limited

S. A. T. V. Publishing Limited

Satellite Sport Sales Limited

Satellite Sport Services Limited

Sky Radio Limited

Sky Subscribers Services Limited

Superchannel Europe Limited

Tele-Aerials Satellite Limited

The Times Pension Trusts Limited

Other directorships

Company Number 3087502

Company Name Mirror Group Music Limited

TNL Pension Trustees Limited

Other Directorships For Paul Andrew Vickers

Reed Aviation Limited

Reg. Hayter Limited

TV-am Cable Television Limited

TV-am Enterprises Limited

TV-am plc

Virgin Radio Limited

Other Directorships For Charles Martin Wilson

Mirrorair Limited

Newspaper Publishing PLC

Reg. Hayter Limited

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

Company Number

3087502

Company Name in full

Mirror Group Music Limited

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
Zoe Dolphin				
63 Nickelby Close, Thamesmead, London, SE28 8LY, England				
Ordinary Shares	0			
		1	30-08-95	
Michael Harrington				
Ordinary Shares	0			
		1	30-08-95	
MGN Limited				
One Canada Square, Canary Wharf, London, E14 5AP, England				
Ordinary Shares	2			