

027897/30

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2426030

**Company Name in full**

DEDICATED LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year

3 1 1 2 2 0 0 6

**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.

BEDFORD HOUSE, 69-79 FULHAM HIGH STREET

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

Post town

LONDON

County / Region

UK Postcode

SW6 3JW

**Principal business activities**

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

9234

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****DX 33050 Cardiff**or  
for companies registered in England and Wales**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

FRIDAY



A42

\*AYYBMJ8\*

26/01/2007

599

COMPANIES HOUSE

**Register of members**

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

**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.

Post town

County / Region UK Postcode

**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

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Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

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

Name

\* Style / Title

Forename(s) SIMON

Surname JENKINS

Address

6 NORTH LODGE CLOSE, PUTNEY

Post town LONDON

County / Region UK Postcode SW15 6QZ

Country

BLUEPRINT

OneWorld

**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
2	9	051958

Forename(s) | GERALD VINCENT

Surname | DOHERTY

Address | 17 WILLIAM HUNT MANSIONS, 4 SOMERVILLE AVENUE

**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 | SW13 8HS

Country | Nationality | BRITISH

Business occupation | RECORD COMPANY EXECUTIVE

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Date of birth 

Day	Month	Year
2	1	031959

Forename(s) | MICHAEL

Surname | SMITH

Address | 9 HOLMEAD 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 | SW6 2JE

Country | Nationality | BRITISH

Business occupation | LAWYER

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		100	£100.00
Preference		6,000,000	£6,000,000.00
<b>Totals</b>		6,000,100	6,000,100.00

**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

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on paper

in another format

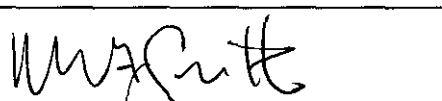
A list of changes is enclosed

☐☐

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.

**Signed****Date**

23/1/07

† Please delete as appropriate.

† a director / ~~secretary~~

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

2

continuation sheets.

(enter number)

**Baker & McKenzie LLP**  
Solicitors

100 New Bridge Street

London EC4V 6JA

Tel: 020 7919 1000

DX: 233 Chancery Lane

Ref: SXC

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.

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

2426030

Company Name in full

DEDICATED 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	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 SONY BMG MUSIC ENTERTAINMENT (UK) LIMITED  Address BEDFORD HOUSE, 69-79 FULHAM HIGH STREET, LONDON  UK postcode   SW6 3JW	£1.00 Ordinary          Shares Held 100	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 2426030

Company Name in full | DEDICATED 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:
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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name SONY BMG MUSIC ENTERTAINMENT (UK) LIMITED  Address BEDFORD HOUSE, 69-79 FULHAM HIGH STREET, LONDON  UK postcode   SW6 3JW	£1.00 Preference         Shares Held 6,000,000		
Name   Address   UK postcode			
Name   Address   UK postcode			