



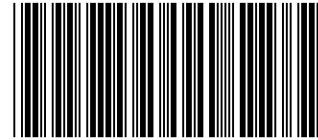
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Companies House
— for the record —

Annual Return

Company Name: KNOW EXISTENCE LIMITED

Company Number: 02038004



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Received for filing in Electronic Format on the: 02/01/2008

Company Details

Period Ending: 31/12/2007

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

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

Director 2:

Name: **UNIVERSAL MUSIC UK
LIMITED**

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

Share Capital

Issued Share Capital Details:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007

Name: **POLYDOR LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**