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Please complete in typescript, or in bold black capitals.

Annual Return

Company Name in full SONY BMG MUSIC ENTERTAINMENT (INTERNATIONAL) LIMITED	CHFP010	Company Number	2019657			
Date of this return The information in this return is made up to 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. Registered Office Show here the address at the date of this return. Any change of registered office must be notified on form 287. UK Postcode Principal business activities Show trade classification code number(s) Day Month Year 3		Company Name in full	SONY BMG MUSIC ENTERTAINMENT (INTERNATIONAL) LIMITED			
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Show trade classification code number(s) 7487	registered off be notified on	form County / Region				
	Principal b	ousiness activities				
If the code number cannot be determined, give a brief description of principal activity.						



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 ED235 Edinburgh 1 or LP-4 Edinburgh 2

If the register of members is not kept at the registered office, state here where it is kept. Post town LONDON	
kept.	
Post town LONDON	
County / Posice 1	
County / Region UK Postcode EC4V 6JA	
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 here where it is kept.	
Post town	
County / Region UK Postcode	
Company type	
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Public limited company	
Private company limited by shares X	
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address

Directors Please list directors in alphabetical order.			Details of new directors must be notified on form 288a		
* Voluntary details.	Name + 5	Style / Title	1		
In the case of a director	or		Day Month Year		
that is a corporation or a Scottish firm, the name is the corporate		ate of birth	3 1 0 7 1 9 6 1		
or firm name.	Fo	rename(s)	WILLIAM PATRICK		
		Surname	ROWE		
†† Tick the box if the address shown is a service address for		ddress ††	FLAT 79, KING HENRY'S REA	CH, MABRE ROAD	
the beneficiary of a Confidentiality Order			L		
granted under section 723B of the Companies Act 1985		Post town	LONDON		
Otherwise, give your usual residential address. In the case		ty / Region		UK Postcode w6 9RH	
of a corporation or Scottish firm, give th	e	Country		Nationality BRITISH	
registered or princip office address.		ccupation	CHARTERED ACCOUNTANT		
Directors Please list directors	in alphabetical or		Details of new directors must be	notified on form 288a	
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V. IIII 1121110	Fo	rename(s)	RICHARD		
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723B of the Companies Act 1985 Otherwise, give your		Post town	NEW YORK		
usual residential address. In the case		ity / Region	NEW YORK 10025	UK Postcode	
of a corporation or Scottish firm, give the registered or princip		Country	USA	Nationality US CITIZEN	
office address.	Business o	occupation	DIRECTOR		

BLUEPRINT OneWorld

Directors Please list directors	n alphabetical order.	Details of new directors must be notified on form 288a			
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a Scottish firm, the name is the corporate	Date of birth	3 0 0 8 1 9 6 2			
or firm name.	Forename(s)	RICHARD			
†† Tick the box if the	Surname	STORY			
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Confidentiality Order granted under section					
723B of the Companies Act 1985 Otherwise, give your	Post town	ALDBURY			
usual residential address. In the case	County / Region	HERTFORDSHIRE	UK Postcode HP23 5RX		
of a corporation or Scottish firm, give th registered or princip			Nationality BRITISH		
office address.	Business occupation	COO MUSIC COMPANY	COO MUSIC COMPANY		
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a Scottish firm, the name is the corporate or firm name	Date of birth	0 4 0 4 1 9 5 8			
	Forename(s)	JULIE			
†† Tick the box if the	Surname	SWIDLER			
address shown is a service address for the beneficiary of a	Address ††	215 WEST 90TH STREET, APAR	RTMENT #11F		
Confidentiality Order granted under section					
723B of the Companies Act 1985 Otherwise, give your		NEW YORK			
usual residential address. In the case	County / Region	NEW YORK 10024	UK Postcode		
of a corporation or Scottish firm, give the registered or princip		USA	Nationality US CITIZEN		
office address.	Business occupation	DIRECTOR			



Issue share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of sha issued		Aggregate Nominal Value	
			n	i.e. Number of shares issued nultiplied by nominal value per hare, or total amount of stock)	
Ordinary	<u></u>	46,071	,166	£46,071,166.00	
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	Totals		L		
	rotais [46,071	,166	46,071,166.00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if you public company at any tin return				
List of past and present shareholders	Please tick the appropriat	e box below:		in another on paper format	
(use attached schedule where appropriate)	A full list of shareholders				
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	public company is enclose Schedule A.			X	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.	issued shares of any shar	list of shareholders holding at least 5% of the sued shares of any share class for a traded public ompany is enclosed. Please complete Schedule			
	A list containing sharehol	der changes is enclo	sed		
	→ For private or non-t please complete \$		nies,		
	→ For traded public complete Schedul				
	There were no sharehold	er changes in this pe	eriod		
Certificate	I certify that the information knowledge and belief.	ation given in this re	eturn is trı	ue to the best of my	
Signe	ed J.	7.	Date	2 1 JAN 2009	
† Please delete as appropriate.	† (diregión / secrétary)				
When you have signed the return send it with the fee to the Registrar of Companie		cludes 1	coı	ntinuation sheets.	
Make cheques payable to Companies House.		(enter num	ber)		
You do not have to give any contact		Baker	& Mck	enzie LLP	
information in the box opposite but if you do, it will help Companies House to conta		100 N	Solicii New Bri	tors d ge Street ————	
you if there is a query on the form. The		Lor	idon EC	4V 61A	
contact information that you give will be visible to searchers of the public record.		DX: 2	33 Char	19 1000 ncery Lane	
tionale to contained of the public record.		Tel	Ref: S	XC	
B L U E P R I N T OneWorld	DX number [DX exchan	ge [



Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number | 2019657

Company Name in full

SONY BMG MUSIC ENTERTAINMENT (INTERNATIONAL)

LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	give sitalellolder address				
Shareholder's name only	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 SONY BMG MUSIC ENTERTAINMENT (UK HOLDINGS) LIMITED	£1.00 Ordinary				
	Shares Held 46,071,166		_		
Name					
Name					
	4 2 -				