



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

LB  
4543  
158207

**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	99
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**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	00
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**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.

9231

2231

2214

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

C



A14 \*A1FUS11V\* 131  
COMPANIES HOUSE 15/07/99

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 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

\* Voluntary details. 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  
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

United Kingdom

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* 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)					
<b>Address</b>		Park Farm				
		The Twist				
		Wigginton				
	Post town	Tring				
	County / Region	Hertfordshire	Postcode	HP23 6DU		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Chartered Accountant				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	15	03	52
		Forename(s)	Stephen David				
		Surname	Barber				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>		Sunbury				
			Fitzroy Park				
		Post town	London				
		County / Region		Postcode	N6 6HX		
		Country	England	Nationality	British		
	<b>Business occupation</b>	Accountant					
	<b>Other directorships</b>	(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
<b>Totals</b>	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

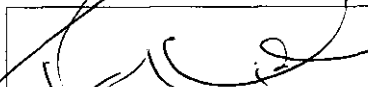
☒

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**

13.7.99

† 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

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 new directors must be notified on form 288a.

<b>Name</b>	* 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)							
<b>Address</b>	28 Limerston Street							
	Post town	London						
	County / Region				Postcode	SW10 0HH		
	Country	United Kingdom			Nationality	British		
	<b>Business occupation</b>	Barrister						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

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

**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

CENTURY COMMUNICATIONS LTD.

Mirrorair Limited

PA Sporting Life Limited

The Derry Journal Limited

Past directorships for Charles John Allwood

ALICE DEVELOPMENTS LIMITED (15-Mar-1999)

John Baxter & Sons (Hinckley) Limited (28-Aug-1998)

MGN (Colour Reproduction) Ltd (20-May-1997)

MGN (London) LTD (13-May-1997)

MGN (North) Ltd (20-May-1997)

MGN (Pre-Press) LTD (13-May-1997)

MGN Magazine & Newsday Limited (13-May-1997)

MGN North (Prepress) Ltd (10-Jun-1997)

MGN North (Services) Ltd (20-May-1997)

Newspaper Publishing PLC (20-Mar-1998)

Newspaper Publishing PLC (15-Jan-1998)

Newspaper Publishing PLC (15-May-1996)

TV5 Limited (10-Mar-1998)

Withy Grove Services Ltd (10-Jun-1997)

Current directorships for Stephen David Barber

KirbyBrook Limited

Live TV Limited

Mirror Staff Shares Trustees Limited

The Derry Journal Limited

Past directorships for Stephen David Barber

Company Number 3087502

Company Name in full Mirror Group Music Limited

ALICE DEVELOPMENTS LIMITED (15-Mar-1999)

Current directorships for Paul Andrew Vickers

CENTURY COMMUNICATIONS LTD.

Jonathan Robinson Events Limited

Live TV Limited

Mirror Staff Shares Trustees Limited

Mirrorair Limited

Recruitment 96 Limited

Recruitment 97 Limited

Recruitment 98 Limited

Reed Aviation Limited

The Derry Journal Limited

Past directorships for Paul Andrew Vickers

ALICE DEVELOPMENTS LIMITED (15-Mar-1999)

John Baxter & Sons (Hinckley) Limited (28-Aug-1998)

Young Newspaper Publishing Limited (20-Mar-1998)

**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
MGN Limited				
One Canada Square, Canary Wharf, London, E14 5AP, United Kingdom				
Ordinary Shares	2			