

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1211507

Company Name in full

THE CHARISMA MUSIC PUBLISHING CO. LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	5	0	3	2	0	0	4

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.

2222

If the code number cannot be determined,
give a brief description of principal
activity.



A15
COMPANIES HOUSE

0150
09/03/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

Post town

County / Region UK Postcode

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).

* Voluntary details.

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

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

Name

* Style / Title

Mr

Forename(s)

CHRISTOPHER

Surname

MILESON

Address

56 WALKERSCROFT MEAD

Post town

WEST DULWICH

County / Region

LONDON

UK Postcode

SE21 8LJ

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

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.

Name*** Style / Title**

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

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

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

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		
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		
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 | MR

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

Forename(s) | CHRISTOPHER ROBIN

Surname | MOORE

Address | 25 IVES 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 | SW3 2ND

Country | Nationality | BRITISH

Business occupation | CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title | Mr

Date of birth | Day | Month | Year |
 | 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

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		2	4
		0	1
		1	9
		4	5
Forename(s)	JOHN ANTHONY		
Surname	SMITH		
Address	COMBE COURT, COMBE LANE, CHIDDINGFOLD		
Post town	GODALMING		
County / Region	SURREY	UK Postcode	GU8 4XN
Country		Nationality	BRITISH
Business occupation	ARTISTES MANAGER		

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

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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

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

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

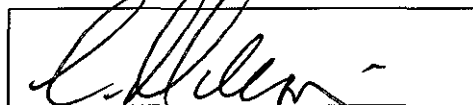
A list of changes is enclosed

☐☐

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**

5 March 2004

† 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

DX number LDE 93

DX exchange CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1211507

Company Name in full | THE CHARISMA MUSIC PUBLISHING CO. 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 HIT & RUN MUSIC (PUBLISHING) LIMITED Address c/o EMI MUSIC PUBLISHING LIMITED, PUBLISHING HOUSE, 127 CHARING CROSS ROAD, LONDON UK postcode WC2H 0QY	£1.00 ORDINARY Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			