



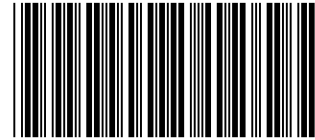
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Annual Return

Company Name: **RONDOR MUSIC (LONDON) LIMITED**

Company Number: **00891935**



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Received for filing in Electronic Format on the: **06/10/2006**

Company Details

Period Ending: **01/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

9231

2214

*Registered Office:
Address:*

**136-144 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4FX**

*Register of
Members Address:*

**P O BOX 1420
1 SUSSEX PLACE
HAMMERSMITH
LONDON
W6 9XS**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ABOLANLE ABIOYE**

Address: **16 COTTON HILL
BROMLEY
KENT BR1 5RP**

Director 1:

Name: **PAUL EDWARD CONNOLLY**

Date of Birth: **29/05/1962**

Nationality: **BRITISH**

Occupation: **MD UNIVERSAL MUSIC**

Address: **12 ARLINGTON ROAD
PETERSHAM
RICHMOND TW10 7BY**

Director 2:

Name: **ROBERT JOHN MORRIS** *Address:* **50C GASCONY AVENUE**
Date of Birth: **26/05/1972** **LONDON NW6 4NE**
Nationality: **BRITISH**
Occupation: **HEAD OF UK FINANCE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/10/2006

Name: **RONDOR MUSIC INTERNATIONAL INC**

Address: **360 N. LA CIENEGA BOULEVARD**
LOS ANGELES
CALIFORNIA
UNITED STATES 90064

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/10/2006** *Authenticated:* **Yes (E/W)**