

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1688838

Company Name in full

EMI UNITED PARTNERSHIP LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	9	1	2	2	0	0

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.

c/o EMI MUSIC PUBLISHING LIMITED, PUBLISHING HOUSE,

127 CHARING CROSS ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

WC2H 0QY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2211

If the code number cannot be determined,
give a brief description of principal
activity.



A48
COMPANIES HOUSE

0796
16/01/03

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.

Name

* Style / Title

Mr

Forename(s)

CHRISTOPHER

Surname

MILESON

Address

56 WALKERSCROFT MEAD

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

Post town WEST DULWICH

County / Region LONDON UK Postcode SE21 8LJ

Country

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	1
		0	7
		1	9
		4	1
	Forename(s)	MARTIN NEAL	
	Surname	BANDIER	
Address	PO BOX 2190		
	Post town	SOUTHAMPTON	
	County / Region	NEW YORK	UK Postcode
			NY 11969
	Country	USA	Nationality
			AMERICAN
	Business occupation	MUSIC PUBLISHER	

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	6
		1	0
		1	9
		4	3
	Forename(s)	THOMAS FREDRICK	
	Surname	BRADLEY	
Address	19 OAKWOOD CRESCENT, HAMPSTEAD GARDEN SUBURBS		
	Post town	LONDON	
	County / Region		UK Postcode
			NW11 6QU
	Country		Nationality
			BRITISH
	Business occupation	COMPANY DIRECTOR	

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	0
		1	1
		1	9
		5	6
Forename(s)	JONATHAN CHARLES		
Surname	CHANNON		
Address	94 HARBERTON ROAD		
Post town	LONDON		
County / Region		UK Postcode	N19 3JP
Country	ENGLAND	Nationality	BRITISH
Business occupation	MUSIC PUBLISHER		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	5
		0	1
		1	9
		4	5
Forename(s)	PETER JOHN		
Surname	COX		
Address	SUNDIAL HOUSE, BERNARDS CLOSE		
Post town	GREAT MISSENDEN		
County / Region	BUCKS	UK Postcode	HP16 0BU
Country	ENGLAND	Nationality	BRITISH
Business occupation	MUSIC PUBLISHER		

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 | 0 5 | 1 2 | 1 9 4 8

Forename(s) | TERENCE JOHN

Surname | FOSTER-KEY

Address | MELROSE, DORNEY REACH ROAD, DORNEY REACH

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 0DX

Country | ENGLAND Nationality | BRITISH

Business occupation | EXECUTIVE VICE PRESIDENT & DIRECTOR

* Voluntary details.

Name * Style / Title | Mr

Day Month Year
Date of birth | 2 3 | 0 6 | 1 9 5 6

Forename(s) | CHRISTOPHER

Surname | MILESON

Address | 56 WALKERSCROFT MEAD

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

Post town | WEST DULWICH

County / Region | LONDON UK Postcode | SE21 8LJ

Country | Nationality | BRITISH

Business occupation | SOLICITOR

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		Ms	
	Day	Month	Year	
Date of birth	0	8	0	3
	1	9	5	6
Forename(s)	SALLY DIANE			
Surname	PERRYMAN			
Address	BURNT HOUSE, KING GEORGE AVENUE			
Post town	BUSHEY			
County / Region	HERTS		UK Postcode	WD2 3NT
Country			Nationality	BRITISH
Business occupation	A & R DIRECTOR			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	7	0	9
	1	9	4	9
Forename(s)	PETER HERBERT CAMPBELL			
Surname	REICHARDT			
Address	MILLWOOD HOUSE, EAST ROAD, ST GEORGES HILL			
Post town	WEYBRIDGE			
County / Region	SURREY		UK Postcode	KT13 0LF
Country	ENGLAND		Nationality	BRITISH
Business occupation	MUSIC PUBLISHER			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

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	1,000	£1,000.00
Totals	1,000	1,000.00

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

Date

29/12/2002

† 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

1

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: 356/852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange LONDON

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1688838

Company Name in full EMI UNITED PARTNERSHIP 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 CATALOGUE PARTNERSHIP Address 51 WEST 52 STREET, NEW YORK, USA UK postcode <u>10019</u>	£1.00 ORDINARY Shares Held 98		
Name EMI ENTERTAINMENT WORLD INC Address 810 SEVENTH AVENUE, NEW YORK, USA UK postcode <u>NY10019</u>	£1.00 ORDINARY Shares Held 2		
Name EMI GROUP HOLDINGS (UK) LIMITED Address 4 TENTERDEN STREET, LONDON, ENGLAND UK postcode <u>W1A 2AY</u>	£1.00 ORDINARY Shares Held 900		