



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** KNOW EXISTENCE LIMITED

**Company Number:** 02038004



XD550LX2

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### Company Details

**Period Ending:** 31/12/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**3230**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**364-366 KENSINGTON HIGH  
STREET  
LONDON  
ENGLAND  
W14 8NS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS ABOLANLE ABIOYE

**Address:** 16 COTTON HILL  
BROMLEY  
KENT BR1 5RP

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**Director 1:**

**Name:** THOMAS CLIVE FISHER  
**Date of Birth:** 30/04/1952  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR OF LEGAL  
AFFAIRS

**Address:** 1 NEVELLE CLOSE  
BINFIELD  
BERKSHIRE  
ENGLAND RG42 4AZ

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*Director 2:*

*Name:*           **UNIVERSAL MUSIC UK  
LIMITED**

*Address:*   **364-366 KENSINGTON HIGH  
STREET  
LONDON  
ENGLAND W14 8NS**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>           | <b>100</b>                         | <b>GBP100.00</b>                                    |
| <b>TOTALS</b>             | <b>100</b>                         | <b>GBP100.00</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 31/12/2006**

*Name:*           **POLYDOR LIMITED**

*Address:*       **364-366 KENSINGTON HIGH STREET  
LONDON  
ENGLAND W14 8NS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**