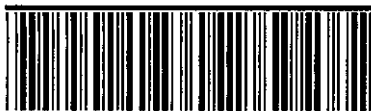




C O M P A N I E S   H O U S E

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



A15 \*A4JCVCZF\* 149  
COMPANIES HOUSE 14/01/99

Count  
65  
00163

363s

## Annual Return

of company number 03126277

C

company name  
XL RECORDINGS 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 30/10/98  
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
15	11	98

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

17/19 ALMA ROAD  
LONDON  
SW18 1AA

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

### Principal business activities (See note 4)

Trade classification is  
9231 ARTISTIC & LITERARY CREATION ETC

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

03126277

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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


**Register of debenture holders** (See note 6)

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


**Company Secretary** (See note 7)

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

NIGEL PETER  
BOLT  
70 WANDLE ROAD  
LONDON  
SW17 7DW

Day	Month	Year

 Date of any change.


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.

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.

03126277

**Directors - continued**

Particulars.

RICHARD  
RUSSELL  
3 CASTELLAIN MANSIONS  
MAIDA VALE  
LONDON W9 1HE

Date of Birth:- 18/03/71

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.  
Lifelifit Limited

Particulars.

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

Date of Birth:- 27/03/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.  
See attached list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

03126277

**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'	240	£240
'B'	760	£760
<b>Totals</b>	<b>1,000</b>	<b>£1,000</b>

**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

The last full members list was at 15/11/97

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

31.1.99

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

0171 490 7766

ref JG

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

**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

**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