

NW/062274/6342 (x19)

363_x**Annual Return**

This form should be completed in black.

Company number

Company name

CN	594758	
EMI MUSIC PUBLISHING LIMITED		

Date of this return

(See note 1)

The information in this return is made up to

Date of next return

(See note 2)

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
DA	1	4	0
			8
			9
			5
Show date			
DB			

Registered Office

(See note 3)

Show here the address at the date of this return.

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

RO	127 CHARING CROSS ROAD
Post town	LONDON
County/Region	
Postcode	WC2H 0EA
	ENGLAND


Principal business activities

(See note 4)

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

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

PA	4	8	9	1				



A25	*AMV22EEN*	491
COMPANIES HOUSE 31/08/95		

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM	20 BLACK FRIARS LANE
Post town <u>LONDON</u>	
County/Region _____	
Postcode <u>EC4V 6HD</u>	

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	20 BLACK FRIARS LANE
Post town <u>LONDON</u>	
County/Region _____	
Postcode <u>EC4V 6HD</u>	

Company type *(See note 7)*

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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary*(See note 8)*

Name *Style/Title

(Please photocopy this area to provide details of joint secretaries).

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	Ms
DEBORAH JANE	
HARRIS	
AD	28 ARTESIAN ROAD
Post town <u>LONDON</u>	
County/Region _____	
Postcode <u>W2 5DD</u>	
Country <u>ENGLAND</u>	

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD	Mr
MARTIN NEAL	
BANDIER	
AD	PO BOX 2190
Post town SOUTHAMPTON	
County/Region NEW YORK	
Postcode NY 11969	
Country USA	
DO	2 1 0 7 4 1
Nationality NA AMERICAN	
OC	MUSIC PUBLISHER
OD	As per attached list

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

* Voluntary Details

CD	Mr
PETER JOHN	
COX	
AD	WATCHET LANE
Post town HOLMER GREEN	
County/Region BUCKS	
Postcode HP15 6UG	
Country ENGLAND	
DO	2 5 0 1 4 5
Nationality NA BRITISH	
OC	MUSIC PUBLISHER
OD	As per attached list

Directors (See note 8)

Please list directors in alphabetical order.

Company No: 594758

Name *Style/Title
Forenames
Surname
*Honours
Previous Forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD	Mr
TERENCE JOHN	
FOSTER-KEY	
AD	MELROSE
DORNEY REACH ROAD, DORNEY REACH	
Post town MAIDENHEAD	
County/Region BERKSHIRE	
Postcode SL6 ODX	
Country ENGLAND	
DO	0 5 1 2 4 8
Nationality NA BRITISH	
OC	DIRECTOR OF FINANCE
OD	As per attached list

Name *Style/Title
Forenames
Surname
*Honours
Previous Forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

* Voluntary Details

CD	Ms
DEBORAH JANE	
HARRIS	
AD	28 ARTESIAN ROAD
Post town LONDON	
County/Region	
Postcode W2 5DD	
Country ENGLAND	
DO	2 3 0 7 6 0
Nationality NA BRITISH	
OC	SOLICITOR
OD	As per attached list

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD	Ms	
KATHLEEN MARGARET		
O'DWYER		
AD	WEST HOUSE	
24 THE CLIFF		
Post town BRIGHTON		
County/Region EAST SUSSEX		
Postcode BN2 5RE		Country ENGLAND
DO	2 8 0 1 2 8	Nationality NA BRITISH
OC	DIRECTOR BUSINESS DEVELOPMENT	
OD	As per attached list	

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

* Voluntary Details

CD	Ms	
SALLY DIANE		
PERRYMAN		
AD	3B COLDHARBOUR LANE	
BUSHEY		
Post town WATFORD		
County/Region HERTFORDSHIRE		
Postcode WD2 3NR		Country ENGLAND
DO	0 8 0 3 5 6	Nationality NA BRITISH
OC	A & R DIRECTOR	
OD	As per attached list	

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD	Mr	
PETER HERBERT CAMPBELL		
REICHARDT		
AD	MILLWOOD HOUSE	
EAST ROAD, ST GEORGES HILL		
Post town WEYBRIDGE		
County/Region SURREY		
Postcode KT13 0LF		Country ENGLAND
DO	1 7 0 9 4 9	Nationality NA BRITISH
OC	MUSIC PUBLISHER	
OD	As per attached list	

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

* Voluntary Details

CD		
AD		
Post town		
County/Region		
Postcode		Country
DO		Nationality NA
OC		
OD		

Issued Share Capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	270,000	£270,000.00
Totals	270,000	£270,000.00

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of all changes is enclosed ☐ On paper ☐ Not on paper

A full list of members is enclosed ☒ ☐

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☒If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed 

Date

16/8/25

Secretary/Director*
(*delete as appropriate)

This return includes 4 continuation sheets

To whom should Companies House direct any enquiries about the information shown in this return?

ROWE & MAW	REF 356
20 BLACK FRIARS LANE, LONDON	
ENGLAND	Postcode EC4V 6HD
Telephone 0171 782 8838	Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh, EH2 3DJ
for companies registered in Scotland.

£1.00 ORDINARY Shares

Company Number 594758		Account of Shares			
Company Name EMI MUSIC PUBLISHING LIMITED		Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return or in the case of the first return since the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members (note 12)		
Name	Address		Number	Date of registration of transfer	Remarks
EMI LIMITED	EMI HOUSE, 43 BROOK GREEN, LONDON, W6 7EF, ENGLAND	269,999			
EMI RECORDS LIMITED	EMI HOUSE, 43 BROOK GREEN, LONDON, W6 7EF, ENGLAND	1			

Total Shares Issued

270,000

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 594758			
Company Name EMI MUSIC PUBLISHING LIMITED			
Name & Address	Appointment	Resignation	Company Name
BANDIER, MARTIN NEAL PO BOX 2190, SOUTHAMPTON, NEW YORK, NY 11969, USA	31/12/1987	30/03/1995 30/03/1995	EMI UNITED PARTNERSHIP LIMITED
	25/01/1988		EMI SONGS LIMITED
	04/12/1990		ACTON GREEN MUSIC LIMITED
	04/12/1990		BARDELL SMITH PUBLISHING LIMITED
	04/12/1990		CINDERELLA MUSIC LIMITED
	04/12/1990		EMI COPYRIGHT HOLDINGS LIMITED
	04/12/1990		EMI HARMONIES LIMITED
	04/12/1990		EMI MELODIES LIMITED
	04/12/1990		EMI MILLS MUSIC LIMITED
	04/12/1990		EMI MULTIMOOD MUSIC LIMITED
	04/12/1990		EMI PARADISE MUSIC LIMITED
	04/12/1990		EMI TUNES LIMITED
	04/12/1990		LAUREL MUSIC COMPANY LIMITED
	04/12/1990		LORNA MUSIC COMPANY LIMITED
	04/12/1990		MERCURY MUSIC CO. LIMITED
	04/12/1990		MOTOR MUSIC LIMITED
	01/06/1992		CIRCA MUSIC LIMITED
	01/06/1992		EMI 10 MUSIC LIMITED
	01/06/1992		EMI VIRGIN MUSIC LIMITED
	03/04/1995		EMI SONGS LIMITED
	03/04/1995		EMI UNITED PARTNERSHIP LIMITED
COX, PETER JOHN WATCHET LANE, HOLMER GREEN, BUCKS, HP15 6UG, ENGLAND	13/07/1981		BERRY MUSIC COMPANY LIMITED
	13/07/1981		K.P.M. MUSIC LIMITED
	08/09/1981		THEMES INTERNATIONAL (MUSIC) LIMITED
FOSTER-KEY, TERENCE JOHN MELROSE, DORNEY REACH ROAD, DORNEY REACH, MAIDENHEAD, BERKSHIRE, SL6 0DX, ENGLAND		08/10/1992 15/01/1992	BOX & COX (PUBLICATIONS) LIMITED
			BRITISH LION MUSIC LIMITED
			MECHANICAL COPYRIGHT PROTECTION SOCIETY LIMITED
			EXPRESS MUSIC LIMITED
			MUSIC PUBLISHERS ASSOCIATION LIMITED
			ARDMORE & BEECHWOOD LIMITED
			BERRY MUSIC COMPANY LIMITED
			DIX LIMITED
			DONNA MUSIC LIMITED
			SAM FOX PUBLISHING COMPANY (LONDON) LIMITED
			EMI FILM & THEATRE MUSIC LIMITED
			ROBBINS MUSIC CORPORATION LIMITED
			SCREEN GEMS - EMI MUSIC LIMITED
			AND SON MUSIC LIMITED
			B. FELDMAN AND CO. LIMITED
			FRANCIS, DAY & HUNTER LIMITED
			HERMUSIC LIMITED
			KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED
			K.P.M. MUSIC LIMITED
			MANCHESTER MUSIC LIMITED
			MOSS ROSE MUSIC LIMITED
			THEMES INTERNATIONAL (MUSIC) LIMITED
			THE PETER MAURICE MUSIC COMPANY LIMITED
			EMI SONGS LIMITED
			EMI UNITED PARTNERSHIP LIMITED
			GLOUCESTER PLACE MUSIC LIMITED
			ACTON GREEN MUSIC LIMITED
			BARDELL SMITH PUBLISHING LIMITED
			CINDERELLA MUSIC LIMITED
			EMI COPYRIGHT HOLDINGS LIMITED
			EMI HARMONIES LIMITED
			EMI MELODIES LIMITED
			EMI MILLS MUSIC LIMITED
			EMI MULTIMOOD MUSIC LIMITED
			EMI PARADISE MUSIC LIMITED
			EMI TUNES LIMITED
			LAUREL MUSIC COMPANY LIMITED
			LORNA MUSIC COMPANY LIMITED
			MERCURY MUSIC CO. LIMITED
			MOTOR MUSIC LIMITED
			BIOT MUSIC LIMITED
			CIRCA MUSIC LIMITED
			EMI 10 MUSIC LIMITED
			EMI VIRGIN MUSIC LIMITED
			GENERAL MUSIC UK LIMITED

Company Number 594758			
Company Name EMI MUSIC PUBLISHING LIMITED			
Name & Address	Appointment	Resignation	Company Name
HARRIS, DEBORAH JANE 28 ARTESIAN ROAD, LONDON, W2 5DD, ENGLAND		18/03/1994	CHIPPS 77 LIMITED
	28/02/1991		THE PERFORMING RIGHTS SOCIETY LIMITED
	28/02/1991		ACTON GREEN MUSIC LIMITED
	28/02/1991		BARDELL SMITH PUBLISHING LIMITED
	28/02/1991		CINDERELLA MUSIC LIMITED
	28/02/1991		EMI COPYRIGHT HOLDINGS LIMITED
	28/02/1991		EMI HARMONIES LIMITED
	28/02/1991		EMI MELODIES LIMITED
	28/02/1991		EMI MILLS MUSIC LIMITED
	28/02/1991		EMI MULTIMOOD MUSIC LIMITED
	28/02/1991		EMI PARADISE MUSIC LIMITED
	28/02/1991		EMI TUNES LIMITED
	28/02/1991		LAUREL MUSIC COMPANY LIMITED
	28/02/1991		LORNA MUSIC COMPANY LIMITED
	28/02/1991		MERCURY MUSIC CO. LIMITED
	28/02/1991		MOTOR MUSIC LIMITED
	05/06/1991		BIOT MUSIC LIMITED
	20/09/1991		GLOUCESTER PLACE MUSIC LIMITED
	01/06/1992		CIRCA MUSIC LIMITED
	01/06/1992		EMI 10 MUSIC LIMITED
O'DWYER, KATHLEEN MARGARET WEST HOUSE, 24 THE CLIFF, BRIGHTON, EAST SUSSEX, BN2 5RE, ENGLAND	28/02/1991		EMI VIRGIN MUSIC LIMITED
	23/09/1993		GENERAL MUSIC UK LIMITED
	04/07/1995		THE MUSIC PUBLISHERS' ASSOCIATION LIMITED
			PEERS MUSIC LIMITED
	28/09/1973		KAY O'DWYER (PUBLICITY) LIMITED
	19/04/1974		FRANCIS, DAY & HUNTER LIMITED
	25/09/1979		DONNA MUSIC LIMITED
	01/09/1982		EMI FILM & THEATRE MUSIC LIMITED
	01/01/1984		KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED
	01/01/1984		B. FELDMAN AND CO. LIMITED
	28/02/1991		THE PETER MAURICE MUSIC COMPANY LIMITED
	28/02/1991		ACTON GREEN MUSIC LIMITED
	28/02/1991		BARDELL SMITH PUBLISHING LIMITED
	28/02/1991		CINDERELLA MUSIC LIMITED
	28/02/1991		EMI COPYRIGHT HOLDINGS LIMITED
	28/02/1991		EMI HARMONIES LIMITED
	28/02/1991		EMI MELODIES LIMITED
	28/02/1991		EMI MILLS MUSIC LIMITED
	28/02/1991		EMI MULTIMOOD MUSIC LIMITED
	28/02/1991		EMI PARADISE MUSIC LIMITED
	28/02/1991		EMI TUNES LIMITED
	28/02/1991		LAUREL MUSIC COMPANY LIMITED
PERRYMAN, SALLY DIANE 3B COLDHARBOUR LANE, BUSHEY, WATFORD, HERTFORDSHIRE, WD2 3NR, ENGLAND	28/02/1991		LORNA MUSIC COMPANY LIMITED
	28/02/1991		MERCURY MUSIC CO. LIMITED
	28/02/1991		MOTOR MUSIC LIMITED
	20/09/1991		GLOUCESTER PLACE MUSIC LIMITED
	01/06/1992		CIRCA MUSIC LIMITED
	01/06/1992		EMI 10 MUSIC LIMITED
	01/06/1992		EMI VIRGIN MUSIC LIMITED
			ARDMORE & BEECHWOOD LIMITED
	08/09/1989		BERRY MUSIC COMPANY LIMITED
	08/09/1989		DIX LIMITED
	08/09/1989		DONNA MUSIC LIMITED
	08/09/1989		EMI FILM & THEATRE MUSIC LIMITED
	08/09/1989		EMI SONGS LIMITED
	08/09/1989		EMI UNITED PARTNERSHIP LIMITED
	08/09/1989		ROBBINS MUSIC CORPORATION LIMITED
	08/09/1989		SAM FOX PUBLISHING COMPANY (LONDON) LIMITED
	20/09/1991		SCREEN GEMS - EMI MUSIC LIMITED
	01/06/1992		GLOUCESTER PLACE MUSIC LIMITED
	01/06/1992		CIRCA MUSIC LIMITED
REICHARDT, PETER HERBERT CAMPBELL MILLWOOD HOUSE, EAST ROAD, ST GEORGES HILL, WEYBRIDGE, SURREY, KT13 0LF, ENGLAND	01/06/1992		EMI 10 MUSIC LIMITED
	01/06/1992		EMI VIRGIN MUSIC LIMITED
		08/10/1992	EXPRESS MUSIC LIMITED
	27/07/1988		EMI SONGS LIMITED
	01/08/1988		EMI UNITED PARTNERSHIP LIMITED
	15/05/1989		AND SON MUSIC LIMITED
	15/05/1989		ARDMORE & BEECHWOOD LIMITED

Company Number 594758

Company Name

EMI MUSIC PUBLISHING LIMITED

Name & Address	Appointment	Resignation	Company Name
REICHARDT, PETER HERBERT CAMPBELL	15/05/1989		BERRY MUSIC COMPANY LIMITED
	15/05/1989		B. FELDMAN AND CO. LIMITED
	15/05/1989		DONNA MUSIC LIMITED
	15/05/1989		EMI FILM & THEATRE MUSIC LIMITED
	15/05/1989		FRANCIS, DAY & HUNTER LIMITED
	15/05/1989		HERMUSIC LIMITED
	15/05/1989		KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED
	15/05/1989		KENNEDY STREET MUSIC LIMITED
	15/05/1989		K.P.M. MUSIC LIMITED
	15/05/1989		MANCHESTER MUSIC LIMITED
	15/05/1989		MOSS ROSE MUSIC LIMITED
	15/05/1989		ROBBINS MUSIC CORPORATION LIMITED
	15/05/1989		SAM FOX PUBLISHING COMPANY (LONDON) LIMITED
	15/05/1989		SCREEN GEMS - EMI MUSIC LIMITED
	15/05/1989		THEMES INTERNATIONAL (MUSIC) LIMITED
	15/05/1989		THE PETER MAURICE MUSIC COMPANY LIMITED
	08/09/1989		DIX LIMITED
	01/04/1990		GLOUCESTER PLACE MUSIC LIMITED
	04/12/1990		ACTON GREEN MUSIC LIMITED
	04/12/1990		BARDELL SMITH PUBLISHING LIMITED
	04/12/1990		CINDERELLA MUSIC LIMITED
	04/12/1990		EMI COPYRIGHT HOLDINGS LIMITED
	04/12/1990		EMI HARMONIES LIMITED
	04/12/1990		EMI MELODIES LIMITED
	04/12/1990		EMI MILLS MUSIC LIMITED
	04/12/1990		EMI MULTIMOOD MUSIC LIMITED
	04/12/1990		EMI PARADISE MUSIC LIMITED
	04/12/1990		EMI TUNES LIMITED
	04/12/1990		LAUREL MUSIC COMPANY LIMITED
	04/12/1990		LORNA MUSIC COMPANY LIMITED
	04/12/1990		MERCURY MUSIC CO. LIMITED
	04/12/1990		MOTOR MUSIC LIMITED
	05/06/1991		BIOT MUSIC LIMITED
	01/06/1992		CIRCA MUSIC LIMITED
	01/06/1992		EMI 10 MUSIC LIMITED
	01/06/1992		EMI VIRGIN MUSIC LIMITED
	23/09/1993		GENERAL MUSIC UK LIMITED