

BLUEPRINT

OneWorld

363a

329800-30

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	5

**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.

A09  
COMPANIES HOUSE277  
07/01/2006

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**

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

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

\* Voluntary details.

Name

\* Style / Title Mr

Forename(s) CHRISTOPHER LINDSAY

Surname CHRISTIAN

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

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## 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

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

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

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**Directors****Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

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

\* Voluntary details.

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

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (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>	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.

**Signed**For and on behalf of  
MAW LAW SECRETARIES LTD**Date**

5.1.2006

† 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  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

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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	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
- 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	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			