

BLUEPRINT

OneWorld

07 4895 120

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4128736

Company Name in full

DELABEL MUSIC PUBLISHING (UK) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	5	1	2	2	0	6

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.

c/o EMI MUSIC PUBLISHING LIMITED, PUBLISHING HOUSE,

127 CHARING CROSS ROAD

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

Post town

LONDON

County / Region

UK Postcode

WC2H 0QY

Principal business activities

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

2214

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

TUESDAY



A8LUJM9B

A06

16/01/2007

293

COMPANIES HOUSE

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.

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

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

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s) ANTONY GEORGE

Surname BEBAWI

Address

152 UPLAND ROAD, EAST DULWICH

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town LONDON

County / Region UK Postcode SE22 0DQ

Country

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

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Forename(s) | ANTONY GEORGE

Surname | BEBAWI

Address | 152 UPLAND ROAD, EAST DULWICH

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 | SE22 0DQ

Country | Nationality | BRITISH

Business occupation | SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 1 0 3 1 9 5 7

Forename(s) | CHARLES WILLIAM

Surname | BOOTH

Address | 82 GORDON ROAD

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

Post town | EALING

County / Region | LONDON UK Postcode | W5 2AR

Country | Nationality | BRITISH

Business occupation | DIRECTOR

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

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

Forename(s) | JONATHAN CHARLES

Surname | CHANNON

Address | 94 HARBERTON ROAD

Post town | LONDON

County / Region | **UK Postcode** | N19 3JP

Country | ENGLAND **Nationality** | BRITISH

Business occupation | MUSIC PUBLISHER

* Voluntary details.

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

Date of birth Day Month Year
 | 2 | 5 | 0 | 1 | 1 | 9 | 4 | 5

Forename(s) | PETER JOHN

Surname | COX

Address | SUNDIAL HOUSE, BERNARDS CLOSE

Post town | GREAT MISSENDEN

County / Region | BUCKS **UK Postcode** | HP16 0BU

Country | ENGLAND **Nationality** | BRITISH

Business occupation | MUSIC PUBLISHER

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
0	8	0	9	1	9
5	8				

Forename(s) | FRANCESCA

Surname | MALYAN

Address | 14 OLD MANOR WAY

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

Post town | CHISLEHURST

County / Region | KENT UK Postcode | BR7 5XS

Country | Nationality | BRITISH

Business occupation | DIRECTOR OF OPERATIONS AND A&R

* Voluntary details.

Name * Style / Title | MR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
0	1	0	2	1	9
6	1				

Forename(s) | ANDREW JOHN

Surname | MOLLETT

Address | D174, PARLIAMENT VIEW, 1 ALBERT EMBANKMENT

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 | SE1 7XQ

Country | Nationality | BRITISH

Business occupation | CHARTERED ACCOUNTANT

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
1	0	0	9	1	9
6	5				

Forename(s) | GUY KIMBERLY _____**Surname** | MOOT _____**Address** | FLAT 9, PARK VIEW HOUSE, 8-13 MILLER STREET _____

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** | NW1 7DN _____**Country** | _____ **Nationality** | BRITISH _____**Business occupation** | MANAGING DIRECTOR _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	

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** | _____ **UK Postcode** | _____**Country** | _____ **Nationality** | _____**Business occupation** | _____

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

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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

A 

Date

3/1/2007

† 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

DX number LDE 93

DX exchange CHANCERY LANE

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4128736

Company Name in full DELABEL 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 EMI MUSIC PUBLISHING LIMITED <hr/> Address c/o EMI MUSIC PUBLISHING LIMITED, PUBLISHING HOUSE, 127 CHARING CROSS ROAD, LONDON <hr/> UK postcode WC2H 0QY	£1.00 ORDINARY Shares Held 2		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			