

BLUEPRINT

OneWorld

040374/1050

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

5733105

**Company Name in full**

SALLI ISAAK LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year

3 1 1 2 2 0 0 8

**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 at  
the appropriate time.

Day Month Year

**Registered Office**

Show here the address at the date of  
this return.

9 DERRY STREET

Any change of  
registered office must  
be notified on form  
287.

Post town

LONDON

County / Region

UK Postcode

W8 5HY

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

9231

If the code number cannot be determined,  
give a brief description of principal activity.

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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX ED235 Edinburgh 1**  
**or LP-4 Edinburgh 2**

SATURDAY



A31 24/01/2009 196  
COMPANIES HOUSE

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Details of a new company secretary must be notified on form 288a.

†† Tick the box if the address shown is a service address for 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 office address.

☐

Address ††

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

SIMON

Surname

JENKINS

Address ††

6 NORTH LODGE CLOSE, PUTNEY

Post town

LONDON

County / Region

UK Postcode

SW15 6QZ

Country

†† Tick the box if the address shown is a service address for 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 office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

**Details of new directors must be notified on form 288a**

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 4 1 1 1 9 5 5

Forename(s)

PAUL GERARD

Surname

CURRAN

†† Tick the box if the address shown is a service address for 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 office address.

☐
**Address ††**

THE CEDARS, 6 LEBANON PARK

Post town

TWICKENHAM

County / Region

MIDDLESEX

UK Postcode

TW1 3DG

Country

Nationality

British

**Business occupation**

DIRECTOR

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

**Details of new directors must be notified on form 288a**

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

2 9 0 5 1 9 5 8

Forename(s)

GERALD VINCENT

Surname

DOHERTY

†† Tick the box if the address shown is a service address for 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 office address.

☐
**Address ††**

17 WILLIAM HUNT MANSIONS, 4 SOMERVILLE AVENUE

Post town

LONDON

County / Region

UK Postcode

SW13 8HS

Country

Nationality

BRITISH

**Business occupation**

RECORD COMPANY EXECUTIVE

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

**Name**

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 1 0 3 1 9 5 9

Forename(s)

MICHAEL

Surname

SMITH

†† Tick the box if the address shown is a service address for 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 office address.

☐

Address ††

9 HOLMEAD ROAD

Post town

LONDON

County / Region

UK Postcode SW6 2JE

Country

Nationality BRITISH

Business occupation

LAWYER

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

**Name**

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

Forename(s)

Surname

†† Tick the box if the address shown is a service address for 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 office address.

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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**Issue 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)

Ordinary	1,000	£1,000.00
<b>Totals</b>	1,000	1,000.00

**Traded public companies**A traded public company means a company any  
of whose shares are shares admitted to trading on  
a regulated marketPlease tick this box if your company was a traded  
public company at any time during the period of this  
return☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are  
required to provide a "full list" if one was not  
included with either of the last two returns.Traded public companies are required to provide a  
list of shareholders who held at least 5% of the  
issued shares of any share class if a list was not  
provided with either of the last two returns.

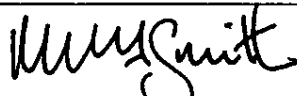
Please tick the appropriate box below:

A full list of shareholders for a private or non-traded  
public company is enclosed. **Please complete  
Schedule A.**on paper      in another  
format☒☐A list of shareholders holding at least 5% of the  
issued shares of any share class for a traded public  
company is enclosed. **Please complete Schedule  
B.**☐☐

A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies,  
please complete **Schedule A**→ For traded public companies, please  
complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**I certify that the information given in this return is true to the best of my  
knowledge and belief.**Signed****Date**

21 JAN 2009

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Make cheques payable to  
Companies House.You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be  
visible to searchers of the public record.This return includes  continuation sheets.  
(enter number)**Baker & McKenzie LLP**  
**Solicitors**100 New Bridge Street  
London EC4V 6JA

Tel: 020 7919 1000

DX: 233 Chancery Lane

Ref: SXC

Tel

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DX number  DX exchange

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

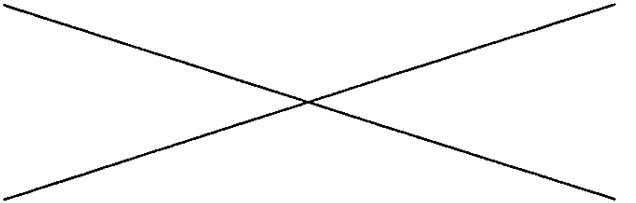
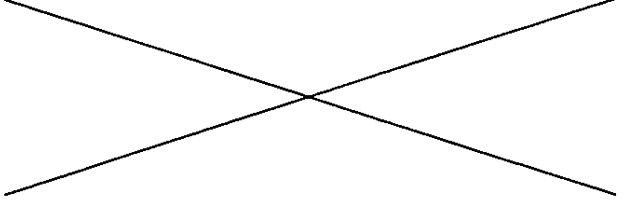
**Company Number** | 5733105

**Company Name in full** | SALLI ISAAK LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name NICKY HOWARD RAPHAEL	£1.00 Ordinary		500	10/10/2008
	Shares Held 0			
Name SONY BMG MUSIC ENTERTAINMENT (UK) LIMITED	£1.00 Ordinary			
	Shares Held 1,000			
Name 