



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



A18 \*AYXUOW07\* 590  
COMPANIES HOUSE 19/06/97

of company number 01838522

R

company name  
BLOCK AND GILBERT MUSIC 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 28/05/97

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
10	06	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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

BEDFORD HOUSE  
69-79 FULHAM HIGH STREET  
LONDON  
SW6 3JW

**Principal business activities** (See note 4)

Trade classification is  
9234 OTHER ENTERTAINMENT ACTIVITIES

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

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

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

The register is kept at

REGISTERED OFFICE

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.....  
.....

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

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

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.....

## Company Secretary *(See note 7)*

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

Day Month Year

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Date of any change.

PETER  
WAREHAM  
15 DEVITT CLOSE  
ASHTEAD  
SURREY KT21 1JS

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.....

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

Day Month Year

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Date of any change.

RATNAM  
BALA-RATNAM  
ROSEDOWN  
KENFERRY DRIVE  
NORTHWOOD  
MIDDLESEX HA6 2NT

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Date of Birth:— 09/05/41

Nat:BRITISH

Occ:DIRECTOR

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

.....  
None  
.....  
.....

01838522

## Directors - continued

### Particulars.

PAUL GERARD  
CURRAN  
6 LEBANON PARK  
TWICKENHAM  
MIDDLESEX TW1 3DG

Date of Birth:- 04/11/55  
Nat:BRITISH  
Occ: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.

NONE

### Particulars.

MARK  
STANTON  
THE COACH HOUSE  
1 1/2 MANOR MOUNT  
LONDON  
SE23 3PY

Date of Birth:- 13/02/63  
Nat:BRITISH  
Occ: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.

01838522

**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)
Ordinary	100	£100.00
Totals	100	£100.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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.

I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.****Signed**Secretary/Director\*  
(delete as appropriate)

Date

7/6/97

This return includes

(enter number)

1 continuation sheets.

**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?----->

BMG Entertainment Int  
 U.K. & Ireland Ltd  
 Bedford House  
 69-79 Fulham High Street  
 London SW6 3JW  
 Tel No. 0171 384 7500 Postcode  
 Fax No. 0171-973 0344

Telephone

0171 384 7552

Ext

DL

## 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]

## DIRECTORSHIPS

MARK STANTON

COMPANY NAME	APPOINTED	CEASED
HEINEMANN PUBLISHERS INTERNATIONAL LTD	13/5/91	31/12/92
GINN & COMPANY LTD	31/7/92	31/12/92
HEINEMANN EDUCATIONAL BOTSWANA (PUBLISHERS PROPRIETARY) LTD	16/5/91	25/11/94
HEINEMANN ITALIAN LTD	13/5/91	31/12/92
REED BOOK SERVICES LTD	13/5/91	31/12/92
REED EDUCATIONAL PUBLISHING LTD	1/4/90	31/12/92
BMG GROUP DIRECTORSHIPS:		
BMG ENTERTAINMENT INTERNATIONAL UK & IRELAND LTD		
ATMOSPHERE MUSIC LTD	1/2/95	
ARIOLA MUSIC LTD	1/2/95	
BLOCK & GILBERT MUSIC LTD	1/2/95	
BMG ARIOLA RECORDS LTD	1/2/95	
BMG ARISTA RECORDS LTD	1/2/95	
BMG EURODISC LTD	1/2/95	
BMG MUSIC PUBLISHING LTD	1/2/95	
BMG MUSIC PUBLISHING INTERNATIONAL LTD	1/2/95	
DEDICATED LTD	1/2/95	
BMG SONGS LTD	1/2/95	
GOOD MUSIC LTD	1/2/95	
HANSA PRODUCTION LTD	1/2/95	
GRAVITY RECORDS LTD	1/2/95	
MULTITONE RECORDS LTD	1/3/95	
POINT MUSIC LTD	1/2/95	
UFA VIDEO & MEDIA UK LTD	1/2/95	
SUGAR RECORDS LTD	4/1/95	30/10/96
GLOBAL TELEVISION LTD	5/1/95	
TRIBUTE MANAGEMENT LTD	23/11/95	
INDOLENT RECORDS LTD	24/5/95	
LOGIC RECORDS LTD	10/4/95	
CONIFER RECORDS LTD	7/11/95	
VOGELCOURT LTD		