



Companies House
— for the record —

AR01 (ef)

Annual Return



XRTSOG8L

Received for filing in Electronic Format on the: **30/12/2009**

Company Name: **EMI MP UK SPARECO 167 LIMITED**

Company Number: **06449766**

Date of this return: **10/12/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **27 WRIGHTS LANE
LONDON
UNITED KINGDOM
W8 5SW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ANTONY GEORGE
<i>Surname:</i>	BEBAWI
<i>Former names:</i>	
<i>Service Address:</i>	27 WRIGHTS LANE LONDON UNITED KINGDOM W8 5SW

Company Secretary 2

Type: **Corporate**

Name: **MAWLAW SECRETARIES LIMITED**

Registered or
principal address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2397091**

Consented to Act: **Y** Date authorised: Authenticated: **ERRO**

Company Director *I*

Type: **Person**

Full forename(s): **ANTONY GEORGE**

Surname: **BEBAWI**

Former names:

Service Address: **27 WRIGHTS LANE
LONDON
UNITED KINGDOM
W8 5SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/02/1970** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEO J.**
Surname: **CORBETT**
Former names:
Service Address: **1220 PARK AVENUE # 4A**
 NEW YORK CITY
 NY 10128

Country/State Usually Resident: **USA**

Date of Birth: **29/05/1948** *Nationality:* **US CITIZEN**
Occupation: **MUSIC EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR ROGER CONANT**
Surname: **FAXON**
Former names:
Service Address: **APT 5A & B**
 53 EAST 66TH STREET
 NEW YORK
 NY 10021

Country/State Usually Resident: **USA**

Date of Birth: **16/06/1948** *Nationality:* **US CITIZEN**
Occupation: **CHAIRMAN & CEO EMI**
 MUSIC PUBLISHING

Company Director **4**

Type: **Person**

Full forename(s): **CLAUDIA S**

Surname: **PALMER**

Former names:

Service Address: **FLAT 6 192 QUEEN'S GATE
LONDON
UNITED KINGDOM
SW7 5EU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/05/1963** *Nationality:* **US CITIZEN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 10/12/2009

Name:

EMI MUSIC PUBLISHING FINANCE (UK) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.