



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTC1ZBIV**

*Received for filing in Electronic Format on the:* **13/07/2009**

*Company Name:* **EMI RECORDS LIMITED**

*Company Number:* **00068172**

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### *Company Details*

*Period Ending:* **05/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2214**

*Registered Office  
Address:*

**27 WRIGHTS LANE  
LONDON  
W8 5SW**

*Register of  
Members Address:*

**201 BISHOPSGATE  
LONDON  
EC2M 3AF**

*Register of Debenture  
Holders Address:*

**20 BLACK FRIARS  
LANE  
LONDON  
EC4V 6HD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIAN FRENCH**

*Address:* **25 CHESTERTON ROAD  
LONDON  
W10 5LY**

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*Company Secretary 2:*

*Name:* **MAWLAW SECRETARIES  
LIMITED**

*Address:* **201 BISHOPSGATE  
LONDON  
EC2M 3AF**

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*Director 1 :*

*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**

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Director 2 :

Name: **MR CHRISTOPHER JOHN  
KENNEDY**

Address: **31 BATH ROAD  
CHISWICK  
LONDON  
W4 1LJ**

Date of Birth: **05/01/1964** Nationality: **British**

Occupation: **FINANCE DIRECTOR**

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### *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>
<b>CUMULATIVE REDEEMABLE NON-VOTING PREFERENCE</b>	<b>200000000</b>	<b>GBP200000000.00</b>
<b>ORDINARY</b>	<b>112605563</b>	<b>GBP112605563.00</b>

#### *TOTALS*

**312605563**

**GBP312605563.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200000000 CUMULATIVE REDEEMABLE NON-VOTING  
PREFERENCE Shares held as at 05/07/2009  
EMI GROUP HOLDINGS (UK)**

Name:

Address:

*Shareholding 2:*

**112605562 ORDINARY Shares held as at 05/07/2009**

*Name:*

**EMI LIMITED**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 05/07/2009**

*Name:*

**EMI NOMINEES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/07/2009**

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