

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3431011

Company Name in full

SONY/ATV MUSIC PUBLISHING (UK) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
0	3	0	9	2	0	0	8

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.

30 GOLDEN SQUARE

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

Post town

LONDON

County / Region

UK Postcode

W1F 9LD

Principal business activities

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

2215

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

DX 33050 Cardiff

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.

Post town

County / Region

UK Postcode

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

Post town

LONDON

County / Region

UK Postcode

EC4V 6JA

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

BLUEPRINT

OneWorld

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.

Name * Style / Title

Day Month Year
Date of birth 2 1 0 7 1 9 4 1

Forename(s) MARTIN NEAL

Surname BANDIER

Address PO BOX 2190, SOUTHAMPTON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town NEW YORK

County / Region NY 11969 UK Postcode

Country USA Nationality AMERICAN

Business occupation BUSINESS EXECUTIVE

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 2 5 1 1 1 9 6 0

Forename(s) GUY ROBERT

Surname HENDERSON

Address 12 REDWOOD PLACE, WATTLETON ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town BEACONSFIELD

County / Region BUCKINGHAMSHIRE UK Postcode HP9 1RP

Country Nationality BRITISH

Business occupation BUSINESS EXECUTIVE

BLUEPRINT

OneWorld

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.

Name * Style / Title

Day Month Year
Date of birth 3 0 0 3 1 9 5 9

Forename(s) JOSEPH SALVATORE

Surname PUZIO

Address 17 PENROSE LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town WEST WINDSOR

County / Region NEW JERSEY 08550

UK Postcode

Country USA

Nationality US CITIZEN

Business occupation CFO

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 3 0 0 4 1 9 6 7

Forename(s) RAKESH

Surname SANGHVI

Address 22 HILL CRESCENT

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode N20 8HD

Country Nationality British

Business occupation SOLICITOR

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	1,000	£1,000.00
Totals	1,000	1,000.00

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.

For and on behalf of Signed
ABOGADO NOMINEES LIMITED

Date

1 December 2008

† 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.

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.

This return includes continuation sheets.
(enter number)Baker & McKenzie LLP
Solicitors
100 New Bridge Street
London EC4V 6JA
Tel: 020 7919 1000
DX: 233 Chancery Lane
Ref: SACBLUEPRINT
OneWorldDX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

3431011

Company Name in full

SONY/ATV MUSIC PUBLISHING (UK) 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	Shares or amount of stock transferred (if appropriate)		
	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 SONY-ATV MUSIC PUBLISHING LLC Address 550 MADISON AVENUE, NEW YORK NEW YORK 10022, United States UK postcode	£1.00 Ordinary Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			