

*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 | 0 | 2 |

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.

6 LANSDOWNE MEWS

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

Post town

LONDON

County / Region

UK Postcode

W11 3BH

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.



A31
COMPANIES HOUSE

0649
11/01/03

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

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

D L C COMPANY SERVICES LIMITED

1 OLD BURLINGTON STREET

Post town

LONDON

County / Region

UK Postcode

W1S 3NL

Country

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

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 2 1 2 1 9 5 8

Forename(s) EMMANUEL DE BURETEL DE

Surname CHASSEY

Address

105 RUE PIERRE POLI, 92130 ISSY LES MOULINEAUX

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

Post town PARIS

County / Region

UK Postcode

Country FRANCE

Nationality FRENCH

Business occupation MANAGING DIRECTOR

* Voluntary details.

Name * Style / Title MR

Day Month Year
Date of birth 0 3 0 4 1 9 5 5

Forename(s) MICHEL

Surname DUVAL

Address

48 AVENUE DU PESAGE

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

Post town 1050 BRUSSELS

County / Region

UK Postcode

Country BELGIUM

Nationality BELGIAN

Business occupation BUSINESSMAN

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 | MS | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 2 | 4 |
| | | 0 | 9 |
| | | 1 | 9 |
| | | 7 | 2 |
| Forename(s) | LOUISE | | |
| Surname | HAMMAR | | |
| Address | 43 MARNE STREET | | |
| | | | |
| Post town | LONDON | | |
| County / Region | | UK Postcode | W10 4JE |
| Country | | Nationality | SWEDISH |
| Business occupation | MUSIC PUBLISHER | | |

* Voluntary details.

| | | | |
|----------------------------|------------------------|--------------------|-------|
| Name | * Style / Title | | |
| | | Day | Month |
| | | Year | |
| Date of birth | | | |
| | | | |
| Forename(s) | | | |
| Surname | | | |
| 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

☐

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.

SignedFor and on behalf of
MAWLAW SECRETARIES LTD
**Date**

10.11.2003

† 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 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: 356/852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange LONDON

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 <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 DELABEL EDITIONS SOCIETE ANONYME Address 24 PLACE DES VOSGES, PARIS 75003, FRANCE UK postcode | £1.00 ORDINARY Shares Held 2 | | |
| Name D L C COMPANY SERVICES LIMITED Address 1 OLD BURLINGTON STREET, LONDON UK postcode W1S 3NL | £1.00 ORDINARY Shares Held 0 | 2 | 05/04/2002 |
| Name Address UK postcode | | | |