



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/04/2008**

Company Name: **EMI (IP) LIMITED**

Company Number: **03984464**

Company Details

Period Ending: **28/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**27 WRIGHTS LANE
LONDON
W8 5SW**

*Register of
Members Address:*

**20 BLACK FRIARS
LANE
LONDON
EC4V 6HD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAWLAW SECRETARIES LIMITED** *Address:* **20 BLACK FRIARS LANE
LONDON
EC4V 6HD**

Director 1 :

Name: **MR STEPHEN HAROLD
ALEXANDER** *Address:* **39 WANDLE ROAD
LONDON
SW17 7DL**

Date of Birth: **12/12/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR RIAZ PUNJA** *Address:* **APARTMENT 31 ALBERT BRIDGE
HOUSE
127 ALBERT BRIDGE ROAD
LONDON
SW11 4PA**

Date of Birth: **29/07/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR CHRISTOPHER JOHN
ROLING**

Address: **82 OAK END WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8DB**

Date of Birth: **12/03/1961**

Nationality: **BRITISH/AMERI
CAN**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/04/2008

Name: **EMI GROUP LIMITED**

27 WRIGHTS LANE

Address: **LONDON
W8 5SW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

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