

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 02/01/2009

Company Name: EMI 10 MUSIC LIMITED

Company Number: 01647160

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

27 WRIGHTS LANE 20 BLACK FRIARS 20 BLACK FRIARS

LONDON LANE LANE
W8 5SW LONDON
EC4V 6HD EC4V 6HD

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	ANTONY GEORGE BEBAV	VI Address	EAST DULWICH LONDON SE22 0DQ	
Сотра	ny Secretary 2:			
	MAWLAW SECRETARIES LIMITED	Address	20 BLACK FRIARS LANE LONDON EC4V 6HD	
Director	· 1 :			
Name:	MR CHARLES WILLIAM BOOTH	Address:	82 GORDON ROAD EALING LONDON W5 2AR	
Date of B	irth: Nationality: 21/03/195 7	British	Occupation: DIRECTOR	

Director 2:

Name: MR JONATHAN CHARLES

CHANNON

Address: 94 HARBERTON ROAD

LONDON

ENGLAND N19 3JP

Date of Birth: Nationality: Occupation:

10/11/1956 British MUSIC PUBLISHER

Director 3:

Name: MR ROGER CONANT FAXON Address: APT 5A & B

53 EAST 66TH STREET

NEW YORK NY 10021 USA

Date of Birth: Nationality: Occupation:

16/06/1948 Other CHAIRMAN & CEO EMI MUSIC PUBLISHING

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 200 GBP100.00

TOTALS

200 GBP100.00

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:	185 ORDINARY	Shares held as at 31/12/2008				
Name:	EMI VIRGIN M	USIC LIMITED				
Address:						
Shareholding 2:						
	15 ORDINARY Shares held as at 31/12/2008					
Name:	Tame: KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED					
Address:						
	4	.41- ani anti an				
	Au	uthorisation				
Authoriser Designa	ation: secretary	Date Authorised: 02/01/2009	Authenticated: Yes (E/W)			