

BLUEPRINT

OneWorld

363a

330489/180

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 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.

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**

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

**Name**

\* Style / Title

\* Voluntary details.

Forename(s)

ANTONY GEORGE

Surname

BEBAWI

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

**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

**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

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

**Forename(s)** | MARTIN NEAL

**Surname** | BANDIER

**Address** | PO BOX 2190

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

**Post town** | SOUTHAMPTON

**County / Region** | NEW YORK **UK Postcode** | NY 11969

**Country** | USA **Nationality** | AMERICAN

**Business occupation** | CHAIRMAN AND CEO, EMI MUSIC PUBLISHING

\* Voluntary details.

**Name** \* Style / Title |

**Date of birth** Day Month Year  
 | 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

**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 \_\_\_\_\_

Date of birth 

Day	Month	Year
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

\* 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.

Date of birth 

Day	Month	Year
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

**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	
Date of birth		2	5
		0	1
		1	9
		4	5
Forename(s)	PETER JOHN		
Surname	COX		
<b>Address</b>	SUNDIAL HOUSE, BERNARDS CLOSE		
Post town	GREAT MISSENDEN		
County / Region	BUCKS	UK Postcode	HP16 0BU
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	MUSIC PUBLISHER		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	5
		1	2
		1	9
		4	8
Forename(s)	TERENCE JOHN		
Surname	FOSTER-KEY		
<b>Address</b>	MELROSE, DORNEY REACH ROAD, DORNEY REACH		
Post town	MAIDENHEAD		
County / Region	BERKSHIRE	UK Postcode	SL6 0DX
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	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

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&amp;R

\* Voluntary details.

Name \* Style / Title

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

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

# 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			



**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (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>		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

☒

on paper

in another format

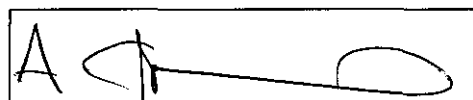
A list of changes is enclosed

☐☐

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**

† a director / secretary

**Date**

16.02.06

† Please delete as appropriate.

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 &amp; MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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OneWorld

DX number LDE 93

DX exchange CHANCERY LANE