

COMPANIES

of company number

COMPANY NAME
RADIOHEAD TRADEMARK LIMITED

company type

PRIVATÉ COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/98 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
2 4	017	9 8

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.

Date of next return (See note 2)

Registered Office (See note 3)

This is the address registered by Companies House. 6 LANSDOWNE MEWS

LONDON

W11 3BH

Principal business activities (See note 4)

Please enter trade classification(s)

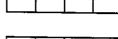
If the code cannot be determined from the notes, give a brief description of principal activity.

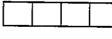
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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03408040 Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
	•
The register is kept at	•
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
CHATEL REGISTRARS LIMITED 6 LANSDOWNE MEWS	
LONDON W11 3BH	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
COLIN CHARLES GREENWOOD	
21 THE NURSERY	
SUTTON COURTENAY ABINGDON	
OXFORDSHIRE OX14 4UA	
Date of Birth:- 26/06/69	
Nat:BRITISH	
Occ: MUSICIAN If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03408040	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
THOMAS EDWARD	Date of any change.
YORKE 21 THE NURSERY	
SUTTON COURTENAY	
ABINGDON OXFORDSHIRE OX14 4UA	
Date of Birth:- 07/10/68	
Nat:BRITISH Occ:MUSICIAN	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	l l Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
JONATHAN RICHARD GUY GREENWOOD 21 THE NURSERY SUTTON COURTENAY ABINGDON OXFORDSHIRE OX14 4UA	
Date of Birth:- 05/11/71 Nat:BRITISH Occ:MUSICIAN If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
	No.
Particulars. EDWARD JOHN O'BRIEN 21 THE NURSERY SUTTON COURTENAY ABINGDON OXFORDSHIRE OX14 4UA	Day Month Year
Date of Birth:- 15/04/68 Nat:BRITISH Occ:MUSICIAN If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. PHILIP JAMES	Day Month Year Date of any change.
SELWAY 21 THE NURSERY SUTTON COURTENAY ABINGDON OXFORDSHIRE OX14 4UA	
Date of Birth:- 23/05/67 Nat:BRITISH Occ:MUSICIAN	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 03408040 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of RADIOHEAD TRADEMARK LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held EWARD O'BRIEN 20 24.7-97 22 THE NURSERY, SUTTON COURTENAY ABINGDON, OXON OXIY 4 UA THOMAS YORKE 24.7.97 20 ĺ 22 THE MIRSERY, SUTTON COURTENAY ABINGDON, OXON OXIY YUA PHILIP SELWAY 20 22 THE NURSERY , SUTTON COULTENAY ABINGDON, OXUN OXIH HUA VONATHAN GREENWOOD 20 22 THE NURSERY, SUTTON COURTENAY ABINGDON, OXON, OXIH HUA COLIN GREEN WODD 20 22 THE NURSERY , JUTTON (MERENAY ABNADON, OXON, OXIY HUA WATERCOW NOTINEES LTD , CLASSIC HOUSE 174 - 180 OLD STREET 24-7-97 0 LONDON ECIV 9BP HATERLOW SERRETARIES LTD, CLASSIC HOWE 24.7.97 \circ 174-180 OLO STREET LONDON ELIV 9BP

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03408040 Company Name: RADIOHEAD TRADEMARK LIMITED Name and address Name and address Name and address Account of Shares ransferred since the date of the last return, or, in the case of the first return. Number of shares or mander the incorporation of the company, by existing members at date of this return. Number Currently Held Name and address Remarks
Company Name: RADIOHEAD TRADEMARK LIMITED RA
Company Name: RADIOHEAD TRADEMARK LIMITED shares or amount of stock held by existing members at date of this return. Name and address N
Company Name: RADIOHEAD TRADEMARK LIMITED amount of stock held by existing members at date of this return. Number Currently Held Name and address Number Transferred Number Transferr
by existing members at date of this return. Number Currently Held Name and address Name and address Number Transferred Nu
by existing members at date of this return. Number Currently Held Name and address Name and address Number Transferred Nu
members and (b) persons who have ceased to be members. Number Currently Held Name and address Name and (b) persons who have ceased to be members. Name and (b) persons who have ceased to be m
date of this return. Number Currently Held Name and address Name and address Name and address Number Transferred Number Transfer Number Transfer Number Transfer Number Transferred Number Transfer Number Transferred Number Transferre
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Name and address Currently Held Number Transferred Registration of Transfer Remarks
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issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) CV OINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals		£ 100
List of past and present members (See note 9) (Use attached schedule where appropriate)		0	Please mark the appropriate box. not on paper paper
A full list is required.	A full list of mem		
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.	FOR CH SECRET	ATEL REGISTRA	ARS LTD
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 15.	Signed	OR / SECRETAR	eretary/ Directo r * (delete as appropriate)
Cheques should be made payable to Companies House.		des O ((enter number) re that you have on this page	_
To whom should Companies House direct any enquiries about the information shown in this return?		Downe Hen J	WII 3BH
PAGE 6	Telephone 017	1792 9494	Ext

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Show any relevant content and previous and extension	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.

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