

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	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

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

WEDNESDAY			
	*AYVBXW7E*		
A14	09/01/2008	281	
COMPANIES HOUSE			
A52	03/01/2008	183	
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

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

☐☒☐☐☐☐☐

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 LINDSAY

Surname

CHRISTIAN

**Address**

47 COURT WAY

Post town

TWICKENHAM

County / Region

MIDDLESEX

UK Postcode

TW2 7SA

Country

BLUEPRINT

OneWorld

## 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

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Post town

County / Region

UK Postcode

## Company type

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Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

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Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details

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**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.

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

LONDON

UK Postcode EC4V 6HD

BLUEPRINT

OneWorld

**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 2 1 2 1 9 5 5

Forename(s)

STEPHEN HAROLD

Surname

ALEXANDER

**Address**

39 WANDLE 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

SW17 7DL

Country

Nationality

BRITISH

**Business occupation**

COMPANY DIRECTOR

\* Voluntary details

**Name****\* Style / Title**

MR

Day Month Year

Date of birth

2 9 0 7 1 9 5 1

Forename(s)

RIAZ

Surname

PUNJA

**Address**

APARTMENT 31, ALBERT BRIDGE HOUSE, 127 ALBERT BRIDGE

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

ROAD

Post town

LONDON

County / Region

UK Postcode

SW11 4PA

Country

Nationality

BRITISH

**Business occupation**

COMPANY DIRECTOR

BLUEPRINT

OneWorld

**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 2 0 3 1 9 6 1

Forename(s)

CHRISTOPHER JOHN

Surname

ROLING

**Address**

82 OAK END WAY

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

Post town

GERRARDS CROSS

County / Region

BUCKINGHAMSHIRE

UK Postcode

SL9 8DB

Country

Nationality

BRITISH/AMERICAN X

**Business occupation**

MANAGING DIRECTOR

\* Voluntary details

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

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

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

BLUEPRINT

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**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	152,136,100	£152,136,100 00
REDEEMABLE ORDINARY SHARES	1,335,999,900	£1,335,999,900 00
<b>Totals</b>	<b>1,488,136,000</b>	<b>1,488,136,000 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

☐

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**

31.12.07

† 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 INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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DX number

DX exchange

# 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
<b>Name</b> EMI GROUP NOMINEES LIMITED <hr/> <b>Address</b> 27 WRIGHTS LANE, LONDON <hr/> <b>UK postcode</b> W8 5SW	£1 00 ORDINARY    Shares Held 1		
<b>Name</b> EMI GROUP WORLDWIDE <hr/> <b>Address</b> 27 WRIGHTS LANE, LONDON <hr/> <b>UK postcode</b> W8 5SW	£1.00 ORDINARY    Shares Held 152,136,099		
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK postcode</b>			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

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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 WORLDWIDE  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			