

BLUEPRINT

OneWorld

343A1815A

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	7

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

TUESDAY



A13

A4Q7CR4I

10/07/2007

COMPANIES HOUSE

437

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)

Name

* Style / Title

Forename(s)

* Voluntary details

Surname

MAWLAW SECRETARIES LIMITED

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

20 BLACK FRIARS LANE

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 EC4V 6HD

Country

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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	1	0	0	2
	1	9	6	7
Forename(s)	JULIAN			
Surname	FRENCH			
Address	25 CHESTERTON ROAD			
Post town	LONDON			
County / Region			UK Postcode	W10 5LY
Country			Nationality	AMERICAN/BRITISH
Business occupation	BUSINESS AFFAIRS 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			
Post town	CAMBERLEY			
County / Region	SURREY		UK Postcode	GU15 2BE
Country			Nationality	BRITISH
Business occupation	FINANCE DIRECTOR			

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	
2	1	0	2	1	9

Date of birth

Forename(s) | JUSTIN HENRY

Surname | MORRIS

Address | 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 | THORPE

County / Region | SURREY UK Postcode | TW20 8UG

Country | Nationality | BRITISH

Business 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

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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

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	Shares Held 50		
UK postcode W6 7EF			
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

Signed

For and on behalf of
MAYER, BROWN, ROWE & MAW LLP
† a director / secretary

Date

5/7/07

† Please delete as appropriate

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