



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XP2VRXDK

*Company Name:* **EMI FILM & THEATRE MUSIC LIMITED**

*Company Number:* **00970812**

*Date of this return:* **14/08/2011**

*SIC codes:* **2211**  
**9231**

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

*Situation of Registered Office:* **27 WRIGHTS LANE**  
**LONDON**  
**UNITED KINGDOM**  
**W8 5SW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PELLIPAR HOUSE 1ST FLOOR  
9 CLOAK LANE  
LONDON  
UNITED KINGDOM  
EC4R 2RU

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTONY GEORGE**

*Surname:* **BEBAWI**

*Former names:*

*Service Address:* **27 WRIGHTS LANE  
LONDON  
UNITED KINGDOM  
W8 5SW**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or  
principal address:* **PELLIPAR HOUSE 1ST FLOOR  
9 CLOAK LANE  
LONDON  
UNITED KINGDOM  
EC4R 2RU**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06902863**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN CHARLES**

*Surname:*                **CHANNON**

*Former names:*

*Service Address:*        **27 WRIGHTS LANE  
LONDON  
UNITED KINGDOM  
W8 5SW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/11/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **MUSIC PUBLISHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROGER CONANT**

*Surname:* **FAXON**

*Former names:*

*Service Address:* **75 NINTH AVENUE  
4TH FLOOR  
NEW YORK  
USA  
NY 10011**

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

*Date of Birth:* **16/06/1948** *Nationality:* **AMERICAN**

*Occupation:* **CHAIRMAN & CEO EMI MUSIC  
PUBLISHING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>"B" ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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* : 49 "A" ORDINARY shares held as at 2011-08-14  
*Name:* EMI MUSIC PUBLISHING LIMITED

*Shareholding 2* : 1 "A" ORDINARY shares held as at 2011-08-14  
*Name:* KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED

*Shareholding 3* : 50 "B" ORDINARY shares held as at 2011-08-14

Name:

EMI MUSIC PUBLISHING LIMITED

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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.