



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/05/2008**

Company Name: **WARNER MUSIC PENSION LIMITED**

Company Number: **05422101**

Company Details

Period Ending: **12/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SEVENTH FLOOR 90
HIGH HOLBORN
LONDON
WC1V 6XX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OLSWANG COSEC LIMITED**

Address: **7TH FLOOR
90 HIGH HOLBORN
LONDON
WC1V 6XX**

Director 1 :

Name: **MICHAEL ANTHONY LAVIN**

Address: **50 DENHAM LANE
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0ET**

Date of Birth:

19/05/1964

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **MARIA OSHEROVA**

Address: **FLAT 3 9 GROSVENOR HILL
LONDON
W1K 3QA**

Date of Birth:

18/09/1965

Nationality:

BRITISH

Occupation:

VP HR

Director 3 :

Name: **JOHN DAVID REID**

Address: **62 KENSINGTON PARK ROAD
LONDON
W11 3BJ**

Date of Birth: **06/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **SIMON KENNETH
GEOFFREY ROBSON**

Address: **88 MANCHURIA ROAD
BATTERSEA
LONDON
SW11 6AE**

Date of Birth: **22/05/1971**

Nationality: **BRITISH**

Occupation: **VP OF FINANCE &
OPERATIONS EUR**

Director 5 :

Name: **MICHAEL PETER SAUNTER**

Address: **45 CUMBERLAND PARK
LONDON
W3 6SX**

Date of Birth: **05/04/1969**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 6 :

Name: ALAN JAMES YOUNG

Address: 14 GREAT NORTH ROAD
HATFIELD
HERTFORDSHIRE
AL9 6NF

Date of Birth: 09/02/1961

Nationality: BRITISH

Occupation: COMMERCIAL DIRECTOR

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/04/2008

Name: WARNER MUSIC UK LIMITED

Address: 90 HIGH HOLBORN

LONDON
WC1V 6XX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2008**

Authenticated: **Yes (E/W)**