

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	2

**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.



A35  
COMPANIES HOUSE

0496  
20/02/02

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).

\* Voluntary details.

Name

\* Style / Title

Mr

Forename(s)

CHRISTOPHER

Surname

MILESON

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

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

**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 1 0 7 1 9 4 1

Forename(s) MARTIN NEALSurname BANDIERAddress PO BOX 2190

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

Post town SOUTHAMPTONCounty / Region NEW YORK UK Postcode NY 11969Country USA Nationality AMERICANBusiness occupation MUSIC PUBLISHER

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 2 6 1 0 1 9 4 3

Forename(s) THOMAS FREDRICKSurname BRADLEYAddress 5 THE PRIORS, EAST HEATH ROAD

**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 NW3 1BSCountry  Nationality BRITISHBusiness occupation COMPANY 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 | 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

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 Ms

Date of birth 

Day	Month	Year
08	03	1956

Forename(s) SALLY DIANE

Surname PERRYMAN

Address BURNT HOUSE, KING GEORGE AVENUE

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

Post town BUSHEY

County / Region HERTS UK Postcode WD2 3NT

Country  Nationality BRITISH

Business occupation A & R DIRECTOR

\* Voluntary details.

Name \* Style / Title Mr

Date of birth 

Day	Month	Year
17	09	1949

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

**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
<b>Totals</b>	<b>100</b>	<b>100.00</b>

**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**

14.2.02

† Please delete as appropriate.

† ~~a director~~ / secretaryWhen 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: 356/852, ROWE &amp; MAW, 11 PILGRIM STREET, LONDON,

EC4V 6RW

Tel

DX number 93

DX exchange LONDON

# 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	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 <u>WC2H 0QY</u>	£1.00 "A" ORDINARY          Shares Held 49	Shares or amount of stock transferred (if appropriate)	
Name KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED  Address c/o EMI MUSIC PUBLISHING LIMITED, PUBLISHING HOUSE, 127 CHARING CROSS ROAD, LONDON  UK postcode <u>WC2H 0QY</u>	£1.00 "A" ORDINARY          Shares Held 1		
Name     Address     UK postcode <u>                    </u>			



# 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	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			