

BLUEPRINT

OneWorld

385382/540

363a

Please complete in typescript,
or in bold black capitals.

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 6

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

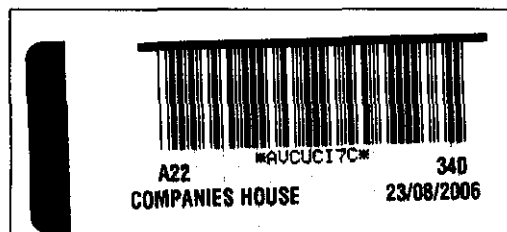
Principal business activities

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

ANTONY GEORGE

Surname

BEBAWI

Address

FLAT 9, HERMES HOUSE, 59 JOSEPHINE AVENUE

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 SW2 2JG

Country

BLUEPRINT

OneWorld

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

Name * Style / Title _____

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

Day Month Year
Date of birth 0 4 0 2 1 9 7 0

Forename(s) | ANTONY GEORGE

Surname | BEBAWI

Address | FLAT 9, HERMES HOUSE, 59 JOSEPHINE AVENUE

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 | SW2 2JG

Country | Nationality | BRITISH

Business occupation | SOLICITOR

* Voluntary details.

Name * Style / Title _____

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

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

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

Name * Style / Title | Mr

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

 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

* Voluntary details.

Name * Style / Title | Mr

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

 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

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

Name * Style / Title _____

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

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

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

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

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

Name * Style / Title _____

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

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

* Voluntary details.

Name * Style / Title _____

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

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

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 <i>(if appropriate)</i>		
	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 Address c/o EMI MUSIC PUBLISHING LIMITED, PUBLISHING HOUSE, 127 CHARING CROSS ROAD, LONDON UK postcode WC2H 0QY	£1.00 ORDINARY Shares Held 999		
Name KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED Address c/o EMI MUSIC PUBLISHING LIMITED, PUBLISHING HOUSE, 127 CHARING CROSS ROAD, LONDON UK postcode WC2H 0QY	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			

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

17/8/06

† 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