



Please complete in typescript,

or in bold black ca	apitals.	Annual Return
CHFP029	Company Number	3345229
Con	npany Name in full	V2 MUSIC PUBLISHING LIMITED
Date of this retu The information in this		Day Month Year 2 7 / 0 3 / 2 0 0 3
Date of next ret If you wish to make y		
to a date earlier than of this return please	the anniversary show the date here.	Day Month Year
Companies House wat the appropriate tin		
Registered Office Show here the address this return.		120 Campden Hill Road
Any change of registered office	Post town	London
must be notified on form 287.	County / Region	
	UK Postcode	W 8 7 A R
Principal busine	ess activities	
Show trade classification code number(s) for the principal activity or activities.		7487
	cannot be determined, on of principal activity.	
a nei il li		

C 0788 A22 COMPANIES HOUSE 02/04/03

/hen you have completed and signed the form please send it to the egistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Page 1

Register of me If the register of me registered office, sta	mbers mbers is not kept at the ate here where it is kept. Post town County / Region	UK Postcode
If there is a register	oenture holders of debenture holders, y such register or part pt at the registered here it is kept. Post town County / Region	UK Postcode
Company type		
Public limited compar	ny	
Private company limit	ted by shares	▼
Private company limit share capital	ted by guarantee without	
•	ted by shares exempt unde	Please tick the appropriate box
	ted by guarantee exempt	
Private unlimited com	npany with share capital	
Private unlimited corr	npany without share capital	
Company Secr	etary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint sec- retaries).	Name * Style / Title	Mr
* Voluntary details.	Forename(s)	Peter Gerardus
If a partnership give the names and	Surname	GRAM
addresses of the part- ners or the name of the partnership and office address.	Address	9 Lambyn Croft
Hand matter of t		Langshott
Usual residential address must be given. In the case of a	Post town	Horley
corporation, or a Scottish firm, give the	County / Region	Surrey UK Postcode R H 6 9 X U
registered or prin- cipal office address.	Country	England Page 2
		Page 2

Directors Please list directors in a	alphabet	ical order.	Details of new directors mu	st be notined or	1 Torm 2888	
	Name	* Style / Title	Mr			
			Day Month Year			
Directors In the case of a director that is a corporation or a	t	Date of Birth	1 1 / 0 8 / 1 9 6	3 4		
Scottish firm, the name is the corporate or firm name.		Forename(s)	Antony David			
		Surname	HARLOW			
	Addres	ss	71 Heathfield Road			
Usual residential			Wandsworth			
address must be given. In the case of a corporation or a	a	Post town	London			
Scottish firm, give the registered or principal office address.		County / Region		UK Postcode	S W 1 8	
		Country	England	Nationality	British	
	Busi	ness occupation	Chief Executive Officer			
* Voluntary details.		* 0. 1. (77)				
Directors In the	Name	* Style / Title	Mr			
case of a director that is a corporation or a	I		Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	3 1 / 0 3 / 1 9 6	<u> </u>		
		Forename(s)	Simon Daniel			
		Surname	WILLIAMS	· · · · · · ·		
	Addres	ss	16D Coolhurst Road			
Usual residential address must be			Crouch End			
given. In the case of corporation or a Scottish firm, give the		Post town	LONDON			
registered or principal office address.	1	County / Region		UK Postcode	<u> </u>	<u> 8 E L L</u>
		Country	England	Nationality	British	

Business occupation

Accountant

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)

	£1 Ordinary	2	.000	£	2.000
			L		
			L		
	Totals	2	.000_	£	2.000
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	There were no changes	n the period			
returns.	on paper in another format A list of changes is enclosed				
	A full list of shareholders	is enclosed			
Certificate	I certify that the informati knowledge and belief.	on given in this ret	urn is tru	ue to the bes	t of my
Signed	of run		Date	31/03	/03
Please delete as appropriate.	† a X re X or /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 include	es (enter number		nuation shee	ts
Please give the name, address, telephone number, and if available,	Mr P G Gram				
a DX number and Exchange, for the person Companies House should contact if there is any query.	120 Campden Hill Road	, London, W8 7AR			.
outlies in thoro to dry quory.		Tel 020 73	13 2000		
	DX number i	DX exchange			



List of past and present shareholders Schedule to form 363a

СН	FI	P0	29

Company Number

Company Name in full

V2 MUSIC	PUBLISHING 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 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

	Class and	Shares or amount of stock transferred			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name V2 MUSIC PUBLISHING (HOLDINGS)	£1 Ordinary				
Address 120 Campden Hill Road, London	2				
1					
UK Postcode W & L Z A R					
Name					
Address					
<u> </u>					
<u> </u>					
1					
UK Postcode LLLLLLL					
Name					
1					
Address					
UK Postcode LLLL LL					