

# 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number |

229231	

Company Name in full

EMI	GROUP	LIMITED					

<b>Date</b>	of 1	this	return
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The information in this return is made up to

Day	Month	Year
1 0	0 8	2 0 0 9

### Date of next return

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
L_		

27 WRIGHTS LANE

### Registered Office

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

UK Postcode | w8 5sw

## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7484	7415	

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 ED235 Edinburgh 1 or LP-4 Edinburgh 2

Register of member		201 BISHOPSGATE
If the register of member registered office, state his kept.		
nopt.	Post town	LONDON
	County / Region	UK Postcode   EC2M 3AF
Register of Debent If there is a register of d or a duplicate of any suc of it, which is not kept at office, state here where	ebenture holders, ch register or part the registered	
	County / Region	
Company type		
Public limited company		
Private company limited	by shares	x
Private company limited without share capital Private company limited exempt under section 30 Private company limited exempt under section 30 Private unlimited compacapital Private unlimited compacapital	by shares 0 by guarantee 0 iny with share	Please tick the appropriate box
Company Secretar	у	Details of a new company secretary must be notified on form 288a.
* Voluntary details. (Please photocopy this area to provide	e * Style / Title	
details of joint secretaries).	Forename(s)	KATHRYN
†† Tick the box if the address shown is a	Surname	LOGAN
service address for the beneficiary of a	Address ††	70 TELFORD AVENUE
Confidentiality Order granted under section 723B of the		
Companies Act 1985. Otherwise, give your	Post town	LONDON
usual residential address. In the case of a corporation or	County / Region	UK Postcode Sw2 4xF
Scottish firm, give the registered or principal office address.	Country	
If a partnership give the name addresses of the partners or t name of the partnership and of	he	

address.

Register of members		
If the register of memb		
registered office, state	here where it is	1
kept.		<u> </u>
	Post town	1
	POST TOWN	
	County ( Danier	LUZ Destroyle I
	County / Region	UK Postcode [
Register of Debei	nture holders	
If there is a register of		1
or a duplicate of any s		
of it, which is not kept		1
office, state here wher		
onice, state here when	·	
	Post town	
	County / Region	UK Postcode
Company type		
Company type		
Dublic limited common		
Public limited company	<b>y</b>	
Private company limite	d by shares	
Private company limite	nd by guarantae	
	u by guarantee	
without share capital		
Private company limite		Please tick the appropriate box
exempt under section		
Private company limite	ed by guarantee	
exempt under section	30	
Private unlimited comp	any with share	
capital		
Private unlimited comp	any without charo	
•	ally williout share	
capital		
Company Secreta	ıry	Details of a new company secretary must be notified on form 288a.
* Voluntary details.		
(Please photocopy Nar	ne * Style / Title	
this area to provide details of joint		
secretaries).	Forename(s)	
	` '	
A. T	Surname	MAWLAW SECRETARIES LIMITED
†† Tick the box if the address shown is a		MAWLAW SECRETARIES DIMITED
service address for		
the beneficiary of a	Address ++	201 BISHOPSGATE
Confidentiality Order		
granted under section		
723B of the		
Companies Act 1985. Otherwise, give your	Post town	LONDON
usual residential		
address. In the case	County / Region	UK Postcode EC2M 3AF
of a corporation or	= = 2,=3.4	Dear on
Scottish firm, give the	Country	1
registered or principal office address.	Country	
	and and	
If a partnership give the nan addresses of the partners or		
name of the partnership and		
address.		

		Company No 229231
Directors Please list directors in	n alphabetical order.	Details of new directors must be notified on form 288a
* Voluntary details.	Name * Style / Title	MR
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year  0 8 0 5 1 9 6 4
	Forename(s)	ANDREW PETER
	Surname	CHADD
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	THE OLD PHEASANTRY, WOODCOCK HILL
Confidentiality Order granted under section 723B of the Companies Act 1985.	Post town	FELBRIDGE
Otherwise, give your usual residential address. In the case of a corporation or	County / Region	WEST SUSSEX UK Postcode RH19 2RB
Scottish firm, give the registered or principal		Nationality BRITISH
office address.	Business occupation	DIRECTOR
Directors		
Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
* Voluntary details.	Name * Style / Title	I
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the		
Companies Act 1985. Otherwise, give your	Post town	
usual residential address. In the case	County / Region	UK Postcode

Country Nationality



address. In the case of a corporation or

Scottish firm, give the registered or principal office address.

Business occupation |

Issue share capital Enter details of all the shares in issue	Class	Nous barrat a barra	A companyate Manata at
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, or total amount of stock)
ORDINARY	[	920,361,759	£128,850,646.26
		_	
L	[	<del></del>	
	[		
	Totals	920,361,759	128,850,646.26
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if you public company at any time return		;
List of past and present shareholders	Please tick the appropriat	e box below;	in another on paper format
(use attached schedule where appropriate)	A full list of shareholders		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	public company is enclose Schedule A.	ed. Please complete	_ x
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.	A list of shareholders hold issued shares of any shar company is enclosed. Ple B.	e class for a traded public	;
	A list containing sharehold	der changes is enclosed	
	→ For private or non-transfer Splease complete Splease	raded public companies, ichedule A	
	→ For traded public complete Schedul		
	There were no shareholde	er changes in this period	
Certificate	I certify that the informa knowledge and belief.	tion given in this return	is true to the best of my
Signe	for and on behalf Mawlay Secretar		ate 26,8,2009
† Please delete as appropriate.	† ( director / secretary)		
When you have signed the return send it with the fee to the Registrar of Companies Make cheques payable to Companies House.	s. This return incl	ludes 1 (enter number)	continuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to conta	ct REF: 20356/20852	, MAYER BROWN INTI	ERNATIONAL LLP,
you if there is a query on the form. The contact information that you give will be		LONDON, EC2M 3AF	
visible to searchers of the public record.		Геl [	
RILIEPRINT	DY number l	DY evchance I	



## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number | 229231

# Company Name in full | EMI GROUP LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

### ot aive chareholder address information

Do not	o not give shareholder address information			
		Shares or amount of transferred (if appro		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name   MALTBY ACQUISITIONS LIMITED	£0.14 ORDINARY			
	:			
	Shares Held 920,361,759	:		
Name				
Name				

# EMI Group Limited: Year to 31st March 2009 Company Names by Country in Alphabetical Order

Company Names by Country in Alphabetical Order

Percentages in square brackets represent the percentage owned by the Group, in proportion to the percentage it holds in the owning company

	Country of Incorporation
EMI MELOGRAF SA	Argentina
EMI ODEON SAIC	Argentina
EMI ALLANS MUSIC AUSTRALIA PTY LTD	Australia
EMI BELINDA MUSIC AUSTRALIA PTY LTD	Australia
EMI BP INVESTMENT PTY LTD	Australia
EMI CATALOGUE PARTNERSHIP AUSTRALIA PTY LTD	Australia
EMI DAVIS MUSIC AUSTRALIA PTY LTD	Australia
EMI GROUP (AUSTRALIA) HOLDINGS PTY LTD	Australia
EMI MUSIC AUSTRALIA PTY LTD	Australia
ÉMI MUSIC PUBLISHING AUSTRALIA PTY LTD	Australia
EMI MUSIC SERVICES PTY LTD	Australia
EMI Songs Australia Pty Ltd	Australia
EM! VIRGIN MUSIC PUBLISHING AUSTRALIA PTY LTD	Australia
ENTERTAINMENT DISTRIBUTORS COMPANY PTY LTD - 33.33%	Australia
PHONOGRAPHIC PERFORMANCE COMPANY OF AUSTRALIA LTD – 25%	Australia
FM MUSIC (AUSTRALIA) PTY LTD 50%	Australia
/IRGIN MUSIC GROUP (AUSTRALIA) HOLDINGS PTY LTD	Australia
/IRGIN MUSIC GROUP (AUSTRALIA) PTY LTD	Australia
/IRGIN RECORDS AUSTRALIA PTY LTD	Australia
EMI MUSIC AUSTRIA GESMBH	Austria
A&S PRODUCTIONS BVBA	Belgium
BE'S SONGS NV	Belgium
EMI MUSIC BELGIUM NV	Belgium
EMI MUSIC PUBLISHING (BELGIUM) NV	Belgium
EMI MUSIC SERVICES BELGIUM NV	Belgium
EMI Songs Belgium NV	Belgium
EMI VIRGIN MUSIC PUBLISHING BELGIUM NV	Belgium
ROVER MUSIC NV (EMI MUSIC PUBLISHING (BELGIUM) NV)	Belgium
EDIÇÕES MUSICAIS TAPAJÓS LTDA	Brazil
EMI MUSIC BRASIL LTDA	Brazil
EMI Songs do Brasil Edições Musicais Ltda	Brazil
FONOBRAS DISTRIBUIDORA FONOGRAFICA BRASILIERA LTDA (DORMANT) - 50%	Brazil
2075683 ONTARIO INC. – 50%	Canada
EMI APRIL MUSIC (CANADA) LTD	Canada
EMI BLACKWOOD MUSIC (CANADA) LTD EMI GROUP CANADA INC.	Canada
	Canada
EMI GROUP HOLDINGS CANADA LTD	Canada
ES EDITIONS EMI MUSIQUE LIMITEE	Canada
EMI MUSIC PUBLISHING CHILE SA	Chile
MI ODEON CHILENA SA	Chile
MI MUSIC PUBLISHING CHINA LTD	China (PRC)
EMI MUSIC COLOMBIA SA	Colombia
ASOCIACION COSTARRICENSE DE LA INDUSTRIA FONOGRAFICA – 25%	Costa Rica
EMI CZECH REPUBLIC SRO	Czech Republic
EMI MUSIC PUBLISHING CESKA REPUBLIKA AS	Czech Republic
MI GROUP DENMARK A/S	Denmark
EMI MUSIC DENMARK A/S	Denmark
EMI MUSIC PUBLISHING APS	Denmark
EMI-CASADIDA MUSIC PUBLISHING APS	Denmark
NOW Music I/S - 36.5%	Denmark
MI MUSIC EGYPT LTD	Egypt
RELAX IN EGYPT LTD - 60%	Egypt
ABBEY ROAD STUDIOS LTD (ACTIVE NON-TRADING)	England

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ACTON GREEN MUSIC LTD	England
ADMINISTRATION INTERNATIONAL LTD	England
AND SON MUSIC LTD	England
ANGUS MCKENZIE PROPERTIES LTD (ACTIVE NON-TRADING)	England
ARCADIA 99 LTD — [99.9%]	England
ARDMORE & BEECHWOOD LTD	England
ASSOCIATED VIRGIN RECORD LABELS LTD (ACTIVE NON-TRADING)	England
B. FELDMAN AND LTD BARDELL SMITH PUBLISHING LTD	England
BERRY MUSIC CO. LTD (ACTIVE NON-TRADING)	England England
BIG BEN MUSIC LTD	England
BIOT MUSIC LTD (ACTIVE NON-TRADING)	England
BOX AND COX PUBLICATIONS LTD – [44.4%]	England
BRITISH LION MUSIC LTD – 44.4%	England
BRITISH SEALED BEAMS LTD (ACTIVE NON-TRADING) – 40%	England
CHARISMA RECORDS LTD (ACTIVE NON-TRADING)	England
CHRYSALIS RECORDS INTERNATIONAL LTD (ACTIVE NON-TRADING)	England
CHRYSALIS RECORDS LTD	England
CINDERELLA MUSIC LTD (ACTIVE NON-TRADING)	England
CIRCA DRTV LTD (ACTIVE NON-TRADING)	England
CIRCA MUSIC LTD	England
CIRCA RECORDS LTD (ACTIVE NON-TRADING)	England
COMPLIANT SOFTWARE LTD (ACTIVE NON-TRADING)	England
DELABEL MUSIC PUBLISHING (UK) LTD	England
DGI LIBRARY LTD - 80%	England
DINDISC LTD (ACTIVE NON-TRADING)	England
DINSONG LTD (ACTIVE NON-TRADING)	England
DIX LTD (ACTIVE NON-TRADING)	England
DONNA MUSIC LTD (ACTIVE NON-TRADING)	England
ELECTRIC AND MUSICAL INDUSTRIES LTD (ACTIVE NON-TRADING)	England
EMI (IP) LTD	England
EMI 10 MUSIC LTD	England
EMI CATALOGUE INVESTMENTS HOLLAND LTD	England
EMI COPYRIGHT HOLDINGS LTD (ACTIVE NON-TRADING) EMI FILM & THEATRE MUSIC LTD	England
EMI GLOBAL LTD (ACTIVE NON-TRADING)	England England
EMI GROUP (MPR) LTD (ACTIVE NON-TRADING)	England
EMI GROUP (S&E) LTD	England
EMI GROUP AMERICA FINANCE LTD	England
EMI GROUP DANISH INVESTMENTS LTD	England
EMI GROUP ELECTRONICS LTD	England
EMI GROUP FINANCE DENMARK LTD	England
EMI GROUP FINANCE LTD	England
EMI GROUP HAYES LTD (ACTIVE NON-TRADING)	England
EMI GROUP HOLDINGS (ÜK)	England
EMI GROUP INTERNATIONAL HOLDINGS LTD	England
EMI GROUP INVESTMENTS LTD (ACTIVE NON-TRADING)	England
EMI GROUP LIMITED	England
EMI GROUP NOMINEES LTD (ACTIVE NON-TRADING)	England
EMI GROUP PENSION TRUSTEES LTD (ACTIVE NON-TRADING)	England
EMI GROUP PROPERTIES LTD (ACTIVE NON-TRADING)	England
EMI GROUP SENIOR EXECUTIVE PENSION SCHEME TRUSTEE LTD (ACTIVE NON-TRADING)	England
EMI GROUP SENIOR EXECUTIVE PENSION TRUST LTD (ACTIVE NON-TRADING)	England
EMI GROUP SITES LTD	England
EMI GROUP WORLDWIDE	England
EMI HARMONIES LTD	England
EMI LTD	England England
EMI MELODIES LTD	England England
EMI MILLS MUSIC LTD (ACTIVE NON-TRADING) EMI MP GERMANY HOLDCO LTD	England England
EINI WII SCHWART FIOLOGO EID	Coglette

EMI MP GERMANY TOPCO LTD	England
EMI MP UK Spareco 167 Ltd	England
EMI MULTIMOOD MUSIC LTD (ACTIVE NON-TRADING)	England
EMI MUSIC INTERNATIONAL SERVICES LTD	England
EMI MUSIC LTD (ACTIVE NON-TRADING)	England
EMI MUSIC FRANCE HOLDCO LTD	England
EMI MUSIC GERMANY HOLDCO LTD	England
EMI MUISC ITALY HOLDCO LTD	England
EMI MUSIC PUBLISHING EUROPE LTD (ACTIVE NON-TRADING)	England
EMI MUSIC PUBLISHING FINANCE (UK) LTD	England
EMI MUSIC PUBLISHING HOLDINGS (FRANCE) LTD	England
EMI MUSIC PUBLISHING HOLDINGS (ITALY) LTD	England
EMI MUSIC PUBLISHING HOLDINGS (UK) LTD	England
EMI MUSIC PUBLISHING LTD	England
EMI MUSIC UK HOLDCO LTD	England
EMI NOMINEES LTD (ACTIVE NON-TRADING)	England
E.M.I. OVERSEAS HOLDINGS LTD	England
EMI PARADISE MUSIC LTD – 50%	England England
EMI RECORDS LTD	_
EMI RECORDS PROCUREMENT SERVICES LTD (ACTIVE NON-TRADING) EMI SONGS INVESTMENTS HOLLAND LTD	England
EMI SONGS INVESTMENTS HOLLAND ETD	England England
EMI TUNES LTD	England
EMI TONES LTD	England
EMI UNITED PARTNERSHIP LTD	England
EMI VIRGIN MUSIC LTD	England
EMIG 1 LTD (ACTIVE NON-TRADING)	England
EMIG 2 LTD (ACTIVE NON-TRADING)	England
EMIG 4 LTD	England
EMIG 5 LTD (ACTIVE NON-TRADING)	England
EMIG 6 LTD	England
ENSIGN RECORDS LTD (ACTIVE NON-TRADING)	England
FAMOUS CHARISMA LABEL LTD (ACTIVE NON-TRADING)	England
FOOD LTD (ACTIVE NON-TRADING)	England
FRANCIS, DAY & HUNTER LTD	England
GENERAL MUSIC UK LTD	England
GLOUCESTER PLACE MUSIC LTD	England
HERMUSIC LTD - 40%	England
HIT & RUN MUSIC (PUBLISHING) LTD - 99.9%	England
IMET (21) LTD (ACTIVE NON-TRADING)	England
INSIGHT MUSIC LTD	England
IPSYS SOFTWARE PLC (IN RECEIVERSHIP) - 12%	England
JAYDONE LTD	England
JOHN TAYLOR DUNFORD & CO. LTD (ACTIVE NON-TRADING)	England
K.P.M. Music Ltd (Active Non-Trading)	England
KEITH PROWSE MUSIC PUBLISHING COMPANY LTD (ACTIVE NON-TRADING)	England
KENNEDY STREET MUSIC LTD - 50%	England
LAMP CAPS LTD (ACTIVE NON-TRADING) – 50%	England
LAMP METALS LTD (ACTIVE NON-TRADING) – 50%	England
LAUREL MUSIC COMPANY LTD (ACTIVE NON-TRADING)	England
LAWRENCE WRIGHT MUSIC CO. LTD (ACTIVE NON-TRADING)	England
LEISURE AND ENTERTAINMENT LTD (ACTIVE NON-TRADING)	England
LEVELS SONGS LTD	England
LORNA MUSIC COMPANY LTD (ACTIVE NON-TRADING)	England
MANCHESTER MUSIC LTD	England
Mawlaw 388 Ltd	England
MAWLAW 430 LTD	England
MAWLAW EMI 186 LTD	England
MERCURY MUSIC CO. LTD (ACTIVE NON-TRADING)	England England
MOSS ROSE MUSIC LTD - 50%	England

Page 4 of	f 9	
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MOTOR MUSIC LTD MUSIC FOR PLEASURE LTD (ACTIVE NON-TRADING) MUSIC FOR PLEASURE LTD (ACTIVE NON-TRADING) MUSIC FOR PLEASURE LTD (ACTIVE NON-TRADING) MUSIC FOR PLEASURE LTD MUTE RECORDS LTD MUTE RECORDS LTD MUSIC FOR PLEASURE LTD PEERS MUSIC LTD PEERS MUSIC LTD PEERS MUSIC LTD PEERS MUSIC LTD RELEATLESS 2008 LTD – 50.55% (ACTIVE NON-TRADING) REJEAND MUSIC CORPORATION LTD (ACTIVE NON-TRADING) REGBINS MUSIC CORPORATION LTD (ACTIVE NON-TRADING) SARRED HEART RECORDS LTD (ACTIVE NON-TRADING) SARRED HEART RECORDS LTD (ACTIVE NON-TRADING) SARRED FOR SHIP MUSIC LTD (ACTIVE NON-TRADING) SIREN RECORDS LTD (ACTIVE NON-TRADING) SIREN RECORDS LTD (ACTIVE NON-TRADING) Fingland TEN RECORDS LTD (ACTIVE NON-TRADING) Fingland THANKYOU MUSIC LTD – 50% Fingland THE CHARISMA MUSIC PUBLISHING CO. LTD – [99.9%) Fingland THE CHARISMA MUSIC PUBLISHING CO. LTD – [99.9%) Fingland THE CHARISMA MUSIC PUBLISHING CO. LTD – 50% Fingland THE NE GOOD COMPANY CO. LTD – 25% Fingland THE NE GOOD COMPANY CO. LTD – 25% Fingland THE NE GOOD COMPANY CO. LTD – 25% Fingland THEMS INSTRANIONAL (MUSIC) LTD Fingland THEMS INSTRANIONAL (MUSIC) LTD Fingland THORNE MIL LTD THORNE MIL LTD THORNE MIL LTD TROOPER ENTERPRISES LTD Fingland VIRGIN MUSIC GROUP LTD V.C. RECORDS LTD (ACTIVE NON-TRADING) Fingland VIRGIN MUSIC GROUP LTD VIRGIN MUSIC GROUP LTD VIRGIN MUSIC GROUP LTD Fingland VIRGIN MUSIC GROUP LTD VIRGIN MUSIC GROUP LTD Fingland VIRGIN MUSIC GROUP LTD VIRGIN MUSIC GROUP LTD Fingland Fingland VIRGIN MUSIC GROUP LTD Fingland Fingla		Page 4 of 9
MUSE LTD  MUTE LTD  MUTE RECORDS LTD  MUTE RECORDS LTD  MUSET AND BECK MUSIC LTD  England  ROBBINS MUSIC LTD  England  ROBBINS MUSIC CORPORATION LTD (ACTIVE NON-TRADING)  England  SAGRED HEART RECORDS LTD (ACTIVE NON-TRADING)  SAGRED HEART RECORDS LTD (ACTIVE NON-TRADING)  SARE POX PUBLISHING COMPANY (LONDON) LTD (ACTIVE NON-TRADING)  SIREN RECORDS LTD (ACTIVE NON-TRADING)  England  England  TEN RECORDS LTD (ACTIVE NON-TRADING)  England  TEN RECORDS LTD (ACTIVE NON-TRADING)  England  THANKYOU MUSIC LTD - 50%  England  THE CHARISMA MUSIC PUBLISHING CO. LTD - [99.9%)  THE CHARISMA MUSIC PUBLISHING CO. LTD - [99.9%)  THE DED GOOD MUSIC LIBRARY LTD - 80%  THE IN GOOD COMPANY CO. LTD - 25%  THE PETER MAURICE MUSIC COMPANY LTD  THEMS INTERNATIONAL (MUSIC) LTD  THEMS INTERNATIONAL (MUSIC) LTD  THORNE MUSIC TO  TROOPER ENTERPRIESE LTD  V.C. RECORDS LTD (ACTIVE NON-TRADING)  VIRGIN MUSIC COMPANY CO.  TROOPER ENTERPRIESE LTD  V.C. RECORDS LTD (ACTIVE NON-TRADING)  VIRGIN MUSIC COMPANY CO.  TROOPER ENTERPRIESE LTD  TROOPER ENTERPR	MOTOR MUSIC LTD	England
MUTE RECORDS LTD  NISBET AND BECK MUSIC LTD  PERS MUSIC LTD  PERS MUSIC LTD  PERS MUSIC LTD  PERS MUSIC LTD  PLAY MUSIC INDEX LTD  REJORD  RELENTLESS 2006 LTD – 50.55% (ACTIVE NON-TRADING)  REJORD  RELENTLESS 2006 LTD – 50.55% (ACTIVE NON-TRADING)  REJORD  ROBBINS MUSIC CORPORATION LTD (ACTIVE NON-TRADING)  SARGED HEART RECORDS LTD (ACTIVE NON-TRADING)  SARFOX PUBLISHING COMPARAY (LONDON), LTD (ACTIVE NON-TRADING)  SCREEN GEMS-EMI MUSIC LTD (ACTIVE NON-TRADING)  SCREEN GEMS-EMI MUSIC LTD (ACTIVE NON-TRADING)  SCREEN GEMS-EMI MUSIC LTD (ACTIVE NON-TRADING)  FIRSH RECORDS LTD (ACTIVE NON-TRADING)  TEN RECORDS LTD (ACTIVE NON-TRADING)  TEN RECORDS LTD (ACTIVE NON-TRADING)  THE CHARISMA MUSIC PUBLISHING CO. LTD – [99.9%]  THE DED GOOD MUSIC LIBRARY LTD – 80%  THE DED GOOD MUSIC LIBRARY LTD – 80%  THE PETER MAURICE MUSIC COMPANY LTD  THE IN GOOD COMPANY CO. LTD – 25%  England  THEMES INTERNATIONAL (MUSIC) LTD  THORN EMIL LTD  THORN EMIL LTD  TROOPER ENTERPRISES LTD  V.C. RECORDS LTD (ACTIVE NON-TRADING)  VIRGIN EG RECORDS LTD (ACTIVE NON-TRADING)  VIRGIN EG RECORDS LTD (ACTIVE NON-TRADING)  VIRGIN MUSIC GROUP LTD  VIRGIN RECORDS LTD (ACTIVE NON-TRADING)  VIRGIN RECORD CLASSICS LTD (ACTIVE NON-TRADING)  Fingland  VIRGIN MUSIC COMPANY CO. TRADING)  VIRGIN RECORD SUPERIOR SAS LTD  VIRGIN RECORD SUPERIOR SAS L		England
MUTE RECORDS LTD	Music House (International) Ltd	England
NISBET AND BECK MUSIC LTD PEERS MUSIC LTO PEERS MUSIC LTO PEERS MUSIC LTO PLAY MUSICPHORE LTO RELENTIESS 2006 LTD – 50.55% (ACTIVE NON-TRADING) RELENTIESS 2006 LTD – 50.55% (ACTIVE NON-TRADING) ROBBINS MUSIC CORPORATION LTD (ACTIVE NON-TRADING) SACRED HEART RECORDS LTD (ACTIVE NON-TRADING) SACRED HEART RECORDS LTD (ACTIVE NON-TRADING) SCREEN GEMS-EMI MUSIC LTD (ACTIVE NON-TRADING) SCREEN GEMS-EMI MUSIC LTD (ACTIVE NON-TRADING) SIREN RECORDS LTD (ACTIVE NON-TRADING) FIEN BED GOOD MUSIC LIBRARY LTD – 80% FIENDRAD FROM THE PETER MUSIC LIBRARY LTD – 80% FIENDRAD FROM THE PETER MUSIC LIBRARY LTD – 80% FIENDRAD FROM THE PETER MUSIC LIBRARY LTD – 80% FIENDRAD FROM THE PETER MUSIC MUSIC LTD – 80% FIENDRAD FROM THE PETER MUSIC MUSIC LTD – 80% FIENDRAD FROM THE PETER MUSIC MUSIC LTD – 80% FIENDRAD FROM THE PETER MUSIC MUSIC LTD – 80% FIENDRAD FROM THE PETER FRIENDRAD FROM THE PETER MUSIC MUSIC LTD — 80% FIENDRAD FROM THE PETER FRIENDRAD FROM THE PETER MUSIC MUSIC LTD — 80% FIENDRAD FROM THE PETER FRIENDRAD FROM THE PETER FROM THE PE	MUTE LTD	England
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EMI MMC MUSIKVERLAG GMBH & CO. KG	Germany
EMI MUSIC GERMANY GMBH & CO. KG	Germany
EMI MUSIC PUBLISHING GERMANY GMBH & CO. KG	Germany
EMI NOBILE MUSIKVERLAG GMBH & CO. KG	Germany
EMI PARTNERSHIP MUSIKVERLAG GMBH & CO. KG	Germany
EMI PHOENIX MUSIKVERLAG GMBH & CO. KG	Germany
EMI PRDUCTION MUSIC GMBH	Germany
EMI QUATTRO MUSIKVERLAG GMBH	Germany
EMI RECORDED MUSIC GMBH	Germany
EMI RM GROUP BETEILIGUNGS GMBH	Germany
EMI SONGS MUSIKVERLAG GMBH & CO. KG	Germany
EMI VIRGIN MUSIC PUBLISHING GERMANY GMBH & CO. KG	Germany
PHONONET GESELLSCHAFT FÜR HANDELSDIENSTLEISTUNGEN GMBH – 21.39%	Germany
EMI Music Publishing Greece LLC	Greece
EMI Songs Music Publishing Greece LLC	Greece
EMI VIRGIN MUSIC PUBLISHING GREECE LLC	Greece
MINOS EMI SA	Greece
DICKSON MUSIC INDUSTRIES LTD – 40%	
EMI (Hong Kong) LTD	Hong Kong
EMI GROUP HONG KONG LTD	Hong Kong
	Hong Kong
EMI MUSIC PUBLISHING (SOUTH EAST ASIA) LTD	Hong Kong
EMI ZENEI KFT	Hungary
EMI ZENEMUKIADO MAGYARORSZAG KFT	Hungary
VIRGIN RECORDS (INDIA) PVT LTD	India
CELTIC WOMAN LTD - 25%	Ireland
EMI GROUP IRELAND LTD	Ireland
EMI RECORDS (IRELAND) LTD	Ireland
EMI Music Publishing (Israel) Ltd	Israel
EMI CATALOGUE PARTNERSHIP ITALY SRL	Italy
EMI GENERAL MUSIC SRL	Italy
EMI MUSIC ITALY SPA	Italy
EMI Music Publishing Italia Srl	Italy
EMI Songs Edizioni Musicali Srl	Italy
EMI VIRGIN MUSIC PUBLISHING ITALY SRL	Italy
RESOLUTE CASA EDITRICE MUSICALE SRL – 50%	Italy
AT Business Services Ltd	Japan
EMI ENTERTAINMENT JAPAN INC.	Japan
EMI MUSIC JAPAN INC.	Japan
EMI MUSIC JAPAN STUDIO INC.	Japan
EMI Music Publishing Japan Inc.	Japan
JAPAN DISTRIBUTION SYSTEM CO. LTD – 10%	Japan
JAPAN MUSIC GIFT CARD CO. LTD – 8.5%	Japan
RECOCHOKU Co. LTD – 19.54%	Japan
TOKYO PISTOL CO. LTD (DORMANT)	Japan
TOSHIBA EMI FAMILY CLUB LTD (DORMANT)	Japan
VIRGIN MUSIC JAPAN LTD	*
	Japan
EMI GROUP FINANCE (JERSEY) LTD	Jersey
EMI HOLDING LEBANON	Lebanon
EMI MUSIC LEBANON	Lebanon
RELAX IN LEBANON SAL – 49%	Lebanon
EMI (MALAYSIA) SDN BHD	Malaysia
EMI MUSIC PUBLISHING MALAYSIA SDN BHD	Malaysia
EMI TAPE (MALAYSIA) SON BHD	Malaysia
BEECHWOOD DE MEXICO SA DE CV	Mexico
EMI MUSIC MEXICO SA DE CV - 99.9%	Mexico
EMI MUSICAL SA DE CV	Mexico
EMI RECORDED MUSIC SA DE CV	Mexico
SOCIEDAD MEXICANA DE PRODUCTORES DE FONOGRAMAS, VIDEOGRAMAS & MULTIMEDIA SGC - 5.88%	Mexico
TELEVISA EMI MUSIC SA DE CV – 50%	Mexico
AV Music Publishers BV	Netherlands

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DELTA HOLDINGS BV	Netherlands
DINO MUSIC BV	Netherlands
DINO MUSIC PUBLISHING BV	Netherlands
DUTCHY PUBLISHING BV	Netherlands
EMI CATALOGUE PARTNERSHIP HOLLAND BV	Netherlands
EMI GROUP HOLDINGS BV	Netherlands
EMI GROUP INTERNATIONAL BV	Netherlands
EMI GROUP NETHERLANDS BV	Netherlands
EMI HOLDINGS NETHERLANDS B.V.	Netherlands
EMI MUSIC NETHERLANDS BV	Netherlands
EMI MUSIC OPERATIONS EUROPE BV	Netherlands
EMI MUSIC PUBLISHING (HOLLAND) BV	Netherlands
EMI MUSIC PUBLISHING NETHERLANDS HOLDINGS B.V.	Netherlands
EMI MUSIC SERVICES HOLLAND BV	Netherlands
EMI RECORDED MUSIC NETHERLANDS HOLDINGS B.V.	Netherlands
EMI SONGS HOLLAND BV	Netherlands
EMI VIRGIN MUSIC PUBLISHING HOLLAND BV	Netherlands
TRIDENT BV	Netherlands
EMI MUSIC NEW ZEALAND LTD	New Zealand
MUSIC DISTRIBUTION GROUP LTD - 50%	New Zealand
ABSOLUTE MUSIC AS	Norway
EMI GROUP NORWAY AS	Norway
EMI MUSIC NORWAY AS	Norway
EMI MUSIC PUBLISHING NORWAY AS	Norway
EVA RECORDS ANS – 50%	Norway
FROST MUSIC AS	Norway
DUZY DOM DYSTRYBUCYJNY DDD SP.ZO.O - 33.33%	Poland
EMI MUSIC POLAND SP.ZO.O	Poland
EMI MUSIC PUBLISHING POLSKA SP.ZO.O	Poland
EMI GROUP PORTUGAL SGPS LDA	Portugal
EMI MUSIC PORTUGAL LDA	0
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EMI MUSIC PUBLISHING PORTUGAL-EDIÇÕES MUSICAIS LDA  EMI MUSIC PUBLISHING ROMANIA SRL  ASOCIACIÓN SALVADOREÑA DE PRODUCTORES DE FONOGRAMAS Y AFINES – 25%  EMI (SINGAPORE) PTE LTD  EMI GROUP HOLDINGS SINGAPORE PTE LTD  EMI GROUP SINGAPORE PTE LTD  EMI MUSIC PUBLISHING (SINGAPORE) PTE LTD  EMI MUSIC PUBLISHING SLOVENSKA REPUBLIKA SRO  EMI SLOVAK REPUBLIC SRO  EMI INDUSTRIES (PTY) LTD  EMI MUSIC PUBLISHING SOUTH AFRICA (PTY) LTD  EMI MUSIC SOUTH AFRICA (PTY) LTD  THE CCP RECORD COMPANY (PTY) LTD  EMI MUSIC KOREA LTD  EMI MUSIC KOREA LTD  EDICIONES MUSICALES HISPAVOX SA  EMI HOLDING SPAIN SL  EMI MUSIC PUBLISHING SPAIN SA  EMI SONGS ESPAÑA SRL  EMI TORRELAGUNA SL  EMI TORRELAGUNA SL  EMI VIRGIN MUSIC PUBLISHING SPAIN SA  GLOBAL DEMELSA SL  MUSIC CONTACT INTERNATIONAL SL  EMI CATALOGUE PARTNERSHIP SCANDINAVIA AB  EMI CMM PUBLISHING AB	Portugal Romania San Salvador Singapore Singapore Singapore Singapore Singapore Slovakia Slovakia South Africa South Africa South Africa South Korea South Korea Spain

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EMI MILLS MUSIC SCANDINAVIA AB	Sweden
EMI MUSIC PUBLISHING SCANDINAVIA AB	Sweden
EMI MUSIC SWEDEN AB	Sweden
EMI SONGS SCANDINAVIA AB	Sweden
EMI VIRGIN MUSIC PUBLISHING SCANDINAVIA AB	Sweden
EVA RECORDS - 33.33%	Sweden
GRAND RECORDINGS SWEDEN AB (DORMANT)	Sweden
PANDION AB (DORMANT)	Sweden
EMI GROUP SWITZERLAND AG	Switzerland
EMI MUSIC SWITZERLAND AG	Switzerland
PHONONET AG - 25%	Switzerland
EMI (THAILAND) LTD	Thailand
EMI MUSIC (THAILAND) CO. LTD LTD -49.8%	Thailand
GRAPHOPHONE (THAILAND) LTD	Thailand
EMI-KENT ELEKTRONIK SAN, VE TIC. AS	Turkey
HARIKA KASETCILIK SAN. VE TIC. AS	Turkey
EMI MUSIC ARABIA FZE	United Arab Emirates
EMI MUSIC ARABIA FZ-LLC	United Arab Emirates
EMI MUSIC DE URUGUAY SA	Uruguay
1290 Music Inc.	USA (New York)
1290 Songs Inc.	USA (New York)
337 Music LLC	USA (Delaware)
AMIDA MUSIC INC.	USA (Wisconsin)
ASSOCIATED PRODUCTION MUSIC LLC – 50%	USA (New York)
BEE NATURAL MUSIC INC.	USA (Tennessee)
BEECHWOOD MUSIC CORPORATION	USA (New York)
BEST SIDE LLC – 50%	USA (California)
BLACKWOOD HOLDINGS INC.	USA (Delaware)
BURRIN AVENUE MUSIC LLC	USA (Delaware)
CAPITOL MR HOLDINGS CORP.	USA (Delaware)
CAPITOL RECORDS LLC	USA (Delaware)
CAPITOL-EMI MUSIC LLC	USA (Delaware)
CAPITOL-PRIORITY INC.	USA (Delaware)
CAROLINE RECORDS INC.	USA (New York)
CARWIN MUSIC Inc. – 50%	USA (New York)
CELTIC WOMAN TOURING INC. – 25%	USA (Delaware)
CHARISMA MUSIC PUBLISHING USA INC [99.9%]	USA (New York)
CHEEBA SOUNDS LLC – 50%	USA (California)
COLGEMS-EMI MUSIC INC.	USA (Deiaware)
COMBINE MUSIC CORPORATION	USA (Delaware)
CRI HOLDINGS INC.	USA (Delaware)
CRUVEN INC.	USA (New York)
EMI AFFILIATED CATALOG INC.	USA (New York)
EMI AL GALLICO MUSIC CORP.	USA (Delaware)
EMI ALGEE MUSIC CORP.	USA (Delaware)
EMI APRIL MUSIC INC.	USA (Connecticut)
EMI BELFAST MUSIC INC.	USA (Delaware)
EMI BLACKWOOD MUSIC INC.	USA (Connecticut)
EMI BMPC CORPORATION	USA (Delaware)
EMI BRILLIG MUSIC INC.	USA (California)
EMI CATALOGUE PARTNERSHIP	USA (New York)
EMI CHRISTIAN MUSIC GROUP INC.	USA (California)
EMI COMBINE INC.	USA (Delaware)
EMI COPYRIGHT HOLDINGS INC.	USA (Delaware)
EMI Duce Music Inc.	USA (Delaware)
EMI EASY LISTENING MUSIC CORP.	USA (Delaware)
EMI ENTERTAINMENT WORLD INC.	USA (Delaware)
EMI FEIST CATALOG INC.	USA (New York)
EMI FUNDING CORP.	USA (New York)
EMI GL PUBLICATIONS INC.	USA (Delaware)
EINI OE I OBLIOATIONS INC.	(Octavale)

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EMI GOLD HORIZON MUSIC CORP.	USA (New York)
EMI GOLDEN TORCH MUSIC CORP.	USA (New York)
EMI GROUP INC.	USA (Delaware)
EMI GROUP NORTH AMERICA HOLDINGS INC.	USA (Delaware)
EMI GROUP NORTH AMERICAN VENTURE FUND INC.	USA (Delaware)
EMI GROUP NORTH AMERICAN VENTURE FUND INC. EMI GROVE PARK MUSIC INC.	USA (Delaware)
EMI HASTINGS CATALOG INC.	USA (California)
EMI INTERTRAX MUSIC INC.	USA (New York)
EMI JEMAXAL MUSIC INC.	USA (California) USA (Delaware)
EMI MANAGEMENT SERVICES INC.	USA (Delaware)
EMI MILLER CATALOG INC.	USA (New York)
EMI MILLS INTERNATIONAL SALES CORPORATION	USA (New York)
EMI MILLS MUSIC INC.	USA (Delaware)
EMI MOGULL INC.	USA (Nevada)
EMI MP US INC.	USA (Delaware)
EMI MSC Music Inc.	USA (California)
EMI MUSIC ACQUISITIONS INC.	USA (Delaware)
EMI Music Holdings 1 Inc.	USA (Delaware)
EMI Music Inc.	USA (Delaware)
EMI NA HOLDINGS INC.	USA (Delaware)
EMI NEW COCONUTS MUSIC INC.	USA (Delaware)
EMI NORBUD MUSIC INC.	USA (Delaware)
EMI NTM HOLDINGS INC.	USA (Delaware)
EMI PST Music Inc.	USA (California)
EMI PUBLISHING HOLDINGS INC.	USA (Delaware)
EMI RECORDED MUSIC HOLDINGS INC.	USA (Delaware)
EMI RM US INC. EMI ROBBINS CATALOG INC.	USA (Delaware)
EMI ROBBINS CATALOG INC.	USA (New York)
EMI SLITHY SONGS INC.	USA (California) USA (California)
EMI SOSAHA MUSIC INC.	USA (Delaware)
EMI STRONG LLC	USA (Delaware)
EMI TOP TWENTY INC.	USA (Delaware)
EMI TSM MUSIC INC.	USA (California)
EMI U CATALOG INC.	USA (New York)
EMI U.S.A. HOLDINGS INC.	USA (New York)
EMI UNART CATALOG INC.	USA (New York)
EMI VARIETY CATALOG INC.	USA (New York)
EMI VINE MUSIC INC.	USA (New York)
EMI VIRGIN MUSIC INC.	USA (New York)
EMI VIRGIN SONGS INC.	USA (New York)
EMI WATERFORD MUSIC INC.	USA (California)
EMI WORLDTRAX MUSIC INC.	USA (California)
EMI-CAPITOL DIRECT INC.	USA (Delaware)
ENTERTAINMENT WORLD MUSIC INC.	USA (Delaware)
GHM LLC – 50%	USA (Delaware)
GLENWOOD MUSIC CORPORATION	USA (California)
GOLDEN APPLE MUSIC INC. – 50%	USA (New York)
HIDDEN PUN MUSIC INC. – [99.9%] HIGHER OCTAVE MUSIC INC.	USA (New York)
	USA (California)
HIT & RUN MUSIC (PUBLISHING) INC. — [99.9%] JOBETE MUSIC CO. INC.	USA (New York) USA (Michigan)
KRN GROUP LLC – 30%	USA (Michigan) USA (Delaware)
Long Range Music Inc.	USA (Tennessee)
MATTHEW & ROBERTS ADVERTISING INC.	USA (Illinois)
METRO PARK MUSIC LLC - 50%	USA (California)
MOCASSIN MUSIC CORPORATION	USA (Delaware)
MONTEBELLO RECORDS LLC – 50%	USA (Delaware)
MONTROSE PLACE INC.	USA (California)
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	MOSAIC RECORDS LLC - 50%	USA (Delaware)
	MUSIC CITY MUSIC INC.	USA (Delaware)
	MUSIC DESIGN INC.	USA (Wisconsin)
	MUSIC LINE GROUP LLC – 50%	USA (Delaware)
	NARA MUSIC INC.	USA (Wisconsin)
	NARADA PRODUCTIONS INC.	USA (Wisconsin)
	NOO TRYBE RECORDS INC.	USA (Delaware)
	NS BEAUJOLAIS MUSIC INC. – 50%	USA (New York)
	NS Justinian Music Inc. – 50%	USA (New York)
	Preference Music Inc.	USA (New York)
	PRIORITY MUSIC INC.	USA (New York)
	PRIORITY RECORDS LLC	USA (Delaware)
	QUANTUM TRACKS LLC - 50%	USA (Delaware)
	RICALL INC. – 7.31%	USA (Delaware)
	RISING SONS MUSIC INC.	USA (Delaware)
	RUFF RYDER MUSIC & ENTERTAINMENT LLC – 50%	USA (Delaware)
	SCREEN GEMS-EMI MUSIC INC.	USA (Delaware)
	Sho'Nuff-CRI LLC - 50%	USA (Delaware)
	STEALTH ENTERTAINMENT INC.	USA (Delaware)
	STONE DIAMOND MUSIC CORPORATION	USA (Michigan)
	SYSTRON-DONNER CORPORATION	USA (California)
	THE MUTE CORPORATION	USA (New York)
	TOOTH & NAIL LLC – 75%	USA (Delaware)
	URG LLC 50%	USA (Delaware)
	US MP SPV LLC	USA (Delaware)
	VIRGIN RECORDS AMERICA INC.	USA (California)
	VIRGIN RECORDS CM HOLDINGS INC.	USA (Delaware)
	VIRGIN RECORDS IR HOLDINGS INC.	USA (Delaware)
	VK MERCHANDISING LLC – [30%]	USA (Delaware)
	VK RECORDS LLC – [30%]	USA (Delaware)
	VK Touring LLC – [30%]	USA (Delaware)
	WEB SITE OPERATIONS INC.	USA (Delaware)
	WEST END MUSIC INC.	USA (Tennessee)
	WESTWOOD DIRECT INC.	USA (Nevada)
_	WINDRIVA MUSIC INC.	USA (California)
_	EMI MUSIC DE VENEZUELA CA	Venezuela

[TOTAL: 509] CLC - 31.7.09 CNTY-309.doc