



**Companies House**

— for the record —

Company Name

**SONY MUSIC INTERNATIONAL  
LIMITED**

## 363s Annual Return

Company Type

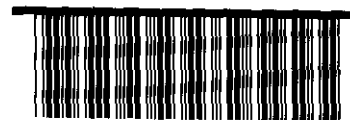
**Private Company Limited By  
Shares**

Company Number

**2019657**

Information extracted from  
Companies House records on  
**15th March 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A20  
COMPANIES HOUSE

0369  
19/04/01

### Section 1: Company details

Ref: 2019657/03/10

Current details	Amended details
<p><b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>10-12 Great Marlborough Street London W1F 7LP</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p><b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p><b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p><b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>SIC Code    Description</b></p> <p><b>7484          Other business activities</b></p>	<p><b>SIC CODE    Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p><b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b></p>	

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	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288.	<b>Name</b> Richard Gerrit DENEKAMP   <b>Address</b> Meerweg 45 Heemstede Noord-Holland 2103 Vb Holland   <b>Date of birth</b> 16/06/1952  <b>Nationality</b> Dutch  <b>Occupation</b> Vice President European Region	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard Gerrit DENEKAMP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288.	<b>Name</b> Paul RUSSELL   <b>Address</b> 31 Hyde Park Gardens Mews London W2 2NX   <b>Date of birth</b> 03/07/1944  <b>Nationality</b> British  <b>Occupation</b> <del>Chairman Sony</del> <del>Musiceurope</del>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>CHAIRMAN, SONY MUSIC EUROPE</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul RUSSELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>10,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£10,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>10,000</b> <b>Total Nominal value of shares issued</b> <b>£10,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- | Current details  |  |  | Amended details  |  | Shares transferred   |  |  |
|--|--|--|--|--|--|--|--|
| <b>&gt; Shareholder Name</b><br><b>COLUMBIA RECORDING CORP</b>                                     |  |  | <b>Name</b><br><hr/>   |  | <b>Shares transferred by</b><br><b>COLUMBIA RECORDING CORP</b>               |  |  |
| <b>Address</b><br><b>51 West 52ND Street</b><br><b>New York</b><br><b>United States Of America</b> |  |  | <b>Address</b><br><hr/> <hr/> <hr/>  |  |  |  |  |
|  |  |  | <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |  |  |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  |  |  | <b>Shares held</b><br><b>Class</b><br><hr/> <hr/>                              |  |  |  |  |
| <b>Number</b><br><b>1</b>  |  |  | <b>Number</b><br><hr/> <hr/>   |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> <hr/>            |  |  |
| <b>&gt; Shareholder Name</b><br><b>SONY MUSIC ENTERTAINMENT UK GROUP LTD</b>                       |  |  | <b>Name</b><br><hr/>   |  | <b>Shares transferred by</b><br><b>SONY MUSIC ENTERTAINMENT UK GROUP LTD</b> |  |  |
| <b>Address</b><br><b>190 Strand</b><br><b>London</b><br><b>WC2R 1JN</b>                            |  |  | <b>Address</b><br><hr/> <hr/> <hr/>  |  |  |  |  |
|  |  |  | <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |  |  |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  |  |  | <b>Shares held</b><br><b>Class</b><br><hr/> <hr/>                              |  |  |  |  |
| <b>Number</b><br><b>9999</b>   |  |  | <b>Number</b><br><hr/> <hr/>   |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> <hr/>            |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

11 / 04 / 2001

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to  
~~31/12/2001~~

If you are making this return up to an earlier date, please give the date here

31 / 03 / 2001

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **31st December 2002** please give the new date here:

31 / 03 / 2002

## 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

844 763

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ALASDAIR GEORGE

Telephone number inc code

0207 9118435

Address

SONY MUSIC UK

DX number if applicable

10 GREAT MARLBOROUGH STREET

LONDON

DX exchange

Postcode

W1F 7LP