

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

1407770

**Company Name in full**

EMI GROUP INTERNATIONAL HOLDINGS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

3 1 1 2 2 0 0 3

### 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.

27 WRIGHTS LANE

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

Post town

LONDON

County / Region

UK Postcode

W8 5SW

### Principal business activities

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

9231

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



A23  
COMPANIES HOUSE  
COMPANIES HOUSE

0301  
11/02/04  
01/01/04

A58  
COMPANIES HOUSE

0287  
20/01/04

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**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.

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

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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.

Name

\* Style / Title

Mr

Forename(s)

CHRISTOPHER LINDSAY

Surname

CHRISTIAN

Address

47 COURT WAY

Post town

TWICKENHAM

County / Region

MIDDLESEX

UK Postcode

TW2 7SA

Country

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

### 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

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Private company limited by shares exempt under section 30

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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.

Name

\* Style / Title

Forename(s)

Surname

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

UK Postcode EC4V 6HD

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

**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>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	3
		0	9
		1	9
		6	5
Forename(s)	CHRISTOPHER JOHN		
Surname	ANCLIFF		
Address	13 CAMLEY PARK DRIVE		
Post town	MAIDENHEAD		
County / Region	BERKSHIRE	UK Postcode	SL6 6QF
Country		Nationality	BRITISH
Business occupation	SOLICITOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	3
		0	7
		1	9
		5	8
Forename(s)	DUNCAN JOHN TIMOTHY		
Surname	BRACHELL		
Address	16 GREEN END ROAD, BOXMOOR		
Post town	HEMEL HEMPSTEAD		
County / Region	HERTFORDSHIRE	UK Postcode	HP1 1QW
Country	ENGLAND	Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT		

**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>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	8
		0	6
		1	9
		5	0
Forename(s)	CHRISTOPHER LINDSAY		
Surname	CHRISTIAN		
<b>Address</b>	✓	47 COURT WAY	
Post town	TWICKENHAM		
County / Region	MIDDLESEX	UK Postcode	TW2 7SA
Country		Nationality	BRITISH
<b>Business occupation</b>	CHARTERED SECRETARY		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	6
		1	9
		6	1
Forename(s)	STEPHEN MARTIN		
Surname	COTTIS		
<b>Address</b>	✓	61 OAKEN GROVE	
Post town	MAIDENHEAD		
County / Region	BERKSHIRE	UK Postcode	SL6 6HN
Country		Nationality	BRITISH
<b>Business occupation</b>	CHARTERED MANAGEMENT ACCOUNTANT		

**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
REDEEMABLE ORDINARY SHARES	1,335,999,900	£1,335,999,900.00
		0
<b>Totals</b>	<b>1,336,000,000</b>	<b>1,336,000,000.00</b>

**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

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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**For and on behalf of  
MAWLAW SECRETARIES LTD**Date**

19.1.2004

† 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

2

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 &amp; 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

1407770

Company Name in full

EMI GROUP INTERNATIONAL HOLDINGS 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	Date of registration of transfer
Name EMI GROUP NOMINEES LIMITED  Address 27 WRIGHTS LANE, LONDON  UK postcode   W8 5SW	£1.00 ORDINARY          Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name EMI GROUP WORLDWIDE LIMITED  Address 27 WRIGHTS LANE, LONDON  UK postcode   W8 5SW	£1.00 ORDINARY          Shares Held 99		
Name   Address   UK postcode			

# List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 1407770

**Company Name in full** | EMI GROUP INTERNATIONAL HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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  - 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	Date of registration of transfer
<p><b>Name</b> EMI GROUP WORLDWIDE LIMITED</p> <p><b>Address</b> 27 WRIGHTS LANE, LONDON</p> <p><b>UK postcode</b>   W8 5SW</p>	<p>£1.00 REDEEMABLE ORDINARY SHARES</p> <p>Shares Held 1,335,999,900</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK postcode</b>  </p>			
<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK postcode</b>  </p>			