

BLUEPRINT

OneWorld

334457/158

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

851847

Company Name in full

MUSIC FOR PLEASURE LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	5	0	7	2	0	0	6

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.

EMI HOUSE, 43 BROOK GREEN

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

Post town

LONDON

County / Region**UK Postcode**

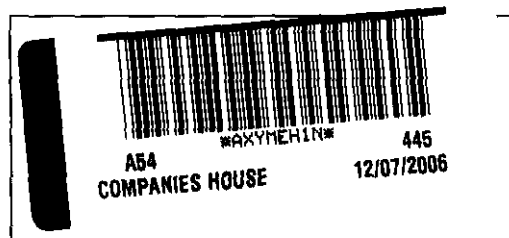
W6 7EF

Principal business activities

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

7499

If the code number cannot be determined,
give a brief description of principal
activity.



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.

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

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

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

(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 Mr

Forename(s) IAN LAWRENCE

Surname HANSON

Address

HOUSE ON THE HILL, BEECHWOOD DRIVE

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

Post town MARLOW

County / Region BUCKS UK Postcode SL7 2DH

Country

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

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

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

Post town LONDON

County / Region

UK Postcode EC4V 6HD

Country

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

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-between; width: 100px;"> <div>1 0 0 2</div> <div>1 9 6 7</div> </div> </p> <p>Forename(s) _____ JULIAN</p> <p>Surname _____ FRENCH</p> <p>Address _____ 25 CHESTERTON ROAD</p> <p>_____</p> <p>Post town _____ LONDON</p> <p>County / Region _____ UK Postcode _____ W10 5LY</p> <p>Country _____ Nationality _____ AMERICAN/BRITISH</p> <p>Business occupation _____ BUSINESS AFFAIRS DIRECTOR</p>
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* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____ Mr</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-between; width: 100px;"> <div>1 9 1 2</div> <div>1 9 6 4</div> </div> </p> <p>Forename(s) _____ IAN LAWRENCE</p> <p>Surname _____ HANSON</p> <p>Address _____ HOUSE ON THE HILL, BEECHWOOD DRIVE</p> <p>_____</p> <p>Post town _____ MARLOW</p> <p>County / Region _____ BUCKS UK Postcode _____ SL7 2DH</p> <p>Country _____ Nationality _____ BRITISH</p> <p>Business occupation _____ DIRECTOR LEGAL & BUSINESS AFFAIRS</p>
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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

Mr

Day Month Year

Date of birth

0 5 0 1 1 9 6 4

Forename(s)

CHRISTOPHER JOHN

Surname

KENNEDY

Address

17 BATH ROAD, CHISWICK

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

Post town

LONDON

County / Region

UK Postcode W4 1LJ

Country

Nationality BRITISH

Business occupation

FINANCE DIRECTOR

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 0 1 1 1 9 5 3

Forename(s)

JOHN ANDREW

Surname

KING

Address

ALTAIR, FRIMLEY HALL DRIVE

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

Post town

CAMBERLEY

County / Region

SURREY

UK Postcode GU15 2BE

Country

Nationality BRITISH

Business occupation

FINANCE DIRECTOR

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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 2 1 0 2 1 9 6 2

Forename(s) JUSTIN HENRYSurname MORRISAddress WALNUT COTTAGE , VILLAGE ROAD

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

Post town THORPECounty / Region SURREY UK Postcode TW20 8UGCountry _____ Nationality BRITISHBusiness occupation CFO EMI MUSIC UK & IRELAND

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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;
 - 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
Name EMI NOMINEES LIMITED Address EMI HOUSE, 43 BROOK GREEN, LONDON, ENGLAND UK postcode W6 7EF	£1.00 0.7% NON-CUM. PREFERENCE Shares Held 1		
Name EMI RECORDS LIMITED Address EMI HOUSE, 43 BROOK GREEN, LONDON, ENGLAND UK postcode W6 7EF	£1.00 0.7% NON-CUM. PREFERENCE Shares Held 100,000		
Name Address UK postcode			

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;
 - 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
Name EMI RECORDS LIMITED	£1.00 ORDINARY		
Address EMI HOUSE, 43 BROOK GREEN, LONDON, ENGLAND			
UK postcode W6 7EF	Shares Held 50		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			

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)

0.7% NON-CUM. PREFERENCE	100,001	£100,001.00
ORDINARY	50	£50.00
Totals	100,051	100,051.00

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.

SignedFor and on behalf of
MawLaw Secretaries Limited**Date**

10.7.2006

† 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

2

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.

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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DX number LDE 93

DX exchange CHANCERY LANE