

BLUEPRINT

OneWorld

339310 | 30
363a

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	6

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A06

A8LVQM9J

16/01/2007

250

COMPANIES HOUSE

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).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

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 EC4V 6HD

Country

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

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

BLUEPRINT

OneWorld

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 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

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 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

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.

Date of birth

Day		Month		Year	
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 & IRELAND

* 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.

Date of birth

Day		Month		Year	

Forename(s) |**Surname** |**Address** |

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

Post town |**County / Region** | **UK Postcode** |**Country** | **Nationality** |**Business occupation** |

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	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
Name EMI NOMINEES LIMITED Address EMI HOUSE, 43 BROOK GREEN, LONDON, ENGLAND UK postcode W6 7EF	£1.00 ORDINARY Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name VIRGIN RECORDS LIMITED Address CROWN HOUSE, 72 HAMMERSMITH ROAD, LONDON UK postcode W14 8UD	£1.00 ORDINARY Shares Held 99		
Name Address UK postcode			

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	100	£100.00
Totals	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.

Signedfor and on behalf of
Mawlaw Secretaries Limited**Date**

12.1.2007

† 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 & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange CHANCERY LANE

BLUEPRINT

OneWorld