



Companies House
— for the record —

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Annual Return



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Company Name: **EMI MUSIC PUBLISHING FINANCE (UK) LIMITED**

Company Number: **06405600**

Company Details

Period Ending: **22/10/2008**

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

Principal Business Activities:

SIC codes:

2211

9231

*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: **MR CHRISTOPHER JOHN
ANCLIFF**

Address: **13 CAMLEY PARK DRIVE
MAIDENHEAD
BERKSHIRE
SL6 6QF**

Company Secretary 2:

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 ANDREW PETER
CHADD**

Address: **THE OLD PHEASANTRY WOODCOCK
HILL
FELBRIDGE
WEST SUSSEX
RH19 2RB**

Date of Birth:
08/05/1964

Nationality:
British

Occupation:
DIRECTOR

Director 3 :

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

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 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 22/10/2008
2 DISPOSED OF IN PERIOD ON 19/05/2008**

Name: **EMI GROUP HOLDINGS (UK)**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 22/10/2008

Name: **EMI MUSIC PUBLISHING HOLDINGS (UK) LIMITED**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 22/10/2008
1 DISPOSED OF IN PERIOD ON 14/11/2007**

Name: **WG&M SECRETARIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2008**

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