

073339/105

BLUEPRINT

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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

691827

Company Name in full

EMI PARADISE MUSIC LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
3	1	0	1	2	0	0

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.

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

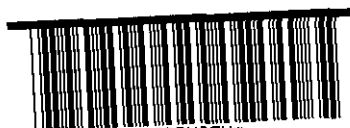
Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2ER

L21
COMPANIES HOUSE0855
31/01/05

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.

Name

* Style / Title

Mr

Forename(s)

CHRISTOPHER

Surname

MILESON

Address

56 WALKERSCROFT MEAD

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

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

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title <u>Mr</u></p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center; width: 150px;"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>2</td><td>1</td><td>0 7 1 9 4 1</td></tr></table></p> <p>Forename(s) <u>MARTIN NEAL</u></p> <p>Surname <u>BANDIER</u></p> <p>Address <u>PO BOX 2190</u></p> <p>Post town <u>SOUTHAMPTON</u></p> <p>County / Region <u>NEW YORK</u> UK Postcode <u>NY 11969</u></p> <p>Country <u>USA</u> Nationality <u>AMERICAN</u></p> <p>Business occupation <u>MUSIC PUBLISHER</u></p>	Day	Month	Year	2	1	0 7 1 9 4 1
Day	Month	Year					
2	1	0 7 1 9 4 1					

* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center; width: 150px;"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>2</td><td>1</td><td>0 3 1 9 5 7</td></tr></table></p> <p>Forename(s) <u>CHARLES WILLIAM</u></p> <p>Surname <u>BOOTH</u></p> <p>Address <u>82 GORDON ROAD</u></p> <p>Post town <u>EALING</u></p> <p>County / Region <u>LONDON</u> UK Postcode <u>W5 2AR</u></p> <p>Country _____ Nationality <u>BRITISH</u></p> <p>Business occupation <u>DIRECTOR</u></p>	Day	Month	Year	2	1	0 3 1 9 5 7
Day	Month	Year					
2	1	0 3 1 9 5 7					

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		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.

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									

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 | 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

* 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 | 56 WALKERSCROFT MEAD

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

Post town | WEST DULWICH

County / Region | LONDON UK Postcode | SE21 8LJ

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 1 7 0 9 1 9 4 9

Forename(s) PETER HERBERT CAMPBELL

Surname REICHARDT

Address MILLWOOD HOUSE, EAST ROAD, ST GEORGES HILL

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

Post town WEYBRIDGE

County / Region SURREY UK Postcode KT13 0LF

Country ENGLAND Nationality BRITISH

Business occupation MUSIC PUBLISHER

* 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)
"A" ORDINARY		50	£50.00
"B" ORDINARY		50	£50.00
Totals		100	100.00

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

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on paper

in another format

A list of changes is enclosed

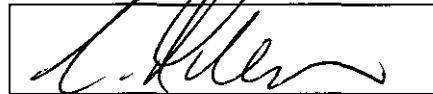
☐☐

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

31/01/2005

† 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

2

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

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 691827

Company Name in full EMI PARADISE MUSIC 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 MILLS MUSIC LIMITED Address c/o EMI MUSIC PUBLISHING LIMITED, PUBLISHING HOUSE, 127 CHARING CROSS ROAD, LONDON UK postcode WC2H 0QY	£1.00 "A" ORDINARY Shares Held 49		
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 "A" ORDINARY Shares Held 1		
Name Address UK postcode			

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 691827

Company Name in full EMI PARADISE MUSIC LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name TERENCE NELHAMS Address 14 RUSSELL MANSIONS, 60 GREAT RUSSELL STREET, LONDON, ENGLAND UK postcode WC1	£1.00 "B" ORDINARY Shares Held 50		
Name Address UK postcode			
Name Address UK postcode			