



Companies House
— for the record —

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Annual Return



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Company Name: **EMI GROUP INTERNATIONAL HOLDINGS LIMITED**

Company Number: **01407770**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**27 WRIGHTS LANE
LONDON
W8 5SW**

*Register of
Members Address:*

**20 BLACK FRIARS
LANE
LONDON
EC4V 6HD**

*Register of Debenture
Holders Address:*

**20 BLACK FRIARS
LANE
LONDON
EC4V 6HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MAWLAW SECRETARIES
LIMITED**

Address: **20 BLACK FRIARS LANE
LONDON
EC4V 6HD**

Director 1 :

Name: **MR ANDREW PETER
CHADD**

Address: **THE OLD PHEASANTRY WOODCOCK
HILL
FELBRIDGE
WEST SUSSEX
RH19 2RB**

Date of Birth: **08/05/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR CHRISTOPHER JOHN
KENNEDY**

Address: **31 BATH ROAD
CHISWICK
LONDON
W4 1LJ**

Date of Birth: **05/01/1964** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	172136100	GBP172136100.00
REDEEMABLE ORDINARY SHARES	35999900	GBP1335999900.00
<i>TOTALS</i>		
	1508136000	GBP1508136000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name: **EMI GROUP NOMINEES LIMITED**

Address:

Shareholding 2:

172136099 ORDINARY Shares held as at 31/12/2008

Name: **EMI GROUP WORLDWIDE**

Address:

Shareholding 3:

1335999900 REDEEMABLE ORDINARY SHARES Shares held as at

Name:

31/12/2008

EMI GROUP WORLDWIDE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/12/2008**

Authenticated: **Yes (E/W)**