



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **KNOW EXISTENCE LIMITED**

Company Number: **02038004**



XO3BFRHM

Received for filing in Electronic Format on the: **05/01/2004**

Company Details

Made Up Date: **31/12/2003**

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

Principle Business Activities:

SIC Codes

3230

*Registered Office:
Address:*

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

*Register of
Members Address:*

**334-336 KING STREET
LONDON
W6 0RR**

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL ANTHONY
HOWLE**

Address: **46 DOWLANDS ROAD
GREAT BOOKHAM
SURREY
ENGLAND KT23 4LE**

Director 1:

Name: **THOMAS CLIVE FISHER**
Date of Birth: **30/04/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF LEGAL
AFFAIRS**

Address: **1 NEVELLE CLOSE
BINFIELD
BERKSHIRE
ENGLAND RG42 4AZ**

Director 2:

Name: **UNIVERSAL MUSIC UK
LIMITED**

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

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 31/12/2003, 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 31/12/2003

Name: **POLYDOR LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2004** *Authenticated:* **Yes (E/W)**