



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



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*Company Name:* **RIDGEWAY FILMS LIMITED**

*Company Number:* **03264005**

*Received for filing in Electronic Format on the:* **13/05/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **18/03/2008**

*Name:* **MR NICHOLAS JAMES TURNER PHILLIPS**

*Consented to Act:* **YES**

*Usual Residential Address:* **THE GABLES 13 FIFE ROAD  
EAST SHEEN  
LONDON  
SW14 7EJ**

*Date of Birth:* **08/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

*Other Directorships:*

**5063502 10:10 PRODUCTIONS LIMITED**

**4231826 679 RECORDINGS LIMITED**

**1736204 A+E RECORDS LIMITED**

**5541956 ADA GLOBAL LTD**

**2678664 ANXIOUS RECORDS LIMITED**

<b>1132389</b>	<b>BPI (BRITISH RECORDED MUSIC INDUSTRY) LIMITED</b>
<b>2372740</b>	<b>BRITISH RECORD INDUSTRY TRUST</b>
<b>1851636</b>	<b>CHINA RECORDS LIMITED</b>
<b>3360254</b>	<b>CINRAM LOGISTICS UK LIMITED</b>
<b>3204157</b>	<b>DISCORDANT LIMITED</b>
<b>2004655</b>	<b>DIVINESTATE LIMITED</b>
<b>6457714</b>	<b>ENTERTAINMENT RIGHTS FUNDING LIMITED</b>
<b>6457718</b>	<b>ENTERTAINMENT RIGHTS OVERSEAS HOLDINGS LIMITED</b>
<b>2126744</b>	<b>FFRR MUSIC LIMITED</b>
<b>1989940</b>	<b>FFRR RECORDS LIMITED</b>
<b>2941321</b>	<b>FUNGHI RECORDS LIMITED</b>
<b>2566499</b>	<b>HANNIBAL RECORDS LIMITED</b>
<b>2813148</b>	<b>INFECTIOUS RECORDS LIMITED</b>
<b>2766264</b>	<b>LAUREL RECORDS LIMITED</b>
<b>2512549</b>	<b>LONDON RECORDS 90 LIMITED</b>
<b>1071062</b>	<b>MAGNET RECORDS LIMITED</b>
<b>1339506</b>	<b>RADARSCOPE RECORDS LIMITED</b>
<b>1349013</b>	<b>RAINMAKER PRODUCTIONS LIMITED</b>
<b>1394939</b>	<b>SIRE RECORDS LIMITED</b>
<b>1659541</b>	<b>TELSTAR RECORDS LIMITED - IN LIQUIDATION</b>
<b>4559044</b>	<b>THE RIGHTS COMPANY (UK) LIMITED</b>
<b>4007709</b>	<b>THE TELSTAR MUSIC GROUP LIMITED</b>
<b>2838975</b>	<b>TOMMY BOY MUSIC LIMITED</b>
<b>3889669</b>	<b>WARNER MUSIC NEWCO LIMITED</b>

**680511**      **WARNER MUSIC UK LIMITED**

**2156118**      **WARNER MUSIC UK PROPERTY LIMITED**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/04/2008**

*Authenticated:* **Yes (E/W)**