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or in	bold	black	cap	oitais.

CHFP010

Company Number | 3158105

Company Name in full

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THORN EMI	Limited

Date of this return

The information in this return is made up

Day Month Year

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.

Month Year

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode | W8 55W

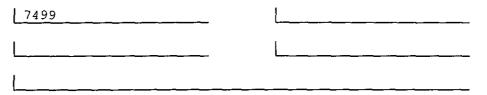
27 WRIGHTS LANE

LONDON

Principal business activities

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

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



16/02/2007

COMPANIES HOUSE

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

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

Form April 2002

activity.

Register of members			
If the register of members is not kept at the registered office, state here where it is			
kept.			
Post town	LONDON		
County / Region	UK Postcode EC4V 6HD		
2			
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	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 Name * Style / Title			
secretaries). Forename(s) * Voluntary details.			
†† Tick this box if the address shown is a	MAWLAW SECRETARIES LIMITED		
service address for the beneficiary of a Address ††	20 BLACK FRIARS LANE		
Confidentiality Order granted under section 723B of the			
Companies Act 1985 otherwise, give your Post town	LONDON		
usual residential address. In the case of County / Region	UK Postcode EC4V 6HD		
a corporation or Scottish firm, give the			
registered or principal Country office address.			

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

Directors	-1-6-4-4-1	Details of new directors must be	notified on form 288a
Please list directors in			
Directors In the	* Style / Title	Mr	
case of a director		Day Month Year	
that is a		2 8 0 6 1 9 5 0	
corporation or a	Date of birth		
Scottish firm, the			
name is the		CHRISTOPHER LINDSAY	
corporate or firm			
name.	Surname	CHRISTIAN	
†† Tick this box if the address shown is a			
service address for	Address ††	47 COURT WAY	<u></u>
the beneficiary of a			
Confidentiality Order granted under section			
723B of the	Post town	L Mirr Ormania	
Companies Act 1985	Post town	TWICKENHAM	
otherwise, give your usual residential	County / Region	MIDDLESEX	UK Postcode TW2 7SA
address, in the case of	County / Negion	MIDDIESEX	TWZ 75A
a corporation or Scottish firm, give the	Country	1	Nationality BRITISH
registered or principal			Didition
office address.	Business occupation	CHARTERED SECRETARY	
	•		
* Voluntary details.			
voicinary adjance			
1	lame * Style / Title	l M	
Directors In the	Otylo / Tide	Mr	
case of a director		Day Month Year	
that is a	Date of birth	0 5 0 6 1 9 6 1	
corporation or a	Date of bitti		
Scottish firm, the	Forename(s)	STEPHEN MARTIN	
corporate or firm	• •	STEETIEN MAKTIN	
name.	Surname	COTTIS	
†† Tick this box if the			
address shown is a	Address ††	61 OAKEN GROVE	
service address for the beneficiary of a	Address []	<u></u>	
Confidentiality Order			
granted under section			
723B of the Companies Act 1985	Post town	MAIDENHEAD	
otherwise, give your			
usual residential address. In the case of	County / Region	BERKSHIRE	UK Postcode SL6 6HN
address, in the case of a corporation or			
Scottish firm, give the	Country		Nationality BRITISH
registered or principal office address.			
VIIIGE 4001633.	Business occupation	CHARTERED MANAGEMENT ACCOU	UNTANT



Issued share capital Enter details of all the shares in issue at the date of this return. ORDINARY	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) £1.00	
	Totals	1		
List of past and present shareh (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 A list of changes is enc A full list of shareholder	on pap	er in another format	
Certificate	I certify that the informa knowledge and belief.	ation given in this return is	s true to the best of my	
† Please delete as appropriate.	For and on behalf MAVVLAW SECRE † a director / secretary	OF TARIÈS LTD Dat	e 14·2·07	
When you have signed the return send if with the fee to the Registrar of Companie Cheques should be made payable to Companies House.		udes 1 (enter number)	continuation sheets.	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the formation that you give will be visible to searchers of the public reco	REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP, 11 PILGRIM STREET, LONDON, EC4V 6RW Tel			
BLUEPRINT OneWorld	DX number LDE 93	DX exchange [CH	ANCERY LANE	



UK postcode |

List of past and present shareholders Schedule to form 363a

CHFP010 Company Number	3158105				
Company Name in full	THORN EMI Limited				
	Change				
	 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 PLC		£1.00 ORDINARY			
Address 27 WRIGHTS LANE, LONDON				į	
UK postcode W8 5SW		Shares Held		;	
Name					
Address				:	
UK postcode L	==				
Name 				ı	
Address					