



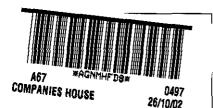
363a

Please complete in typescript, or in bold black capitals.

CHFP010

Annual Return	An	ทม	al	Re	tu	rn
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CHFP010	·	.	
Company Number			2656690
Company Name in full		y Name in full	EMI GROUP INVESTMENTS LIMITED
			1
Date of this re	eturn		Day Month Year
The information ir to	this re	eturn is made up	
Date of next r	eturn		
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		next return to a	Day Month Year
		iversary of this	
the appropriate tir			
Registered Office Show here the address at the date of		at the date of	4 TENTERDEN STREET
this return.			
Any change of		Post town	LONDON
registered office I be notified on forr			LONDON
287.	County / Region		
		UK Postcode	W1A 2AY
Principal bus	iness	activities	
Show trade classification code number(s) for the principal activity or activities.			7499
		A GOUVIUGO,	<u> </u>
If the code number	er cann	ot be determined,	
give a brief descr			
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

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. Post town	20 BLACK FRIARS LANE LONDON
County / Region	UK Postcode EC4V 6HD
Company type	
Public limited company	
Private company limited by shares	X
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.	
If a partnership give Surname the names and	MAWLAW SECRETARIES LIMITED
addresses of the partners or the name Address of the partnership and office address.	20 BLACK FRIARS LANE
Usual residential address must be Post town	LONDON
given. In the case of a corporation, County / Region	
give the registered or principal office Country address.	



Directors Please list directors in a	lphabetical order.	Details of new directors must be notified on form 288a		
N	ame * Style / Title	Mr		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 3 0 7 1 9 5 8		
or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DUNCAN JOHN TIMOTHY		
	Surname	BRATCHELL	•	
A	ddress	16 GREEN END ROAD, BOXMOO	DR	
Usual residential address must be given. In the case				
of a corporation,	Post town	HEMEL HEMPSTEAD		
give the registered or principal office	County / Region	HERTFORDSHIRE	UK Postcode HP1 1QW	
address.	Country	ENGLAND	Nationality BRITISH	
	Business occupation	CHARTERED ACCOUNTANT		
* Voluntary details.		,		
N	ame * Style / Title	MR North Year		
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 0 0 5 1 9 6 1		
	Forename(s)	IAN RODERICK		
	Surname	MACASKILL		
A	ddress	25 MERRIVALE GARDENS, GOLDSWORTH PARK		
Usual residential address must be				
given. In the case of a corporation,	Post town	WOKING		
give the registered or principal office	County / Region	SURREY	UK Postcode GU21 3LX	
address.	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			£2.00	
	Totals	2	2.00	
List of past and present shareh-	olders		1	
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period X on pape	er in another format	
returns.	A list of changes is en	closed		
	A full list of shareholds	ers is enclosed X		
Certificate		nation given in this return is	s true to the best of my	
Signe	knowledge and belief. For and on behalf MAWLAW SECRE		e 24/10/2002	
† 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.	t This return in	cludes 1 (enter number)	continuation sheets.	
Please give the name, address, telephor	ne REF: 356/852, M	AYER, BROWN, ROWE &	MAW, 11 PILGRIM	
number and, if available, a DX number and Exchange of the person Companies	STREET, LONDON, EC4V 6RW			
House should contact if there is any que	ry.	Tel		
Rueprint 2000 Company Socretary	DX number LDE 93	DX exchange LO	NDON Page 4	



List of past and present shareholders Schedule to form 363a

CHFP010	CH	FP0	10
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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

	Shares or amount of stock transferred (if appropriate)		
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	£1.00 ORDINARY		
Address 4 TENTERDEN STREET, LONDON, ENGLAND			
UK postcode W1A 2AY	Shares Held		
UK postcode W1A 2AY Name			
EMI GROUP PLC	£1,00 ORDINARY		
Address 4 TENTERDEN STREET, LONDON, ENGLAND			
	Shares Held		
UK postcode W1A 2AY			
Name	,		
Address			
UK postcode			