



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLYNWR6W**

*Company Name:* **JAYDONE LIMITED**

*Company Number:* **04631083**

*Date of this return:* **08/01/2011**

*SIC codes:* **9231**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **27 WRIGHTS LANE  
LONDON  
UNITED KINGDOM  
W8 5SW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PELLIPAR HOUSE 1ST FLOOR  
9 CLOAK LANE  
LONDON  
UNITED KINGDOM  
EC4R 2RU

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or principal address:* **PELLIPAR HOUSE 1ST FLOOR  
9 CLOAK LANE  
LONDON  
UNITED KINGDOM  
EC4R 2RU**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06902863**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER CONANT**

*Surname:*                           **FAXON**

*Former names:*

*Service Address:*                **75 NINTH AVENUE  
4TH FLOOR  
NEW YORK  
USA  
NY 10011**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **16/06/1948**                                *Nationality:*    **AMERICAN**

*Occupation:*    **CHAIRMAN & CEO EMI MUSIC  
PUBLISHING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID NICHOLAS**

*Surname:* **KASSLER**

*Former names:*

*Service Address:* **27 WRIGHTS LANE  
LONDON  
UNITED KINGDOM  
W8 5SW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/12/1966** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SHANE PAUL**

*Surname:*                            **NAUGHTON**

*Former names:*

*Service Address:*                **27 WRIGHTS LANE  
LONDON  
UNITED KINGDOM  
W8 5SW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/01/1967**                                *Nationality:*    **IRISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RUTH CATHERINE**

*Surname:* **PRIOR**

*Former names:*

*Service Address:* **27 WRIGHTS LANE  
LONDON  
UNITED KINGDOM  
W8 5SW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/11/1967** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>501</b>
		<i>Aggregate nominal value</i>	<b>50.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>499</b>
		<i>Aggregate nominal value</i>	<b>49.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 501 A shares held as at 2011-01-08  
*Name:* VIRGIN RECORDS LIMITED

*Shareholding 2* : 499 B shares held as at 2011-01-08  
*Name:* VIRGIN RECORDS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.