

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

05541956

Company Name in full

Rykodisc International Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	2	0	8	2	0	7

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

Seventh Floor, 90 High Holborn

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

Post town

London

County / Region

UK Postcode

WC1V 6XX

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

FRIDAY



A39

ABLDVT5C

21/09/2007

COMPANIES HOUSE

337

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

Post town

County / Region

UK Postcode

Country

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

OLSWANG COSEC LIMITED

Seventh Floor, 90 High Holborn

London

WC1V 6XX

United Kingdom



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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Susan

Tully

39 Barrow Court

Huntington

NY 11743

USA

UK Postcode



Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

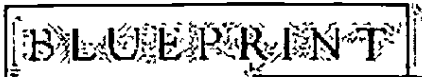
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	1	0	5
	1	9	7	0
Forename(s)	Rachel Therese			
Surname	Evers			
Address	18 Earlsmead Road			
Post town	London			
County / Region			UK Postcode	NW10 5QB
Country	United Kingdom		Nationality	Irish
Business occupation	Director			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	0	6
	1	9	6	1
Forename(s)	John David			
Surname	Reid			
Address	62 Kensington Park Road			
Post town	London			
County / Region			UK Postcode	W11 3BJ
Country	UK		Nationality	British
Business occupation	Director			





OneWorld

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 05541956

Company Name in full | Rykodisc International 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
<p>Name Rykodisc, Inc (Updates Pending)</p> <p>Address 30 Irving Place, New York NY, United States</p> <p>UK postcode 10003</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>1</p>	<p>25/01/2007</p>
<p>Name Warner Music UK Limited</p> <p>Address Seventh Floor, 90 High Holborn, London, United Kingdom</p> <p>UK postcode WC1V 6XX</p>	<p>£1 00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			

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	0	5	0	4	1	9	6	9				
Forename(s)	Michael Peter											
Surname	Saunter											
Address	45 Cumberland Park											
Post town	London											
County / Region							UK Postcode	W3 6SX				
Country	United Kingdom						Nationality	British				
Business occupation	Director											

* Voluntary details

Name	* Style / Title											
			Day	Month	Year							
Date of birth	2	2	0	7	1	9	5	8				
Forename(s)	Susan											
Surname	Tully											
Address	39 Barrow Court											
Post town	Huntington											
County / Region	NY 11743						UK Postcode					
Country	USA						Nationality	American				
Business occupation	Director											

DUPLICATE
 05541956

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	1	£1 00
Totals	1	1 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

for and on behalf of Okswang CoSec Limited

Date

19/9/2007

† 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

Okswang COSEC LIMITED
90 HIGH HOLBORN, LONDON, WC1H 6XX
Tel 020 7067 3000
DX number 37972 DX exchange KINGSWAY

