In accordance with Section 854 of the Companies Act 2006

AR01 Annual Return

BLUEPRINT

OneWorld

048725-1080

A fee is payable with this form Please see 'How to pay' on the last You can use the WebFiling service to file this form online

What this form is NOT for

You cannot use this form to g notice of changes to the corr

officers, registered office add

company type or information

to the company records

Please go to www companies

02/02/2011

COMPANIES HOUSE

What this form is for

You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every

Company details Part 1

The section must be completed by all companies

Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Company details

Company number

Company name in full

SONY MUSIC ENTERTAINMENT UK HOLDINGS LIMITED

O Company name change

If your company has recently changed its name, please provide the company name as at the date of this return

Return date

Please give the annual return made up date. The return date must not be a future date Date of this return The annual return must be delivered within 28 days of the date given below

Date of this return @

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

A3 Principal business activity

> Please show the trade classification code number(s) for the principal activity or activities

4 1 5 Classification code 1 Classification code 2 Classification code 3 Classification code 4

> If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

O Principal business activity

You must provide a trade classification code (SIC code) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
A5	Registered office address ©	
Building name/number	9	Ochange of registered office This must agree with the address
Street	DERRY STREET	that is held on the Companies House record at the date of this return
Post town	LONDON	If the registered office address has changed, you should complete form AD01 and submit it together with this
County/Region		annual return
Postcode	W 8 5 H Y	
A6	Single alternative inspection location (SAIL) of the company records (if applicable)	
Building name/number	100	SAIL address This must agree with the address
Street	NEW BRIDGE STREET	This must agree with the address that is held on the Companies House record at the date of this return
Post town	LONDON	If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region		return
Postcode	E C 4 V 6 J A	
A7	Location of company records •	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only
	 □ Directors' indemnities ☑ Register of secretaries ☑ Records of resolutions etc □ Contracts relating to purchase of own shares □ Documents relating to redemption or purchase of own share out of capital by 	kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office
	private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

CHFP010 05/10 Version 4 0

Part 2	Officers of the company		
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if you need to enter more officer details	
	 → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 		
	 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 		
Secretary			
B1	Secretary's details •	· · · · · · · · · · · · · · · · · · ·	
_	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4.	You may not use this form to appoint secretary. To do this, please complete	
Title*		form AP03 and submit it together with this annual return	
Full forename(s)	SIMON	Corporate details	
Surname	JENKINS	Please use Section C1-C4 to enter corporate secretary details	
Former name(s) ②		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03	
		Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes	
B2	Secretary's service address ©		
Building name/number	6	Service address	
Street	NORTH LODGE CLOSE	If you have previously notified Companies House that the service	
	PUTNEY	address is at 'The Company's Registered Office', please state 'The	
Post town	LONDON	Company's Registered Office' in the address	
County/Region		This information will appear on the public record	
Postcode	S W 1 5 6 Q Z		
	<u> </u>	·	

Corporate secretary

C1	Corporate secretary's details 9	
_	Please use this section to list all the corporate secretaries of the company	◆ Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please
Corporate body/firm	ABOGADO NOMINEES LIMITED	complete form APO4 and submit it together with this annual return
		Corporate secretary details All details must agree with those
Building name/number	100	previously notified to Companies House If you have made changes
Street	NEW BRIDGE STREET	since the last annual return and have not notified us, please complete form CH04
Post town	LONDON	This information will appear on the
County/Region		public record
Postcode	E C 4 V 6 J A	
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies 9	
_	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	◆ EEA A full list of countries of the EEA can be found in our guidance
Where the company/	United Kingdom	www.companieshouse.gov.uk
firm is registered 9		This is the register mentioned in Article 3 of the First Company Law
Registration number	1688036	Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that
Legal form of the corporate body		register
or firm		
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

AR01

Annual Return

Director's details 9

Director

D1

Title*	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.	
Full forename(s)	GERALD VINCENT	Corporate details	
Sumame	DOHERTY	Please use Section E1-E4 to enter corporate director details	
Former name(s)		Director details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form	
Nationality	BRITISH	СН01	
Date of birth	d 2 d 9 m 0 m 5 y 1 y 9 y 5 y 8	Please provide any previous names	
Business occupation (if any)	RECORD COMPANY EXECUTIVE	which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.	
D2	Director's service address 9	<u> </u>	
Building name/number	17	Service address If you have previously notified	
Street	WILLIAM HUNT MANSIONS	Companies House that the service	
	4 SOMERVILLE AVENUE	address is at 'The Company's Registered Office', please state 'The	
Post town	LONDON	Company's Registered Office' in the address	
County/Region		This information will appear on the public record	
Postcode	S W 1 3 8 H S		
Country			

AR01

Annual Return

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please complete
Title*		form AP01 and submit it together with this annual return
Full forename(s)	KEVIN MICHAEL	Corporate details
Sumame	LAWRIE	Please use Section E1-E4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form
Nationality	AMERICAN	CH01
Date of birth	d 1 d 8 m 1 m 1 y 1 y 9 y 6 y 4	◆ Former name(s) Please provide any previous names
Business occupation (if any)	MUSIC EXECUTIVE	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address 9	
Building name/number	18	Service address If you have previously notified
Street	UPPER PARK ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	LONDON	Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode	N W 3 2 U P	public 100010
Country		

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Our cannot use this form to appoint a director To do this, please complete	
Title*		form AP01 and submit it together with this annual return	
Full forename(s)	WILLIAM PATRICK	Corporate details	
Surname	ROWE	Please use Section E1-E4 to enter corporate director details	
Former name(s) 2	All details m		
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form	
Nationality	BRITISH	СН01	
Date of birth	d 3 d 1 m 0 m 7 y 1 y 9 y 6 y 1	Please provide any previous names	
Business occupation (if any)	CHARTERED ACCOUNTANT	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address 9		
Building name/number	The Company's Registered Office	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the	
Post town		address	
County/Region		This information will appear on the public record	
Postcode			
Country			

In accordance with		
Section 854 of the		
Companies Act 2006		

AR01 - continuation page Annual Return

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director. To do this, please complete
Title*		form AP01 and submit it together with this annual return
Full forename(s)	RICHARD	Corporate details
Surname	SANDERS	Please use Section E1-E4 to enter corporate director details
Former name(s) ②		Director details All details must agree with those previously notified to Companies
Country/State of residence	USA	House If you have made changes since the last annual return and have not notified us, please complete form
Nationality	US CITIZEN	CH01
Date of birth	d 2 d 3 m 0 m 9 y 1 y 9 y 5 y 4	Please provide any previous names
Business occupation	DIRECTOR	which have been used for business purposes during the period of this
(if any)		return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address O	
Building name/number	410	Service address If you have previously notified
Street	CENTRAL PARK WEST	Companies House that the service address is at 'The Company's
	APARTMENT 6A	Registered Office', please state 'The
Post town	NEW YORK	Company's Registered Office' in the address
County/Region	NEW YORK 10025	This information will appear on the public record
Postcode		public rodero
Country	USA	

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director. To do this, please complete
Title*		form AP01 and submit it together with this annual return
Full forename(s)	JULIE	Corporate details
Surname	SWIDLER	Please use Section E1-E4 to enter corporate director details
Former name(s) ②		Director details All details must agree with those previously notified to Companies
Country/State of residence	USA	House If you have made changes since the last annual return and have not notified us, please complete form
Nationality	US CITIZEN	CH01
Date of birth	d 0 d 4 m 0 m 4 y 1 y 9 y 5 y 8	Please provide any previous names
Business occupation	DIRECTOR	which have been used for business purposes during the period of this
(If any)		return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address 9	
Building name/number	215	Service address If you have previously notified
Street	WEST 90TH STREET	Companies House that the service address is at 'The Company's
	APARTMENT #11F	Registered Office', please state 'The
Post town	NEW YORK	Company's Registered Office' in the address
County/Region	NEW YORK 10024	This information will appear on the public record
Postcode		paniologia
Country	USA	

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	Ocrporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it
Corporate body/firm name		together with this annual return Corporate director details
Building name/number		All details must agree with those previously notified to Companies
Street		House If you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		This information will appear on the public record
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies 9	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered ⑤		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	· · · · · · · · · · · · · · · · · · ·
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that
Legal form of the corporate body or firm		register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Part 3	Statem	ent of	capital º)					
[Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)				сарі	This should reflect the company's capital status at the made up date of this annual return			
F1 .	Share cap	pital in p	ound sterling (£)					
Please complete the tab						•			
Class of shares (E.g. Ordinary/Preference etc.)			Amount paid up on each share	1	Amount (if any) unpaid on each share		Number of shares O		Aggregate nominal value O
ORDINARY SHARES	OF £1	EACH	1	00	0 0	00	233,3	36	£ 233,336 00
ORDINARY SHARES	OF £1	EACH	1	27	0 0	0	13,395,1	.00	£ 13,395,100 00
ORDINARY SHARES	OF £1	EACH	9	00	0 0	0	10,160,7	00	£ 10,160,700 00
ORDINARY SHARES	OF £1	EACH	23,934,729	94	0 0	00		1	£ 1 00
	•				Tota	ls	23,789,1	.37	£ 23,789,137 00
F2 .	Share ca	pital in c	ther currencies		•				
Please complete the tab Please complete a sepa		•		ın ot	her currencies				
Currency									
Class of shares (E g Ordinary/Preference etc.)			Amount paid up on each share		Amount (if any) unpaid on each share	_	Number of shares •		Aggregate nominal value
						_			
	.,				Tota	ls			
Currency						_			
Class of shares (E g Ordinary/Preference etc			Amount paid up on each share		Amount (if any) unpaid on each share		Number of shares O		Aggregate nominal value
					Tota	ils	<u> </u>		
F3	Totals								
	Please giv		number of shares an	d tot	al aggregate nominal v	alı	Plea	se li	gregate nominal value st total aggregate values in
Total number of shares									currencies separately For £100 + €100 + \$10 etc
Total aggregate nominal value									
 Including both the nominal share premium Total number of issued share 		•	Number of shares issue nominal value of each		e ·	Plea	atinuation Pages ase use a Statement of C e if necessary	Capita	al continuation

F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
Class of share	£1 00 ORDINARY SHARES OF £1 EACH
Voting rights	On a show of hands every member shall have one vote and on a poll every member shall have one vote for every share of which they are the holder
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

CHFP010 05/10 Version 4 0

Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature) Traded public companies □ Please tick the box if your company was a traded public company at any time during the period of this return □ Provide and present shareholders Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns Please tick the appropriate box below □ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or □ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4 □ A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3	
Please tick the box if your company was a traded public company at any time during the period of this return Please tick the period of this return	
A traded company meany of whose shares a trading on a regulated List of past and present shareholders Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns Please tick the appropriate box below A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4 A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3	
Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns Please tick the appropriate box below A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4 A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3	neans a compa s are admitted
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns Please tick the appropriate box below ✓ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4 A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3	
least 5% of the issued shares of any share class if a list was not provided with either of the last two returns Please tick the appropriate box below ✓ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or ✓ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4 ✓ A list of shareholder changes is enclosed ✓ For private or non-traded public companies, please complete Section G3	
A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete. Section G4 A list of shareholder changes is enclosed. For private or non-traded public companies, please complete Section G3	
share class for a traded public company is enclosed. Please complete Section G4 A list of shareholder changes is enclosed. For private or non-traded public companies, please complete Section G3	
For private or non-traded public companies, please complete Section G3	
For traded public companies, please complete Section G4	
There were no shareholder changes in this period Go to Part 5 (Signature)	
Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format	

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferr	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SBME HOLDINGS BV	£1 00 ORDINARY SHARES OF £1 EACH	23,789,137		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				I I
			<u> </u>	

CHFP010 05/10 Version 4 0

G4

Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

'		Shares or stock currently held	Shares or stock transferred	1 (if appropriate)
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				/ /
Address				/ /
				1 1

Part 5	Signature	
	This must be completed by all companies	Societas Europaea If the form is being filed on behalf of a
	I am signing this form on behalf of the company	Societas Europaea (SE) please delete
Signature	Signature X	organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director	

AR01

Annual Return

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record Contact name Сопралу пате Address Post town County/Region Postcode Country ΟX Checklist with information missing

We may return forms completed incorrectly or

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House '

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland.

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk