



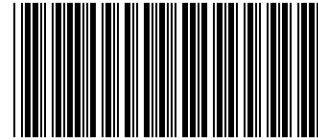
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **00891935**



XRHVG98X

*Received for filing in Electronic Format on the:* **04/10/2005**

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*Company Details*

*Period Ending:* **01/10/2005**

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

*Principle 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ABOLANLE ABIOYE**

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

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*Director 1:*

*Name:* **PAUL EDWARD CONNOLLY** *Address:* **12 ARLINGTON ROAD**  
*Date of Birth:* **29/05/1962** **PETERSHAM**  
*Nationality:* **BRITISH** **RICHMOND TW10 7BY**  
*Occupation:* **MD UNIVERSAL MUSIC**

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*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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2005, 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 01/10/2005**

*Name:* **RONDOR MUSIC INTERNATIONAL INC**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/10/2005** *Authenticated:* **Yes (E/W)**