

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

		or paruculars (use Form)	2006))			
CHFP025	Company Number	04048820				
Со	mpany Name in full	B Unique Management	Limited			
		Day Month Year		D	ay Month Year	
	Date of appointment		Birl		6 0 6 1 9 6	1
_ • •	t Appointment as director	as secretar	1//		appropriate box if appointment d secretary mark both boxes	
form	NAME *Style / Title	Mr	*Honou	ırs etc	-	
Notes on completion appear on reverse	Forename(s)	John David				
	Surname	Reid				
	Previous Forename(s)	•		evious ime(s)		
tt Tick this box if the address shown is a service address for	Usual residential address the	62 Kensington Park Road				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	London		Postcode	W11 3BJ	
	County / Region	1		Country		
	† Nationality	British †	Business oc	cupation	Director	
	† Other directorships (additional space overleaf)	Please see attached list I content to act as ** director / ** director				
* Voluntary details † Directors only **Delete as appropi	Consent signature	T COMPONE TO COMPONE	ector / Asaba		07) NZO7	<u>ny</u>
	nate	A director secretary etc must sign the form below				
	Signed	Marry		Date	07/12/2007	
		(** a director / secretary /)()()()()	000K/300X	90000000	000(/)000000000000000000000000000000000	XX

OLSWANG

London

WC1V 6XX

90 High Holborn

DX number 37972

SHB/BLB/5041 68/2775993

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the

03/01/2008 **COMPANIES HOUSE**

Laserform International 6/02

When you have completed and signed the form please send it to the Registrar of Companies at

Tel 020 7067 3000

DX exchange Kingsway

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

	Company Number	04048820	
† Directors only	† Other directorships	Please see attached list	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a marned woman, the name by which she was known before marnage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

JOHN DAVID REID

Nationality:

BRITISH

Latest Address:

62 KENSINGTON PARK ROAD

LONDON

Postcode.

W11 3BJ

Date of Birth:

06/06/1961

Company Appointments: Current 29

To view company details, click on the appropriate company number Click <u>HERE</u> to include Resigned and Dissolved appointments

DIRECTOR

Appointed: 02/07/2007

Occupation:

DIRECTOR

Company Number.

00680511

Company Name:

WARNER MUSIC UK LIMITED

Active

DIRECTOR

Appointed. 20/07/2007

Occupation Company Number:

DIRECTOR 01394939

Company Name:

SIRE RECORDS LIMITED

Active

DIRECTOR

Appointed 20/07/2007

Occupation:

DIRECTOR

Company Number: Company Name.

02941321 FUNGHI RECORDS LIMITED

Active

DIRECTOR

Appointed 20/07/2007

Occupation:

DIRECTOR

Company Number Company Name

04559044 THE RIGHTS COMPANY (UK) LIMITED

Active

DIRECTOR

Appointed: 20/07/2007

Occupation:

DIRECTOR

Company Number.

01851636

Company Name

CHINA RECORDS LIMITED

Active

DIRECTOR

Appointed: 20/07/2007

Occupation

DIRECTOR

Company Number.

<u>02838975</u>

Company Name.

TOMMY BOY MUSIC LIMITED

Active

DIRECTOR

Appointed: 20/07/2007

Occupation:

DIRECTOR

Company Number:

02566499

Company Name

HANNIBAL RECORDS LIMITED

Active

DIRECTOR

Appointed. 20/07/2007

Occupation:

Company Number:

Company Name:

DIRECTOR

02156118

WARNER MUSIC UK PROPERTY LIMITED

Active

DIRECTOR

Occupation: Company Number.

Company Name.

Appointed: 20/07/2007

DIRECTOR

03204157

DISCORDANT LIMITED

Appointed: 20/07/2007

Active

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR 05063502

10 10 PRODUCTIONS LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name:

Appointed: 20/07/2007

DIRECTOR 01914327 WMIS LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name:

Appointed: 20/07/2007

DIRECTOR 04618039 1967 LIMITED

Active

DIRECTOR

Occupation: Company Number.

Company Name.

Appointed: 20/07/2007

DIRECTOR 02258593

WARNER MUSIC INTERNATIONAL SERVICES LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name^{*}

Appointed. 20/07/2007

DIRECTOR 02813148

INFECTIOUS RECORDS LIMITED

Active

DIRECTOR

Occupation **Company Number:**

Company Name:

Appointed: 20/07/2007

DIRECTOR

04231826

679 RECORDINGS LIMITED

Active

DIRECTOR

Occupation. Company Number: Company Name:

Appointed. 20/07/2007

DIRECTOR 02004655

DIVINESTATE LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed, 20/07/2007

DIRECTOR 01736204

A+E RECORDS LIMITED

Active

DIRECTOR

Occupation:

Appointed: 20/07/2007

DIRECTOR

Company Number:

Company Name:

02126744

FFRR MUSIC LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name

Appointed: 20/07/2007

DIRECTOR 02766264

LAUREL RECORDS LIMITED

Active

DIRECTOR

Occupation **Company Number:** Company Name:

Appointed: 20/07/2007

DIRECTOR 01989940

FFRR RECORDS LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name

Appointed: 20/07/2007

DIRECTOR 02678664

ANXIOUS RECORDS LIMITED

Active

DIRECTOR

Occupation **Company Number:**

Company Name:

Appointed: 20/07/2007

DIRECTOR 02512549

LONDON RECORDS 90 LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 20/07/2007

DIRECTOR 01071062

DIRECTOR

MAGNET RECORDS LIMITED

Active

DIRECTOR

Occupation: **Company Number:** Company Name:

01339506 RADARSCOPE RECORDS LIMITED

Active

DIRECTOR

Occupation **Company Number:** Company Name:

Appointed: 20/07/2007

Appointed. 20/07/2007

DIRECTOR 01349013

RAINMAKER PRODUCTIONS LIMITED

Active

DIRECTOR

Occupation Company Number

Company Name:

Appointed: 20/07/2007

DIRECTOR 05541956

ADA GLOBAL LTD

Active

DIRECTOR

Occupation: Company Number Company Name:

Appointed 20/07/2007

DIRECTOR 05422101

WARNER MUSIC PENSION LIMITED

Active

DIRECTOR

Occupation: Company Number. Appointed, 14/09/2007

DIRECTOR 06326404

Company Name¹

WMG CHURCH STREET LIMITED

Active

DIRECTOR

Appointed: 14/09/2007

Occupation. Company Number: DIRECTOR 06296013

Company Name.

WMG KENSINGTON LIMITED

Active

This screen does not include appointments with SE companies or LLP's