

363a_(ef)

Annual Return

Company Name:

RONDOR MUSIC (LONDON) LIMITED

Company Number:

00891935

Received for filing in Electronic Format on the: 23/10/2007

Company Details

Period Ending: 01/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9231 2214

Registered Office:

Address:

Register of Members Address: Register of Debenture Holders Address:

20 FULHAM BROADWAY

LONDON LONDON **SW6 1AH SW6 1AH** Not Applicable

Details of Officers of the Company

20 FULHAM BROADWAY

Company Secretary:

Name: PETER WAREHAM Address:

15 DEVITT CLOSE

ASHTEAD

SURREY KT21 1JS

Director 1:

Name: Date of Birth:

TIMOTHY COOPER SMITH

Address:

30 PRIORY CRESCENT

02/04/1965

CHEAM

SURREY SM3 8LT

Nationality: Occupation:

BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, 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 01/10/2007

Name: RONDOR MUSIC INTERNATIONAL INC

Address: 2440 SOUTH SEPULVEDA BVD

LOS ANGELES CALIFORNIA

UNITED STATES OF AMERICA 90064

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/10/2007 Authenticated: Yes (E/W)