

BLUEPRINT

OneWorld

078458 | 540

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

606756

Company Name in full

ARDMORE &amp; 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 7

**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**

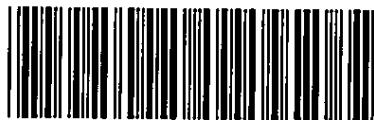
Show trade classification code number(s)  
for the principal activity or activities

2211

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

MUSIC PUBLISHERS

SATURDAY



A07

\*ATVFDLS3\*

01/09/2007

121

COMPANIES HOUSE

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff****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**

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

Name

\* Style / Title

\* Voluntary details

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

Address

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

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

Forename(s) ANTONY GEORGE

Surname BEBAWI

152 UPLAND ROAD, EAST DULWICH

Post town LONDON

County / Region UK Postcode SE22 0DQ

Country

BLUEPRINT

OneWorld

**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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	2
	1	9	7	0
Forename(s)	ANTONY GEORGE			
Surname	BEBAWI			
<b>Address</b>	152 UPLAND ROAD, EAST DULWICH			
Post town	LONDON			
County / Region			UK Postcode	SE22 0DQ
Country			Nationality	BRITISH
<b>Business occupation</b>	SOLICITOR			

\* Voluntary details

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	3
	1	9	5	7
Forename(s)	CHARLES WILLIAM			
Surname	BOOTH			
<b>Address</b>	82 GORDON ROAD			
Post town	EALING			
County / Region	LONDON		UK Postcode	W5 2AR
Country			Nationality	BRITISH
<b>Business occupation</b>	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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	0
		1	1
		1	9
		5	6
<b>Forename(s)</b>	JONATHAN CHARLES		
<b>Surname</b>	CHANNON		
<b>Address</b>	94 HARBERTON ROAD		
<b>Usual residential address</b>			
<b>Post town</b>	LONDON		
<b>County / Region</b>		<b>UK Postcode</b>	N19 3JP
<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	MUSIC PUBLISHER		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>		0	8
		0	9
		1	9
		5	8
<b>Forename(s)</b>	FRANCESCA		
<b>Surname</b>	MALYAN		
<b>Address</b>	14 OLD MANOR WAY		
<b>Usual residential address</b>			
<b>Post town</b>	CHISLEHURST		
<b>County / Region</b>	KENT	<b>UK Postcode</b>	BR7 5XS
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	DIRECTOR OF OPERATIONS AND A&R		

**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

<b>Name</b>	<b>* Style / Title</b>	MR	
		<b>Day</b>	<b>Month</b>
		01	02
		<b>Year</b>	1961
<b>Date of birth</b>			
<b>Forename(s)</b>	ANDREW JOHN		
<b>Surname</b>	MOLLETT		
<b>Address</b>	D174, PARLIAMENT VIEW, 1 ALBERT EMBANKMENT		
<b>Usual residential address</b>			
<b>Post town</b>	LONDON		
<b>County / Region</b>		<b>UK Postcode</b>	SE1 7XQ
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	CHARTERED ACCOUNTANT		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>		
		<b>Day</b>	<b>Month</b>
		10	09
		<b>Year</b>	1965
<b>Date of birth</b>			
<b>Forename(s)</b>	GUY KIMBERLY		
<b>Surname</b>	MOOT		
<b>Address</b>	HONEYSUCKLE COTTAGE, 2 DUNTHROP ROAD		
<b>Usual residential address</b>			
<b>Post town</b>	HEYTHROP		
<b>County / Region</b>	OXON	<b>UK Postcode</b>	OX7 5TL
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	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

0 8 1 2 1 9 6 6

Forename(s)

JOANNE CATHERINE

Surname

QUILLAN

**Address**

40 LINDFIELD ROAD, EALING

**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 W5 1QR

Country

Nationality BRITISH

**Business occupation**

SENIOR VICE PRESIDENT EUROPEAN FINANCE

\* 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**

BLUEPRINT

OneWorld

**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
<b>Totals</b>	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

20/8/07

† 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 &amp; MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number 93

DX exchange LDE

BLUEPRINT

OneWorld

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 606756

Company Name in full ARDMORE &amp; 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	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			