

363a

Please complete in typescript, or in bold black capitals. CHFP000

Annual Return

Company Number	4071109	
Company Name in full	186/188. TOTTERDOWN STREET	
	MANACENEUT COMPANY LIMITED	
Data of this waterum	Day Month Year	
Date of this return The information in this return is made up to	13/09/2008	
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	Day Month Year	
at the appropriate time.		
Registered Office Show here the address at the date of this return.	19. CARLISTE ROAD	
Any change of Post town registered office	COLINDACE	
must be notified County / Region on form 287.	Loubon	
	NW9 OHD	-
Principal business activities		
Show trade classification code number(s) for the principal activity or activities.	SIC CODE DESCRIPTION	
	MANACE REAL	
If the code number cannot be determined,	ESTATE, FEE OL CONTRACT.	-
give a brief description of principal activity.	1	





10/12/2008 206 **COMPANIES HOUSE**

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

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

Register of mem If the register of mem	bers bers is not kept at the	AT. REGISTELED
registered office, state	e here where it is kept. I	OFFICE
	Post town	
·	County / Region	UK Postcode
Register of Debe	enture holders	
	of debenture holders,	NOT APPLICABLE
	r such register or part le ept at the registered	
office, state here whe		
	Post town	
	County / Region	UK Postcode
Company type		_
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee without	
•	by shares exempt under	Please tick the appropriate box
Private company limited under section 30	d by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secre	tary	•
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
ins area to provide	lame * Style / Title	1 M.A.
details of joint sec- retaries).	Forename(s)	SIMON DAVID
** Tick this box if the	Surname	WHEELER
address shown is a service address for the beneficiary of a	Address #	186 TOTTERDOWN STATET
Confidentiality Order granted under section		Lorson
723B of the Companies Act 1985	Post town	
otherwise, give your usual residential address. In the case	County / Region	UK Postcode S W 1 7 8 T D
of a corporation or Scottish firm, give the registered or principal	Country	EN GLAND
office address.		
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors		Details of new directors must be notified on form 288a	
Please list directors in alphabetical order.			
ŀ	lame * Style / Title	1	
Directors In the case of a director that is a corporation or a	Date of birth	Day Month Year	
Scottish firm, the name is the corporate or firm name.	Forename(s)		
^{††} Tick this box if the address shown is a service address for	. Surname		
the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	1	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town		
of a corporation or Scottish firm, give the registered or principal office address.	County / Region	UK Postcode	
onice address.	Country	Nationality .	
J	Business occupation		
* Voluntary details.			
N	Name * Style / Title	1	
Directors In the case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	<u>/</u>	
** Tick this box if the address shown Is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	1	
	Address **		
723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Post town		
	County / Region	UK Postcode	
office address.	Country	Nationality	
	Business occupation		

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order.	
	Name * Style / Title	MR
Directors In the case of a director that is a	l	Day Month Year
Scottish firm, the name is the corpo-	Date of birth	07/05/1935
rate or firm name. **Tick this box if the	Forename(s)	Davio
address shown is a service address for	Surname	FREEMAN
the beneficiary of a Confidentiality Order granted under section	Address **	9 A BRYWEEN STREETS
723B of the Companies Act 1985 otherwise, give your		L
usual residential address. In the case of a corporation or	Post town	COBILAN
Scottlsh firm, give the registered or principal		SURREY UK Postcode NTIII LA
office address.	Country	ENGLAWS Nationality BRITISH.
	Business occupation	RETIRED
* Voluntary details.		
	Name * Style / Title	L_ MRS
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corpo-	Date of birth	119/110/1191319
rate or firm name. **Tick this box if the	Forename(s)	ROBERTA
address shown is a service address for the beneficiary of a	Surname Address **	FREGMAJ
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Addless	9 A BETWEEN STREETS
	Post town	COBHAM
	County / Region	SURREY UK Postcode NTILL LIALA
	Country	ENGLAND Nationality British
	Business occupation	RETIREO

Directors	Pectors Details of new directors must be notified on form 288a		
Please list directors in	n alphabetical order.		
Directors In the case of a director that is a	Name * Style / Title	MR.	
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year 117/112/11966	
	Forename(s)	SIMON DAVID	
Tick this box if the address shown is a service address for	Surname	WHEELEN	
the beneficiary of a Confidentiality Order	Address **	186 TOTTERDOWN STREET	
granted under section 723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case	Post town	LONOUN	
of a corporation or Scottish firm, give the registered or principal office address.	County / Region	UK Postcode S W 1 7 8 7 C	
onice address.	Countrý	EWGCAND Nationality BRITISH	
	Business occupation	HEAD OF NEW MEDIA JU REPORDING	
* Voluntary details.			
Directors In the case	Name * Style / Title		
of a director that is a corporation or a Scottish firm, the	,	Day Month Year .	
name is the corporate or firm name.	Date of birth		
# Tal. 461a 6 a 14 46 a	Forename(s)		
Tick this box if the address shown is a service address for	Surname	<u> </u>	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Address **		
	Post town		
	County / Region	UK Postcode	
office address.	Country	Nationality	
	Business occupation	1	

CHFP000

	Company Number	<u> </u>
	mpany Name in full	<u></u>
* Voluntary details.		1
Company Sec	retary	,
(Please photocopy this area to provide detalls of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	<u> </u>
^{††} Tick this box if the address shown is a	Address #	
service address for		
the beneficiary of a Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	
office address.		
Directors Please list directors in	n alphabetical order.	Details of new directors must be notified on form 288a
	Name * Style / Title	1 41 6
of a director that is a corporation or a	:	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	27/09/11969
name.	Forename(s)	STEPHANIE MONIQUE
Tick this box if the address shown is a service address for	Sumame	Hill
the beneficiary of a Confidentiality Order granted under section	Address "	186 TOTTERDOWN STREET
723B of the Companies Act 1985		L
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Post town	London
	County / Region	UK Postcode S W 1 7 8 T G
office address.	Country	ENGLAND Nationality NEW ZEALANDER
	Business occupation	ROYALTY ASSISTANT IN RECORDING
04/02		page 1

Issued share capital Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	DROINARY L	100	2100
	<u> </u>		
	L		
	Totals L	100	Z 100
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 in	n the period	
returns.	A list of changes is enclo	on paper	in another format
	A full list of shareholders	is enclosed	
Certificate	I certify that the information knowledge and belief.	on given in this return	is true to the best of my
Signed	X David Freed	Dat	e 05-12-2008.
† 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 include:	(enter number)	ontinuation sheets.
You do not have to give any contact information in the box opposite but if	A. MAPLIN	,	
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	10. LOWER -	TUD. BUSHE	8-386-1165
form. The contact information that you give will be visible to searchers of the	WD 23 45 N	Tel 020~	8-386-1165
public record.	DX number	DX exchange	

Class

Number of

Aggregate

Directors		Details of new directors must be notified on form 288a		
Please list directors in	alphabetical order.			
N	lame * Style / Title	\(\(\lambda\)\(\lambda\)		
Directors In the case of a director that is a		Day Month Year		
corporation or a Scottish firm, the name is the corpo-	Date of birth	27/09/1969		
rate or firm name.	Forename(s)	STEPHANIE MONIQUE		
Tick this box if the address shown is a service address for	Surname	1+16-		
the beneficiary of a Confidentiality Order granted under section	Address **	186. TOTHER DOWN STREET		
723B of the Companies Act 1985				
otherwise, give your usual residential address. In the case	Post town	LONDON		
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode SWITG		
office address.	Country	ENGLAND Nationality NEW ZEALANDER		
	Business occupation	ROYALTY APSISTANT IN RECORDING.		
* Voluntary details.				
. •	lame * Style / Title	M L		
Directors In the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corpo-	Date of birth	117/11/2/11/11/10/6		
rate or firm name. **Tick this box if the	Forename(s)	Sinov Pavio		
address shown is a service address for	Surname 	WHERLEN		
the beneficiary of a Confidentiality Order granted under section	Address **			
723B of the Companies Act 1985 otherwise, give your	<u></u>			
usual residential address. In the case of a corporation or	Post town	CONDON		
Scottish firm, give the registered or principal	County / Region			
office address.	Country	TENCLAND Nationality BRITISH		

HEAD OF NEW MEDIA IN RECORDING

Business occupation



List of past and present shareholders Schedule to form 363a

CHFP000

Company	Number

407109

Company Name in full

186/188 TOTTENDOWN ST

IMANAGEMENT COMPANY 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

Shareholders' details	Class and number of shares	Shares or amount of stock transferred (if appropriate) Class and number of Date of		
	or amount of stock held	shares or amount of stock transferred	registration of transfer	
Name DAVID FREEDAW	2 <			
Address 91 BETWEEN STREETS	<i>¥</i> 1			
L COBHAM. SUMARY	OLOINALY	·		
UK Postcode MJJJJLA				
Name RODENTA FREEMAN Address	2 K			
1 CODHAM	DADINANY			
UK Postcode MLTL' L ALA	SHARKI			
Name STEPHANIE MONIPUE HILL	2 <			
Address	21			
LONSON 57	ONDINARY SHAREL			
UK Postcode らどして多フで	> H.H.C.T.		·	

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
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 SIMON DAVID WHEELER				
Address 186 L TOTHELDOWN ST	25 Z1			
LOWDON	ONDIWANT			
UK Postcode SWLZ8ZC	3114210			
Name				
Address				
L				
UK Postcode			· · ·	
Name				
Address	· · · · · ·			
UK Postcode				
Name				
Address				
L				
UK Postcode LLLLLL				
Name L			·	
Address			·	
L				
UK Postcode		<u> </u>	<u> </u>	