



Companies House
— for the record —

AR01 (ef)

Annual Return



XUYXPJXR

Received for filing in Electronic Format on the: **12/05/2010**

Company Name: **WARNER MUSIC PENSION LIMITED**

Company Number: **05422101**

Date of this return: **12/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SEVENTH FLOOR
90 HIGH HOLBORN
LONDON
WC1V 6XX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OLSWANG COSEC LIMITED**
Registered or principal address: **SEVENTH FLOOR, 90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4051235**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**
Surname: **LAVIN**
Former names:
Service Address: **50 DENHAM LANE
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0ET**

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

Date of Birth: **19/05/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARIA**
Surname: **OSHEROVA**
Former names:
Service Address: **FLAT 3 9 GROSVENOR HILL**
 LONDON
 W1K 3QA

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

Date of Birth: **18/09/1965** *Nationality:* **BRITISH**
Occupation: **VP HR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN DAVID**
Surname: **REID**
Former names:
Service Address: **62 KENSINGTON PARK ROAD**
 LONDON
 W11 3BJ

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

Date of Birth: **06/06/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **SIMON KENNETH GEOFFREY**
Surname: **ROBSON**
Former names:
Service Address: **88 MANCHURIA ROAD**
 BATTERSEA
 LONDON
 SW11 6AE

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

Date of Birth: **22/05/1971** *Nationality:* **BRITISH**
Occupation: **VP OF FINANCE &**
 OPERATIONS EUR

Company Director **5**

Type: **Person**
Full forename(s): **MICHAEL PETER**
Surname: **SAUNTER**
Former names:
Service Address: **45 CUMBERLAND PARK**
 LONDON
 W3 6SX

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

Date of Birth: **05/04/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ALAN JAMES**
Surname: **YOUNG**
Former names:
Service Address: **14 GREAT NORTH ROAD**
 HATFIELD
 HERTFORDSHIRE
 AL9 6NF

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

Date of Birth: **09/02/1961** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARE CARRIES ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2010 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

1 ORDINARY Shares held as at 12/04/2010

Name: **WARNER MUSIC UK LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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