

BLUEPRINT

OneWorld

338860/30

363a

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 6

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.

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

FRIDAY



AHW6TLY5

A58

05/01/2007

645

COMPANIES HOUSE

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).

* 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

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

Post town TWICKENHAM

County / Region MIDDLESEX UK Postcode TW2 7SA

Country

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

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

Forename(s)

Surname

Address

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

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

Post town

LONDON

County / Region

UK Postcode

EC4V 6HD

Country

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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	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			
Usual residential address				
Post town	MAIDENHEAD			
County / Region	BERKSHIRE	UK Postcode	SL6 6QF	
Country		Nationality	BRITISH	
Business occupation	SOLICITOR			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	3	0 7 1 9 5 8
Forename(s)	DUNCAN JOHN TIMOTHY			
Surname	BRATCHELL			
Address	16 GREEN END ROAD, BOXMOOR			
Usual residential address				
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.

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	6
		1	9
		6	1
Forename(s)	STEPHEN MARTIN		
Surname	COTTIS		
Address	61 OAKEN GROVE		
Usual residential address			
Post town	MAIDENHEAD		
County / Region	BERKSHIRE	UK Postcode	SL6 6HN
Country		Nationality	BRITISH
Business occupation	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
Totals		1,336,000,000	1,336,000,000.00

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.

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

3.1.2007

† 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 & 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 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	Shares or amount of stock transferred (if appropriate)		
	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		
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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- > 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 GROUP WORLDWIDE LIMITED Address 27 WRIGHTS LANE, LONDON UK postcode W8 5SW	£1.00 REDEEMABLE ORDINARY SHARES Shares Held 1,335,999,900		
Name Address UK postcode			
Name Address UK postcode			