



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01407770**

*Date of this return:* **31/12/2009**

*SIC codes:* **9231**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **27 WRIGHTS LANE  
LONDON  
UNITED KINGDOM  
W8 5SW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AF**

*There are no records kept at the above address*

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### Officers of the company

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MAWLAW SECRETARIES LIMITED**  
*Registered or principal address:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2397091**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW PETER**  
*Surname:* **CHADD**  
*Former names:*  
*Service Address:* **27 WRIGHTS LANE  
LONDON  
UNITED KINGDOM  
W8 5SW**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>172136100</b>
		<i>Aggregate nominal value</i>	<b>172136100.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

<b>Class of shares</b>	<b>REDEEMABLE <del>ORDINARY</del> SHARES</b>	<i>Number allotted</i>	<b>1339999900</b>
		<i>Aggregate nominal value</i>	<b>1339999900.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>EACH REDEEMABLE ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH THE ORDINARY SHARES EXCEPT IN RESPECT OF REDEMPTION RIGHTS. BOTH THE COMPANY AND HOLDERS OF THE REDEEMABLE ORDINARY SHARES HAVE THE RIGHT AT ANYTME TO REDEEM ALL OR ANY OF THE REDEEMABLE ORDINARY SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1512136000</b>
		<i>Total aggregate nominal value</i>	<b>1512136000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**EMI GROUP NOMINEES LIMITED**

*Address:*

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*Shareholding 2:*

**172136099 ORDINARY Shares held as at 31/12/2009**

*Name:*

**EMI GROUP WORLDWIDE**

*Address:*

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*Shareholding 3:*

**1335999900 REDEEMABLE ORDINARY SHARES Shares held as at  
31/12/2009**

*Name:*

**EMI GROUP WORLDWIDE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.