

RBS 58944

£15.00-

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

2656690

Company Name in full

EMI GROUP INVESTMENTS LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	3	1	0	2	0	0	1

### 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.

4 TENTERDEN STREET

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

Post town

LONDON

County / Region

UK Postcode

W1A 2AY

### Principal business activities

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

7499

If the code number cannot be determined, give a brief description of principal activity.



A44  
COMPANIES HOUSE

0443  
25/10/01

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**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**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**

(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.

Name

\* Style / Title

Forename(s)

Surname

Address

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

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

Country

**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.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	3
		0	7
		1	9
		5	8
Forename(s)	DUNCAN JOHN TIMOTHY		
Surname	BRATCHELL		
Address	16 GREEN END ROAD, BOXMOOR		
Post town	HEMEL HEMPSTEAD		
County / Region	HERTFORDSHIRE	UK Postcode	HP1 1QW
Country	ENGLAND	Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT		

\* Voluntary details.

<b>Name</b>	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		2	0
		0	5
		1	9
		6	1
Forename(s)	IAN RODERICK		
Surname	MACASKILL		
Address	25 MERRIVALE GARDENS, GOLDSWORTH PARK		
Post town	WOKING		
County / Region	SURREY	UK Postcode	GU21 3LX
Country		Nationality	BRITISH
Business occupation	UK TREASURER		

**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	2	£2.00
<b>Totals</b>	2	2.00

**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.

Signed



Date

23.10.2001

† Please delete as appropriate.

 † a director or secretary  
 FOR and on behalf of  
 MAWLAW & CO. (LTD)

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: 356/852, ROWE & MAW, 20 BLACK FRIARS LANE,  
LONDON, EC4V 6HD

Tel

DX number 93 LONDON DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2656690

Company Name in full | EMI GROUP INVESTMENTS 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 EMI GROUP NOMINEES LIMITED  Address 4 TENTERDEN STREET, LONDON, ENGLAND  UK postcode   W1A 2AY	£1.00 ORDINARY          Shares Held 1		
Name EMI GROUP PLC  Address 4 TENTERDEN STREET, LONDON, ENGLAND  UK postcode   W1A 2AY	£1.00 ORDINARY          Shares Held 1		
Name   Address   UK postcode			