

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

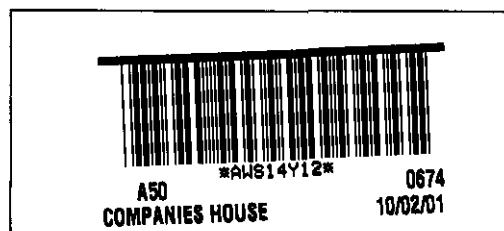
WC2H 0QY

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 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).

Name

* Style / Title

Mr

Forename(s)

CHRISTOPHER

* Voluntary details.

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

Address

Surname

MILESON

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 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	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	6
			1	0
			1	9
			4	3
	Forename(s)	THOMAS FREDRICK		
	Surname	BRADLEY		
Address	RUSSELL COTTAGE, 2 RUSSELL FARM, WENDOVER DEAN			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	AYLESBURY		
	County / Region	BUCKS	UK Postcode	HP22 6QD
	Country	ENGLAND	Nationality	BRITISH
	Business 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

"WHITEBOYS", 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

Day Month Year

Date of birth

0 8 0 3 1 9 5 6

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

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

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

☒

on paper

in another format

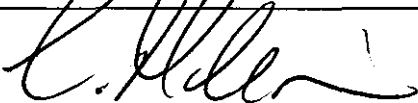
A list of changes is enclosed

☐☐

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**

9/2/01

† 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:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,
EC4V 6HD, ENGLAND

Tel

DX number DX exchange

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
<p>Name EMI MILLS MUSIC LIMITED</p> <p>Address c/o EMI MUSIC PUBLISHING LIMITED, PUBLISHING HOUSE, 127 CHARING CROSS ROAD, LONDON</p> <p>UK postcode WC2H 0QY</p>	<p>£1.00 "A" ORDINARY</p> <p>Shares Held 49</p>		
<p>Name KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED</p> <p>Address c/o EMI MUSIC PUBLISHING LIMITED, PUBLISHING HOUSE, 127 CHARING CROSS ROAD, LONDON</p> <p>UK postcode WC2H 0QY</p>	<p>£1.00 "A" ORDINARY</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			

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 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			