

027904/30

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2990184

**Company Name in full**

INDOLENT RECORDS LIMITED

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
3	1	2006

**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.

BEDFORD HOUSE, 69-79 FULHAM HIGH STREET

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

Post town

LONDON

County / Region

UK Postcode

SW6 3JW

**Principal business activities**

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

9234

If the code number cannot be determined,  
give a brief description of principal  
activity.

FRIDAY



A24

26/01/2007  
COMPANIES HOUSE

167

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**

**Register of members**

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region

UK Postcode EC4V 6JA

**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

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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

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

SIMON

JENKINS

6 NORTH LODGE CLOSE, PUTNEY

Post town LONDON

County / Region

UK Postcode SW15 6QZ

Country

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

BLUEPRINT

OneWorld

**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

Forename(s) GERALD VINCENT

Surname DOHERTY

**Address**

17 WILLIAM HUNT MANSIONS, 4 SOMERVILLE AVENUE

**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 SW13 8HS

Country Nationality BRITISH

**Business occupation** RECORD COMPANY EXECUTIVE

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s) MICHAEL

Surname SMITH

**Address**

9 HOLMEAD 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 SW6 2JE

Country Nationality BRITISH

**Business occupation** LAWYER

**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	2	£2.00
<b>Totals</b>	2	2.00

**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

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on paper

in another format

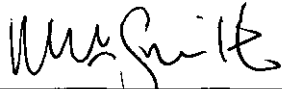
A list of changes is enclosed

☐☐

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****Date**

23/1/07

† 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**.

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.

This return includes

1

continuation sheets.

(enter number)

Baker & McKenzie LLP  
Solicitors

100 New Bridge Street

London EC4V 6JA

Tel: 020 7919 1000

DX: 233 Chancery Lane

Ref: SXE

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

2990184

Company Name in full

INDOLENT RECORDS 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name SONY BMG MUSIC ENTERTAINMENT (UK) LIMITED  Address BEDFORD HOUSE, 69-79 FULHAM HIGH STREET, LONDON  UK postcode   SW6 3JW	£1.00 Ordinary          Shares Held 2		
Name   Address    UK postcode			
Name   Address    UK postcode			