

BLUEPRINT

OneWorld

551586/540 363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

606756

Company Name in full

ARDMORE & BEECHWOOD LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	0	8	2	0	0	5

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			

Registered Office

Show here the address at the date of
this return.

c/o EMI MUSIC PUBLISHING LIMITED, PUBLISHING HOUSE,

127 CHARING CROSS ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

WC2H 0QY

Principal business activities

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

2211

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

MUSIC PUBLISHERS



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 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

Company type

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 tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

CHRISTOPHER

* Voluntary details.

Surname

MILESON

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

WINNATS FARM, WRANGLING LANE, GREAT BUCKLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LUDDESDOWN

County / Region KENT UK Postcode DA13 0XF

Country

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 2 1 0 3 1 9 5 7

Forename(s) CHARLES WILLIAM

Surname BOOTH

Address 82 GORDON ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town EALING

County / Region LONDON

UK Postcode W5 2AR

Country

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth 1 0 1 1 1 9 5 6

Forename(s) JONATHAN CHARLES

Surname CHANNON

Address 94 HARBERTON ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode N19 3JP

Country ENGLAND

Nationality BRITISH

Business occupation MUSIC PUBLISHER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 5 | 0 | 1 | 1 | 9 | 4 | 5

Forename(s) | PETER JOHN

Surname | COX

Address | SUNDIAL HOUSE, BERNARDS CLOSE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | GREAT MISSENDEN

County / Region | BUCKS UK Postcode | HP16 0BU

Country | ENGLAND Nationality | BRITISH

Business occupation | MUSIC PUBLISHER

* Voluntary details.

Name * Style / Title | Mr

Day Month Year

Date of birth | 0 | 5 | 1 | 2 | 1 | 9 | 4 | 8

Forename(s) | TERENCE JOHN

Surname | FOSTER-KEY

Address | MELROSE, DORNEY REACH ROAD, DORNEY REACH

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | MAIDENHEAD

County / Region | BERKSHIRE UK Postcode | SL6 0DX

Country | ENGLAND Nationality | BRITISH

Business occupation | EXECUTIVE VICE PRESIDENT & DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 0 8 0 9 1 9 5 8

Forename(s) FRANCESCA

Surname MALYAN

Address 14 OLD MANOR WAY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town CHISLEHURST

County / Region KENT UK Postcode BR7 5XS

Country Nationality BRITISH

Business occupation DIRECTOR OF OPERATIONS AND A&R

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth 2 3 0 6 1 9 5 6

Forename(s) CHRISTOPHER

Surname MILESON

Address WINNATS FARM, WRANGLING LANE, GREAT BUCKLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LUDDSDOWN

County / Region KENT UK Postcode DA13 0XF

Country Nationality BRITISH

Business occupation SOLICITOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | MR

Day Month Year
 Date of birth | 0 | 1 | 0 | 2 | 1 | 9 | 6 | 1

Forename(s) | ANDREW JOHN

Surname | MOLLETT

Address | D174, PARLIAMENT VIEW, 1 ALBERT EMBANKMENT

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | LONDON

County / Region | UK Postcode | SE1 7XQ

Country | Nationality | BRITISH

Business occupation | CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title |

Day Month Year
 Date of birth | 1 | 0 | 0 | 9 | 1 | 9 | 6 | 5

Forename(s) | GUY KIMBERLY

Surname | MOOT

Address | FLAT 9, PARK VIEW HOUSE, 8-13 MILLER STREET

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | LONDON

County / Region | UK Postcode | NW1 7DN

Country | Nationality | BRITISH

Business occupation | MANAGING DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 8 1 0 1 9 6 5

Forename(s) MICHAEL EDWARD JOHNSurname SMITH

Address _____

FLAT 51, HIGHPOINT, NORTH HILL, HIGHGATE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDONCounty / Region _____ UK Postcode N6 4ZCountry _____ Nationality BRITISHBusiness occupation SENIOR VICE PRESIDENT AND DIRECTOR OF A&R

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

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, or total amount of stock)

ORDINARY	1,000	£1,000.00
Totals	1,000	1,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

2.9.05

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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DX number LDE 93

DX exchange CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 606756

Company Name in full | ARDMORE & BEECHWOOD LIMITED

- 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 the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 EMI MUSIC PUBLISHING LIMITED	£1.00 ORDINARY		
Address c/o EMI MUSIC PUBLISHING LIMITED, PUBLISHING HOUSE, 127 CHARING CROSS ROAD, LONDON			
UK postcode WC2H 0QY			
Name KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	£1.00 ORDINARY		
Address c/o EMI MUSIC PUBLISHING LIMITED, PUBLISHING HOUSE, 127 CHARING CROSS ROAD, LONDON			
UK postcode WC2H 0QY			
Name 			
Address 			
UK postcode			