

BLUEPRINT

OneWorld

363a

329816-30

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

1214591

**Company Name in full**

VIRGIN STUDIOS LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year

3 1 1 2 2 0 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.

EMI HOUSE, 43 BROOK GREEN

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

Post town

LONDON

County / Region

UK Postcode

W6 7EF

**Principal business activities**

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

7499

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**A09  
COMPANIES HOUSE

\*AUDMBSUF\*

297  
07/01/2006

**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

Mr

Forename(s)

IAN LAWRENCE

Surname

HANSON

Address

HOUSE ON THE HILL, BEECHWOOD DRIVE

Post town

MARLOW

County / Region

BUCKS

UK Postcode

SL7 2DH

Country

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

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## Register of members

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

Post town

County / Region

UK Postcode

## 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.

Post town

County / Region

UK Postcode

## 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).

\* Voluntary details.

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.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

LONDON

UK Postcode EC4V 6HD

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name \* Style / Title

Day Month Year  
Date of birth 1 0 0 2 1 9 6 7

Forename(s) JULIAN

Surname FRENCH

Address

25 CHESTERTON 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 W10 5LY

Country Nationality AMERICAN/BRITISH

Business occupation BUSINESS AFFAIRS DIRECTOR

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 1 9 1 2 1 9 6 4

Forename(s) IAN LAWRENCE

Surname HANSON

Address

HOUSE ON THE HILL, BEECHWOOD DRIVE

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

Post town MARLOW

County / Region BUCKS UK Postcode SL7 2DH

Country Nationality BRITISH

Business occupation DIRECTOR LEGAL &amp; BUSINESS AFFAIRS

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name \* Style / Title | Mr

Day Month Year  
Date of birth | 0 | 5 | 0 | 1 | 1 | 9 | 6 | 4

Forename(s) | CHRISTOPHER JOHN

Surname | KENNEDY

Address | 17 BATH ROAD, CHISWICK

**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 | W4 1LJ

Country | Nationality | BRITISH

Business occupation | FINANCE DIRECTOR

\* Voluntary details.

Name \* Style / Title |

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

Forename(s) | JUSTIN HENRY

Surname | MORRIS

Address | WALNUT COTTAGE , VILLAGE ROAD

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

Post town | THORPE

County / Region | SURREY UK Postcode | TW20 8UG

Country | Nationality | BRITISH

Business occupation | CFO EMI MUSIC UK &amp; IRELAND

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		100	£100.00
<b>Totals</b>		100	100.00

**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**For and on behalf of  
MAW LLP SECRETARIES LTD**Date**

5.1.2006

† 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

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DX number LDE 93

DX exchange CHANCERY LANE

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 1214591

Company Name in full VIRGIN STUDIOS 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 NOMINEES LIMITED  <b>Address</b> EMI HOUSE, 43 BROOK GREEN, LONDON, ENGLAND  <b>UK postcode</b> W6 7EF	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> VIRGIN RECORDS LIMITED  <b>Address</b> CROWN HOUSE, 72 HAMMERSMITH ROAD, LONDON  <b>UK postcode</b> W14 8UD	£1.00 ORDINARY          Shares Held 99		
<b>Name</b>   <b>Address</b>      <b>UK postcode</b>			