

885360/480

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

874639

**Company Name in full**

EMI SONGS LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
2	9	1	2	2	0	5

### 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.

c/o EMI MUSIC PUBLISHING LIMITED, PUBLISHING HOUSE,

127 CHARING CROSS ROAD

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

Post town

LONDON

County / Region

UK Postcode

WC2H 0QY

### Principal business activities

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

2211

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.

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

**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).

Name

\* Style / Title

Forename(s)

ANTONY GEORGE

Surname

BEBAWI

Address

FLAT 9, HERMES HOUSE, 59 JOSEPHINE AVENUE

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 address.

Post town LONDON

County / Region UK Postcode SW2 2JG

Country

BLUEPRINT

OneWorld

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name \* Style / Title Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth 2 1 0 7 1 9 4 1
Forename(s) MARTIN NEALSurname BANDIERAddress PO BOX 2190

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

Post town SOUTHAMPTONCounty / Region NEW YORKUK Postcode NY 11969Country USANationality AMERICANBusiness occupation CHAIRMAN AND CEO, EMI MUSIC PUBLISHING

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth 0 4 0 2 1 9 7 0
Forename(s) ANTONY GEORGESurname BEBAWIAddress FLAT 9, HERMES HOUSE, 59 JOSEPHINE AVENUE

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

Post town LONDONCounty / Region \_\_\_\_\_ UK Postcode SW2 2JGCountry \_\_\_\_\_ Nationality BRITISHBusiness occupation SOLICITOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 1 0 3 1 9 5 7

Forename(s) CHARLES WILLIAM

Surname BOOTH

Address 82 GORDON ROAD

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

Post town EALING

County / Region LONDON

UK Postcode W5 2AR

Country

Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 0 1 1 1 9 5 6

Forename(s) JONATHAN CHARLES

Surname CHANNON

Address 94 HARBERTON ROAD

**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 N19 3JP

Country ENGLAND

Nationality BRITISH

Business occupation MUSIC PUBLISHER

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title | Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | 2 | 5 | 0 | 1 | 1 | 9 | 4 | 5

Forename(s) | PETER JOHN

Surname | COX

**Address**

| SUNDIAL HOUSE, BERNARDS CLOSE

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

Post town | GREAT MISSENDEN

County / Region | BUCKS

UK Postcode | HP16 0BU

Country | ENGLAND

Nationality | BRITISH

Business occupation | MUSIC PUBLISHER

\* Voluntary details.

Name \* Style / Title | Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | 0 | 5 | 1 | 2 | 1 | 9 | 4 | 8

Forename(s) | TERENCE JOHN

Surname | FOSTER-KEY

**Address**

| MELROSE, DORNEY REACH ROAD, DORNEY REACH

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

Post town | MAIDENHEAD

County / Region | BERKSHIRE

UK Postcode | SL6 0DX

Country | ENGLAND

Nationality | BRITISH

Business occupation | EXECUTIVE VICE PRESIDENT &amp; DIRECTOR

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 8 0 9 1 9 5 8

Forename(s) FRANCESCA

Surname MALYAN

Address 14 OLD MANOR WAY

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

Post town CHISLEHURST

County / Region KENT UK Postcode BR7 5XS

Country Nationality BRITISH

Business occupation DIRECTOR OF OPERATIONS AND A&amp;R

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 1 0 2 1 9 6 1

Forename(s) ANDREW JOHN

Surname MOLLETT

Address D174, PARLIAMENT VIEW, 1 ALBERT EMBANKMENT

**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 SE1 7XQ

Country Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 0 0 9 1 9 6 5

Forename(s) GUY KIMBERLY

Surname MOOT

Address FLAT 9, PARK VIEW HOUSE, 8-13 MILLER STREET

**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 NW1 7DN

Country Nationality BRITISH

Business occupation MANAGING DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 8 1 0 1 9 6 5

Forename(s) MICHAEL EDWARD JOHN

Surname SMITH

Address FLAT 51, HIGHPOINT, NORTH HILL, HIGHGATE

**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 N6 4Z

Country Nationality BRITISH

Business occupation SENIOR VICE PRESIDENT AND DIRECTOR OF A&amp;R

**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)
ORDINARY	1,000	£1,000.00
<b>Totals</b>	1,000	1,000.00

**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



Date

17/1/2006

† 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

1

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 &amp; MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

BLUEPRINT

OneWorld

DX number LDE 93

DX exchange CHANCERY LANE



# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 874639

Company Name in full EMI SONGS 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
<b>Name</b> EMI ENTERTAINMENT WORLD INC  <b>Address</b> 810 SEVENTH AVENUE, NEW YORK, USA  <b>UK postcode</b> NY10019	£1.00 ORDINARY          Shares Held 98		
<b>Name</b> EMI GROUP HOLDINGS (UK) LIMITED  <b>Address</b> 27 WRIGHTS LANE, LONDON  <b>UK postcode</b> W8 5SW	£1.00 ORDINARY          Shares Held 900		
<b>Name</b> ENTERTAINMENT WORLD MUSIC INC  <b>Address</b> 810 SEVENTH AVENUE, NEW YORK, USA  <b>UK postcode</b> NY10019	£1.00 ORDINARY          Shares Held 2		