



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XKLNJO1X**

*Company Name:* **WARLOCK MUSIC LIMITED**

*Company Number:* **00940188**

*Date of this return:* **20/09/2010**

*SIC codes:* **9231**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O C/O PRAGER AND FENTON LLP  
8TH FLOOR IMPERIAL HOUSE  
KINGSWAY  
LONDON  
UNITED KINGDOM  
WC2B 6UN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **SCHULHOF**

*Former names:*

*Service Address:* **103 GRENE STREET,  
APARTMENT 38  
NY  
NEW YORK 10012  
USA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **LIPPMAN**

*Former names:*

*Service Address:*        **110 READE ST. APT.2  
NEW YORK  
NY 10013  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **14/08/1974**                      *Nationality:*    **USA**

*Occupation:*    **PRIVATE EQUITY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **PERNA**

*Former names:*

*Service Address:* **7920 JESTER BLVD  
AUSTIN  
TRAVIS 78750  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **16/04/1952** *Nationality:* **US**

*Occupation:* **MUSIC PUBLISHER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **SCHULHOF**

*Former names:*

*Service Address:*        **103 GRENE STREET,  
APARTMENT 38  
NY  
NEW YORK 10012  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **29/01/1971**                      *Nationality:*    **AMERICAN**

*Occupation:*    **CO CHIEF EXECUTIVE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GLEN EDWARD**

*Surname:* **THOMASSON**

*Former names:*

*Service Address:* **2828 OLD HICKORY BLVD  
APT. 2219  
NASHVILLE  
TN 37221  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **09/02/1971** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-09-20  
*Name:* RYKOMUSIC HOLDING LTD.

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.