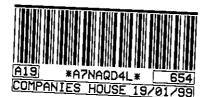


COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

10 GREAT MARLBOROUGH STREET LONDON W1V 2LP

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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



of company number 02019657

E

company name

SONY MUSIC INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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O2019657 Register of members (See note 5) The register is kept at REGISTERED OFFICE	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ALASDAIR THOMAS PATERSON GEORGE 42 STORMONT ROAD LONDON SW11 5EL	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Marks Van
Particulars of a new director must be notified on form 288. DAVID IAN BLACK 52 VALLEY ROAD RICKMANSWORTH HERTFORDSHIRE WD3 4DS	Day Month Year Date of any change.
Date of Birth:- 07/01/46 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorchine	•••••

Page 2

02019657	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars,	Day Month Year
RICHARD GERRIT	Date of any change.
DENEKAMP	***************************************
MEERWEG 45	•••••
HEEMSTEDE	
NOORD-HOLLAND 2103 VB HOLLAND	
NOLLAND	
Date of Birth:- 16/06/52	***************************************
Nat:DUTCH Occ:VICE PRESIDENT EUROPEAN REGION	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
MEL	
IBERMAN	***************************************
7 WEST 81ST STREET NEW YORK	
AMERICAN	***************************************

	•••••
• •	***************************************
Date of Birth:- 06/03/27	***************************************
Nat:AMERICAN	***************************************
Occ: EXECUTIVE	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Character and malescent assessment and manifest allowed to	
Show any relevant current and previous directorships.	•••••
Particulars.	Day Month Year
i ai tiodiais.	Date of any change.
PAUL	
RUSSELL	
31 HYDE PARK GARDENS MEWS LONDON	
W2 2NX	·

Date of Birth:- 03/07/44	
Nat:BRITISH	***************************************
Occ:PRESIDENT EUROPE SONY MUSIC EN	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
A STATE OF THE STA	

Page 3

Class (eg Ordinary/ Preference etc) Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 10,000	
Totals	<i>j</i> 0,000	£ 10,000	
There were no	changes in the pe	Please mark the appropriate box. eriod	
on paper A list of changes is enclosed A full list of members is enclosed			
X			
This return in	cludes (enter numbe	have completed	
London	Postcode	e WIV 2LP	
	Totals Totals There were no A list of change A full list of m Please er all section Sony Millor Core of the change of the c	Signed Shares issued Preference etc) Totals O,000 There were no changes in the performance of the pe	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02019657 Company Name: Sony Music International Limited Sony Music City of Sony Music City			Acco	ount of Shares	s ·
Company Name: Sony Music International Limited Sony Music International Limited Name and address Namber currently held Name and address Number Transferred Number Transferred Name Trans	Company Number: 02019657		Particulars of	shares trans-	
SONY MUSIC INTERNATIONAL LIMITED amount of the first return, since the stock held by existing members at date of this return. Number currently held Name and address Name and address Number currently held Nony Music Entertainment UK Grap Limited Our Maid Recording Carporation Sol West 52nd Street New York		4			
Sony Music International Limited stock held by existing members at date of this return. Number Currently held Name and address Number Currently held Number Transferred Sony Music Entergamment UK Growp Limited Of Creet Mai-Iborough Street Landon WIV 22P Columbia Recording Corporation Slowed Sony Music Entergamment UK Growp Limited Of Transfer Columbia Recording Corporation Incorporation of the company, by members at date of this members, and (b) persons who have ceased to be members. Number Transferred Of Transfer Remarks Of Under Registration of Transfer Of Transfer Of Transfer Columbia Recording Corporation Incorporation of the company, by members at date of this members, and (b) persons who have ceased to be members. Number Transferred Of Transfer Of Transfer Incorporation of the company, by members at date of this members, and (b) persons who have ceased to be members. Number Transferred Of Transfer Incorporation of the company, by members at date of this members, and (b) persons who have ceased to be members. Number Transferred Of Transfer Transferred Of Transfer Incorporation of the company, by members and date of this members, and (b) persons who have ceased to be members. Number Transferred Of Transfer Number Transferred Of Transfer Incorporation of the company, by members and date of this members, and (b) persons who have ceased to be members. Number Transferred Of Transfer Number Transferred Of Transfer Of Transfer Number Transferred Of Transfer Of Tr	Company Name:				
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	Account of Shares			
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,	members at		who are still	1
	date of this	members	s, and	1
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