

34003/990

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363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1326236

Company Name in full

BMG EURODISC LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year

3 1 1 2 2 0 0 7

**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.

BEDFORD HOUSE, 69-79 FULHAM HIGH STREET

Any change of  
registered office **must**  
be notified on form  
287

Post town

LONDON

County / Region

UK Postcode

SW6 3JW

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

9234

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

THURSDAY



A14

\*ATBSUWFB\*

17/01/2008

296

COMPANIES HOUSE

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

**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

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Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

Forename(s)

Surname

ABOGADO NOMINEES LIMITED

Address

100 NEW BRIDGE 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 EC4V 6JA

Country

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## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## 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

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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

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

SIMON

JENKINS

6 NORTH LODGE CLOSE, PUTNEY

LONDON

UK Postcode SW15 6QZ

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**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

Day Month Year

Date of birth

2 0 0 5 1 9 7 0

Forename(s)

DAN

Surname

CONSTANDA

**Address**

28 WARWICK MANSIONS, CROMWELL CRESCENT

**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

SW5 9QR

Country

Nationality

BRITISH

**Business occupation**

CFO

\* Voluntary details

**Name** \* Style / Title

Day Month Year

Date of birth

2 9 0 5 1 9 5 8

Forename(s)

GERALD VINCENT

Surname

DOHERTY

**Address**

17 WILLIAM HUNT MANSIONS, 4 SOMERVILLE 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

SW13 8HS

Country

Nationality

BRITISH

**Business occupation**

RECORD COMPANY EXECUTIVE

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**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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	3
	1	9	5	9
Forename(s)	MICHAEL			
Surname	SMITH			
<b>Address</b>	9 HOLMEAD ROAD			
Post town	LONDON			
County / Region			UK Postcode	SW6 2JE
Country			Nationality	BRITISH
<b>Business occupation</b>	LAWYER			

\* Voluntary details

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

**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	3,000,000	£3,000,000 00
<b>Totals</b>	3,000,000	3,000,000 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

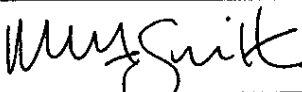
A list of changes is enclosed

☐☐

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**

- 7 JAN 2008

† 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**.

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

This return includes  continuation sheets  
(enter number)Baker & McKenzie LLP  
Solicitors

100 New Bridge Street

London EC4V 6JA

Tel 020 7919 1000

DX. 233 Chancery Lane

Ref SXC

DX number  DX exchange 

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 1326236

Company Name in full | BMG EURODISC 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	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SONY BMG MUSIC ENTERTAINMENT (UK) LIMITED  Address BEDFORD HOUSE, 69-79 FULHAM HIGH STREET, LONDON  UK postcode   SW6 3JW	£1 00 Ordinary          Shares Held 3,000,000			
Name   Address    UK postcode				
Name   Address    UK postcode				