

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 4

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
for companies registered in England and Wales

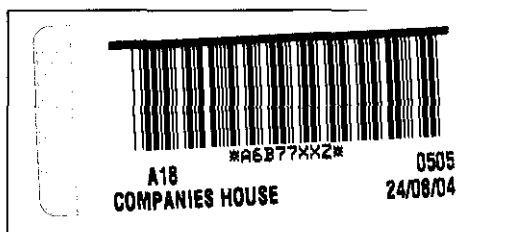
DX 33050 Cardiff

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).

* Voluntary details.

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

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

Name

* Style / Title

Mr

Forename(s)

CHRISTOPHER

Surname

MILESON

Address

56 WALKERSCROFT MEAD

Post town WEST DULWICH

County / Region LONDON UK Postcode SE21 8LJ

Country

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			
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			
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		
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		
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	Mr	
		Day	Month
		Year	
	Date of birth	2	3
		0	6
		1	9
		5	6
	Forename(s)	CHRISTOPHER	
	Surname	MILESON	
Address	56 WALKERSCROFT MEAD		
	Post town	WEST DULWICH	
	County / Region	LONDON	UK Postcode
			SE21 8LJ
	Country		Nationality
			BRITISH
	Business occupation	SOLICITOR	

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	7
		0	9
		1	9
		4	9
	Forename(s)	PETER HERBERT CAMPBELL	
	Surname	REICHARDT	
Address	MILLWOOD HOUSE, EAST ROAD, ST GEORGES HILL		
	Post town	WEYBRIDGE	
	County / Region	SURREY	UK Postcode
			KT13 0LF
	Country	ENGLAND	Nationality
			BRITISH
	Business occupation	MUSIC PUBLISHER	

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

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

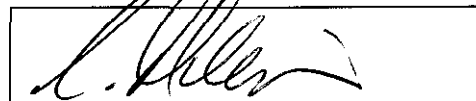
☐☐

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

14/08/2004

† 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

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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	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			