



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KNOW EXISTENCE LIMITED**

*Company Number:* **02038004**

*Date of this return:* **31/12/2010**

*SIC codes:* **3230**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **364-366 KENSINGTON HIGH STREET  
LONDON  
UNITED KINGDOM  
W14 8NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ABOLANLE**

*Surname:* **ABIOYE**

*Former names:*

*Service Address:* **16 COTTON HILL  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 5RP**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS CLIVE**

*Surname:*                                **FISHER**

*Former names:*

*Service Address:*                        **1 NEVELLE CLOSE  
BINFIELD  
BERKSHIRE  
UNITED KINGDOM  
RG42 4AZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/04/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF LEGAL AFFAIRS**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **UNIVERSAL MUSIC UK LIMITED**

*Registered or  
principal address:* **364-366 KENSINGTON HIGH STREET  
LONDON  
UNITED KINGDOM  
W14 8NS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2075744**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**THE SHARES CARRY VOTING RIGHTS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-12-31  
*Name:* POLYDOR LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.