

BLUEPRINT

OneWorld

363a

885360/480

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1186681

Company Name in full

ACTON GREEN MUSIC LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
3	1	1	2	2	0	5

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**

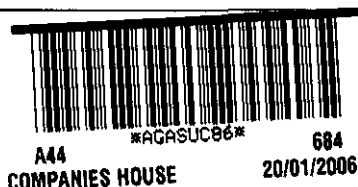
WC2H 0QY

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**or
for companies registered in England and Wales**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s) ANTONY GEORGE

Surname BEBAWI

Address

FLAT 9, HERMES HOUSE, 59 JOSEPHINE AVENUE

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

Post town LONDON

County / Region UK Postcode SW2 2JG

Country

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

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****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	
2	1	0	7	1	9

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**

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	
0	4	0	2	1	9

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**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 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.

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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.

 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

* 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.

 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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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&R

* 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.

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

Forename(s) ANDREW JOHN

Surname MOLLETT

Address D174, PARLIAMENT VIEW, 1 ALBERT EMBANKMENT

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 SE1 7XQ

Country Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 8 1 0 1 9 6 5

Forename(s) MICHAEL EDWARD JOHN

Surname SMITH

Address FLAT 51, HIGHPOINT, NORTH HILL, HIGHGATE

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 N6 4Z

Country _____ Nationality BRITISH

Business occupation SENIOR VICE PRESIDENT AND DIRECTOR OF A&R

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)
	ORDINARY	100	£100.00
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

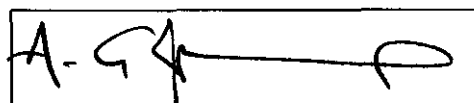
☐☐

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

17/1/2006

† 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

1

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 & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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DX number LDE 93

DX exchange CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1186681

Company Name in full ACTON GREEN 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 EMI COPYRIGHT HOLDINGS LIMITED Address c/o EMI MUSIC PUBLISHING LIMITED, PUBLISHING HOUSE, 127 CHARING CROSS ROAD, LONDON UK postcode WC2H 0QY	£1.00 ORDINARY Shares Held 1		
Name EMI TUNES LIMITED Address c/o EMI MUSIC PUBLISHING LIMITED, PUBLISHING HOUSE, 127 CHARING CROSS ROAD, LONDON UK postcode WC2H 0QY	£1.00 ORDINARY Shares Held 99		
Name Address UK postcode			