

BLUEPRINT

OneWorld

32 3594/30

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3984464

Company Name in full

EMI (IP) LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 8 0 4 2 0 0 5

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.

27 WRIGHTS LANE

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

Post town

LONDON

County / Region

UK Postcode

W8 5SW

Principal business activities

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

7499

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**DX 33050 Cardiff**

for companies registered in England and Wales

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

☐☒☐☐☐☐☐

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

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

LONDON

EC4V 6HD

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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	Mr	
		Day	Month
		Year	
Date of birth		0	3
		0	9
		1	9
		6	5
Forename(s)	CHRISTOPHER JOHN		
Surname	ANCLIFF		
Address	13 CAMLEY PARK DRIVE		
Usual residential address			
Post town	MAIDENHEAD		
County / Region	BERKSHIRE	UK Postcode	SL6 6QF
Country		Nationality	BRITISH
Business occupation	SOLICITOR		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		1	0
		1	9
		5	1
Forename(s)	CHARLES PATRICK		
Surname	ASHCROFT		
Address	53 CARDROSS STREET		
Usual residential address			
Post town	LONDON		
County / Region		UK Postcode	W6 0DP
Country	ENGLAND	Nationality	BRITISH
Business occupation	SOLICITOR		

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	MRS	
		Day	Month
		Year	
Date of birth		0	4
		0	3
		1	9
		5	2
Forename(s)	SUSAN MARY		
Surname	BOON		
Address	4 HAWTHORN CLOSE, IVER HEATH		
Post town	SLOUGH		
County / Region	BUCKINGHAMSHIRE	UK Postcode	SL0 0DD
Country		Nationality	BRITISH
Business occupation	TRADE MARK ATTORNEY		

* Voluntary details.

Name	* Style / Title	MS	
		Day	Month
		Year	
Date of birth		2	1
		0	9
		1	9
		6	3
Forename(s)	FRANCES MARY		
Surname	HARDING		
Address	3 ELM COTTAGE, ELM ROAD		
Post town	PENN		
County / Region	BUCKINGHAMSHIRE	UK Postcode	HP10 8LF
Country		Nationality	BRITISH
Business occupation	TRADE MARK ATTORNEY		

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	£2.00
Totals	2	2.00

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.

Signed

and on behalf of
Mawlaw Secretaries Limited

Date

5.5.2005

† 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**.

This return includes

1

continuation sheets.

(enter number)

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.

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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DX number LDE 93 DX exchange CHANCERY LANE

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3984464

Company Name in full | EMI (IP) 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 <i>(if appropriate)</i>		
	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 Address 27 WRIGHTS LANE, LONDON UK postcode W8 5SW	£1.00 Ordinary		
Name Address UK postcode	Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			