

363a

Please	complete	in	typescript
or in bo	old black (ap	itals.

Annual Return

CHED	040

CHFP010 Company Number | 851847

Company	Name	in full
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MUSIC FOR PLEASURE LIMITED	

Date of this return

The information in this return is made up

D	ay	Moi	nth		Ye	ar	
0	5	0	7	2	0	L°	_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

EMI HOUSE, 43 BROOK GREEN

Registered Office

Show here the address at the date of this return.

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

A30

Post town

County / Region

UK Postcode

W6 7EF

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal ac"

> COMPANIES HOUSE *AU34ECCD*

0588 **COMPANIES HOUSE** 09/07/02 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

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 shares exempt under section 30 Private company limited by guarantee 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 Private unlimited of company without share capital Private unlimited of a new company secretary must be notified on form 288a. Style / Title Mr. Style / Title Mr. Surname HANSON HANSON HANSON HANSON LONDON given In the case of a corporation, give the registered or principal office Country / Region UK Postcode SW3 6BU UK Postcode SW3 6BU Country	Register of members if the register of members is the registered office, state h kept.	not kept at 🗀	20 BLACK FRIARS LANE
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 X Private company limited by shares Private unlimited company with share capital Private unlimited company with share Capital Private unlimited company without share capital Post town 128 BEAUFORT STREET, CHELSEA UK Postcode SW3 GBU UK Postcode SW3 GBU UK Postcode SW3 GBU UK Postcode SW3 GBU Country		Post town	LONDON
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 unlimited company with share capital Company Secretary (Please photocopy files are fo provide dealiss shown Societales). Porename(s) I an Lawrence Surname HANSON Post town LONDON UK Postcode Mr. Gebu give in the case of a corporation, give the registered or principal office Country	С	ounty / Region _	UK Postcode EC4V 6HD
Company type Public limited company Private company limited by shares X 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 Private unlimited of a new company secretary must be notified on form 288a. Style / Title Mr. Hausence Surname Hanson Post town London Juk Postcode SW3 6BU UK Postcode SW3 6BU UK Postcode SW3 6BU	If there is a register of debe or a duplicate of any such r of it, which is not kept at the	nture holders, pegister or part registered	
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 shares exempt under section 30 Private company limited by guarantee 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 Private unlimited of company without share capital Private unlimited of a new company secretary must be notified on form 288a. Style / Title Mr. Style / Title Mr. Surname HANSON HANSON HANSON HANSON LONDON given In the case of a corporation, give the registered or principal office Country / Region UK Postcode SW3 6BU UK Postcode SW3 6BU Country	C	County / Region [UK Postcode
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 company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited of company without share capital Private unlimited company without share capital Private unlimited of company without share capital Private unlimited company without share capital Private unlimited of company without share capital Private unlimited of company without share capital Private company limited by guarantee were my under section 30 Private company limited by guarantee capital Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited company with share capital Postation 1	Company type		
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 Private unlimited of company without share capital Private unlimited company without share capital Private unlimited by guarantee exempt under section 30 Private unlimited of company without share capital Private unlimited of a new company secretary must be notified on form 288a. Poetalis of a new company secretary must be notified on form 288a. * Style / Title M± * Style / Title M± * Forename(s) IAN LAWRENCE * Surname HAMSON * Style / Title M± * Style / Title M± * Style / Title M± * Surname HAMSON * Surname HAMSON * Surname HAMSON * Style / Title M± * Style / Titl	Public limited company		
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 Company Secretary Please tick the appropriate box Please tick	Private company limited by	shares	X
(Please photocopy this area to provide details of joint secretaries). * Voluntary details. If a partnership give the names and addresses of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office * Style / Title Mr	without share capital Private company limited by exempt under section 30 Private company limited by exempt under section 30 Private unlimited company capital Private unlimited company	shares guarantee with share	Please tick the appropriate box
* Style / Title Mr * Forename(s) IAN LAWRENCE * 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 * Style / Title Mr * Style	Company Secretary		Details of a new company secretary must be notified on form 288a.
Forename(s) IAN LAWRENCE If a partnership give the names and addresses of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office Forename(s) IAN LAWRENCE Surname HANSON 92 BEAUFORT STREET, CHELSEA Post town LONDON UK Postcode SW3 6BU Country	this area to provide Name details of joint	* Style / Title	Mr
the names and addresses of the partners or the name Address of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office Description: 92 BEAUFORT STREET, CHELSEA 92 BEAUFORT STREET, CHELSEA Post town LONDON UK Postcode SW3 6BU Country	,	Forename(s)	IAN LAWRENCE
addresses of the partners or the name Address of the partners or the name Address of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office 92 BEAUFORT STREET, CHELSEA 92 BEAUFORT STREET, CHELSEA UK Postcode SW3 6BU UK Postcode SW3 6BU Country	, , ,	Surname	HANSON
address must be given. In the case of a corporation, give the registered or principal office Post town LONDON LONDON UK Postcode SW3 6BU Country	addresses of the partners or the name Address of the partnership	3	92 BEAUFORT STREET, CHELSEA
given. In the case of a corporation, County / Region UK Postcode SW3 6BU give the registered or principal office Country		Post town	LONDON
give the registered or principal office Country	given. In the case		
		Country	



Register of members f the register of members is	not kept at	
he registered office, state h		
	Post town _	
С	ounty / Region _	UK Postcode
Register of Debenture If there is a register of debe or a duplicate of any such re of it, which is not kept at the office, state where it is kept	nture holders, egister or part registered	
C	county / Region L	UK Postcode
Company type		
Public limited company		
Private company limited by	shares	
Private company limited by without share capital Private company limited by exempt under section 30 Private company limited by exempt under section 30 Private unlimited company capital Private unlimited company capital	shares guarantee with share	Please tick the appropriate box
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	* Style / Title	
secretaries). * Voluntary details.	Forename(s)	
If a partnership give the names and	Surname	MAWLAW SECRETARIES LIMITED
addresses of the partners or the name Address	;	20 BLACK FRIARS LANE
of the partnership and office address.		
Usual residential address must be	Post town	LONDON
given. In the case	County / Region	DOI: DOI: DOI: DOI: DOI: DOI: DOI: DOI:
of a corporation, give the registered		
or principal office address.	Country	



Directors Please list directors in alpha	betical order.	Details of new directors must be n	otified on form 288a
Name	e * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 0 0 2 1 9 6 7	
or a Scottish firm, the name is the	Forename(s)	JULIAN	
corporate or firm name.	Surname	FRENCH	
Adda	ress	25 CHESTERTON ROAD	
Usual residential address must be given. In the case of a corporation,	Post town	LONDON	
give the registered or principal office	County / Region		UK Postcode W10 5LY
address.	Country	1	Nationality AMERICAN/BRITISH
Βι	usiness occupation	BUSINESS AFFAIRS DIRECTOR	
* Voluntary details.			
Nar	me * Style / Title	Mr	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s	ian lawrence	
corporate or firm name.	Surnam	e HANSON	
Ad	dress	92 BEAUFORT STREET, CHELS	SEA
Usual residential address must be		t	
given. In the case of a corporation,			
give the registered	Post tow	n London	
or principal office	Post tow County / Regio	in 1	UK Postcode SW3 6BU
or principal office address.		on [UK Postcode SW3 6BU Nationality BRITISH



Directors Please list directors in alphabetical order.		Details of new directors must be not	tified on form	288a
Nan	ne * Style / Title	Mr		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 5 0 1 1 9 6 4		
or a Scottish firm, the name is the	Forename(s)	CHRISTOPHER JOHN		
corporate or firm name.	Surname	KENNEDY		
Add	dress	17 BATH ROAD, CHISWISK		
Usual residential address must be given. In the case	Post town	LONDON		
of a corporation, give the registered or principal office	County / Region		JK Postcode	N4 1LJ
address.	Country	1	Nationality :	BRITISH
F	Business occupation	FINANCE DIRECTOR	_	
* Voluntary details.				
Na	* Style / Title	Mr		
Directors In the case of a director	Date of birth	Day Month Year		
that is a corporate or a Scottish firm, the name is the	Forename(s) JOHN ANDREW		<u></u>
corporate or firm name.	Surnam	KING		
Α	ddress	ALTAIR, FRIMLEY HALL DRIVE	<u> </u>	
Usual residential address must be				
given. In the case of a corporation,		CAMBERLEY		
give the registered or principal office		n surrey	UK Postcode	GU15 2BE
address.	Countr	у [Nationality [BRITISH
	Business occupatio	n FINANCE DIRECTOR		



ssued 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)
0.7% NON-CUM. PREFERENCE		100,0	01 £100,001.00
ORDINARY			50 £50.00
	Totals	100,0	51 100,051.00
List of past and present sharel	holders		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no chan	- L	x paper in another format
returns.	A list of changes is e	Г	
	A full list of shareho	lders is enclosed	X
Certificate	I certify that the info knowledge and beli For and on		turn is true to the best of my
Sig		SECRETARIES LTD	Date 5-7.2002
† Please delete as appropriate.	† a director / secretary		3
When you have signed the return serwith the fee to the Registrar of Comp. Cheques should be made payable to Companies House.	panies, This return	n includes 2	continuation sheets.
Please give the name, address, tele	•	MAYER, BROWN, RO	WE & MAW, 11 PILGRIM
number and, if available, a DX number and, if available, a DX number exchange of the person Companies should contact if there is any query.		N, EC4V 6RW	
	L	Tel	
B lueprint	DX number LDE	93 DX exchang	Je LONDON

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

851847

Company Name in full

MUSIC FOR PLEASURE 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;
 - D 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

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	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 EMI NOMINEES LIMITED	£1.00 0.7% NON-CUM. PREFERENCE		
Address EMI HOUSE, 43 BROOK GREEN, LONDON, ENGLAND			
	Shares Held		
UK postcode W6 7EF	1.		
Name EMI RECORDS LIMITED	£1.00 0.7% NON-CUM. PREFERENCE		
Address EMI HOUSE, 43 BROOK GREEN, LONDON, ENGLAND			
	Shares Held		
UK postcode W6 7EF	100,000		
Name			
Address			
UK postcode	<u> </u>		



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| MUSIC FOR PLEASURE LIMITED

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 - ☐ 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

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name EMI RECORDS LIMITED	£1.00 ORDINARY		
Address EMI HOUSE, 43 BROOK GREEN, LONDON, ENGLAND	-		
·	Shares Held		
UK postcode W6 7EF			
Name			
Address	-		
	_		
UK postcode			<u> </u>
Name 			
Address			
UK postcode	-		;