

BLUEPRINT

OneWorld

348 601/360

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

2324637

Company Name in full

ASSOCIATED VIRGIN RECORD LABELS LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

3 1 1 2 2 0 0 7

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

Day Month Year

Registered Office

Show here the address at the date of
this return

CROWN HOUSE, 72 HAMMERSMITH ROAD

Any change of
registered office **must**
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

W14 8UD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9231

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

MONDAY



A48

AQ18PWJD

21/01/2008

85

COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

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 where it is kept

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

* Voluntary details

Forename(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Surname

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town LONDON

County / Region UK Postcode EC4V 6HD

Country

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title | MR

Day Month Year
Date of birth | 1 | 2 | 1 | 2 | 1 | 9 | 5 | 5

Forename(s) | STEPHEN HAROLD

Surname | ALEXANDER

Address | 39 WANDLE ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town | LONDON

County / Region | UK Postcode | SW17 7DL

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details

Name * Style / Title | MR

Day Month Year
Date of birth | 2 | 9 | 0 | 7 | 1 | 9 | 5 | 1

Forename(s) | RIAZ

Surname | PUNJA

Address | APARTMENT 31, ALBERT BRIDGE HOUSE, 127 ALBERT BRIDGE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

ROAD

Post town | LONDON

County / Region | UK Postcode | SW11 4PA

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Date of birth

Day		Month		Year	
<input type="text" value="1"/>	<input type="text" value="2"/>	<input type="text" value="0"/>	<input type="text" value="3"/>	<input type="text" value="1"/>	<input type="text" value="9"/>

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region **UK Postcode**

Country **Nationality**

Business occupation

* Voluntary details

Name * Style / Title

Date of birth

Day		Month		Year	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region **UK Postcode**

Country **Nationality**

Business occupation

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2324637

Company Name in full | ASSOCIATED VIRGIN RECORD LABELS LIMITED

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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 EMI NOMINEES LIMITED Address EMI HOUSE, 43 BROOK GREEN, LONDON, ENGLAND UK postcode W6 7EF	£1 00 ORDINARY Shares Held 1		
Name VIRGIN RECORDS LIMITED Address CROWN HOUSE, 72 HAMMERSMITH ROAD, LONDON UK postcode W14 8UD	£1 00 ORDINARY Shares Held 12,053,148		
Name Address UK postcode			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	12,053,149	£12,053,149 00
Totals	12,053,149	12,053,149 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

SignedFor and on behalf of
MAYER BROWN INTERNATIONAL LTD

† a director / secretary

Date

16.1.08

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

REF 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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DX number

DX exchange