

*Please complete in typescript,
or in bold black capitals.*

Annual Return

Company Number

1407770

Company Name in full

EMI GROUP INTERNATIONAL HOLDINGS LIMITED



F363AE60

Date of this return

(See note 1)

The information in this return is made up to

Day Month Year

31 12 1997

Date of next return

(See note 2)

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

31 12 1998

Registered Office

(See note 3)

Show here the address at the date of this return.

4 TENTERDEN STREET

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

Post town

LONDON

County / Region

Postcode

W1A 2AY

Principal business activities

(See note 4)

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

9321

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



A38 *ARNCB2N0* 501
COMPANIES HOUSE 07/01/98

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

Companies House, Crown Way, Cardiff, CF4 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

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Register of members

(See note 5)

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

Post town

County / Region

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

Company type

(See note 7)

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

X

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

Mawlaw

Company Secretarial Services

Company No: 1407770

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Directors

(See notes 1-5)

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

| | | | | | | | | |
|---|-----------------------------|----------------------|--------------------|---------|----------------------|--------------|-------------|------|
| Name | *Style/Title | | | | Day | Month | Year | |
| | *Honours etc | | | | Date of Birth | 23 | 07 | 1958 |
| | Forename(s) | DUNCAN JOHN TIMOTHY | | | | | | |
| | Surname | BRATCHELL | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | 16 GREEN END ROAD | | | | | | | |
| Usual residential address | , BOXMOOR | | | | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | HEMEL HEMPSTEAD | | | | | | |
| | County / Region | HERTFORDSHIRE | Postcode | HP1 1QW | | | | |
| | Country | ENGLAND | Nationality | BRITISH | | | | |
| | Business occupation | CHARTERED ACCOUNTANT | | | | | | |
| | Other directorships | As per attached list | | | | | | |
| * Voluntary details. | | | | | | | | |

| | | | | | | | | |
|---|-----------------------------|----------------------|--------------------|----------|----------------------|--------------|-------------|------|
| Name | *Style/Title | | | | Day | Month | Year | |
| | *Honours etc | | | | Date of Birth | 13 | 11 | 1954 |
| | Forename(s) | PHILIPPA LUCY FOSTER | | | | | | |
| | Surname | BACK | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | 73 GREENCOAT PLACE | | | | | | | |
| Usual residential address | WESTMINSTER | | | | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | LONDON | | | | | | |
| | County / Region | | Postcode | SW1P 1DS | | | | |
| | Country | ENGLAND | Nationality | BRITISH | | | | |
| | Business occupation | GROUP TREASURER | | | | | | |
| | Other directorships | As per attached list | | | | | | |
| | | | | | | | | |

Directors

(See notes 1-5)

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

| | | | | | | |
|--|----------------------------|----------------------|---------------|---------|------|------|
| Name | *Style/Title | MR | Day | Month | Year | |
| | *Honours etc | | Date of Birth | 21 | 05 | 1955 |
| | Forename(s) | STEPHEN GARETH | | | | |
| | Surname | YOUNG | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | GREENLANDS | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | LEE LANE, PINKNEYS GREEN | | | | | |
| | Post town | MAIDENHEAD | | | | |
| | County / Region | BERKSHIRE | Postcode | SL6 6PE | | |
| | Country | ENGLAND | Nationality | BRITISH | | |
| | Business occupation | FINANCIAL CONTROLLER | | | | |
| | Other directorships | As per attached list | | | | |
| * Voluntary details. | | | | | | |

| | | | | | | |
|--|----------------------------|--|---------------|-------|------|--|
| Name | *Style/Title | | Day | Month | Year | |
| | *Honours etc | | Date of Birth | | | |
| | Forename(s) | | | | | |
| | Surname | | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | | | | | |
| | Post town | | | | | |
| | County / Region | | Postcode | | | |
| | Country | | Nationality | | | |
| | Business occupation | | | | | |
| | Other directorships | | | | | |
| | | | | | | |

Issued share capital *(see note 9)*

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)

| | | |
|----------|-----|---------|
| ORDINARY | 100 | £100.00 |
| | | |
| | | |
| | | |
| Totals | 100 | £100.00 |

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒

☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

For and on behalf of
MAWLAW SECRETARIES LTD
† a director/secretary

Date

31.12.97.

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON, | |
| EC4V 6HD, ENGLAND | |
| Tel 0171 782 8838 | |
| DX number | DX exchange |

Mawlaw

Company Secretarial Services

Company No: 1407770

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

| | | | | |
|--|--|---|---|----------------------------------|
| Company Name EMI GROUP INTERNATIONAL HOLDINGS LIMITED | | Company Number 1407770 | | |
| | | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members | |
| Name and Address | | | Number transferred | Date of registration of transfer |
| EMI GROUP PLC 4 TENTERDEN STREET, LONDON, W1A 2AY, ENGLAND | | 99 | | |
| EMI NOMINEES LIMITED EMI HOUSE, 43 BROOK GREEN, LONDON, W6 7EF, ENGLAND | | 1 | | |

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0

Mawlaw

Company Secretarial Services

Continuation Page No: 1

| Company Number 1407770 | | | |
|--|--|--|--|
| Company Name EMI GROUP INTERNATIONAL HOLDINGS LIMITED | | | |
| Name & Address | Appointment | Resignation | Company Name |
| BRATCHELL, DUNCAN JOHN TIMOTHY 16 GREEN END ROAD, BOXMOOR, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP1 1QW, ENGLAND | 25/01/1996 25/01/1996 04/03/1997 30/09/1997 | | EMI CATALOGUE INVESTMENTS HOLLAND LIMITED EMI SONGS INVESTMENTS HOLLAND LIMITED DEFENCE EQUIPMENT COMPANY LIMITED VIRGIN RECORDS LIMITED |
| BACK, PHILIPPA LUCY FOSTER 73 GREENCOAT PLACE, WESTMINSTER, LONDON, SW1P 1DS, ENGLAND | 05/08/1983 01/12/1987 21/10/1993 21/10/1993 01/10/1996 10/11/1996 | 04/11/1996 04/11/1996 | BACKS FINANCIAL CONSULTANTS LIMITED QUARLES LIMITED EMI GROUP DANISH INVESTMENTS LIMITED EMI GROUP FINANCE DENMARK LIMITED INVESTORS COMPENSATION SCHEME LIMITED BARRIER HYGIENE LIMITED |
| YOUNG, STEPHEN GARETH GREENLANDS, LEE LANE, PINKNEYS GREEN, MAIDENHEAD, BERKSHIRE, SL6 6PE, ENGLAND | 09/03/1992 09/03/1992 09/03/1992 17/07/1995 29/03/1996 | 05/06/1995 20/09/1993 26/04/1996 | CONCORDIA ELECTRIC WIRE AND CABLE COMPANY LIMITED INMOS INTERNATIONAL PLC EMI UK HOLDINGS LIMITED EMI GROUP DANISH INVESTMENTS LIMITED EMI GROUP FINANCE DENMARK LIMITED EMI GROUP ELECTRONICS LIMITED Thorn plc |