



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2010**

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*Company Name:* **WARNER/CHAPPELL LIBRARY MUSIC LIMITED**

*Company Number:* **06490686**

*Date of this return:* **01/02/2010**

*SIC codes:* **9305**

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

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

**Officers of the company**

*Service Address:*

## *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:* **04051235**

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

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JANE MARY**  
*Surname:* **DYBALL**  
*Former names:*  
*Service Address:* **21 VALETTA ROAD  
LONDON  
W3 7TQ**

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

*Date of Birth:* **1962-05-20** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*      **2**

*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:*   **1964-05-19**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES RICHARD**  
*Surname:*                         **MANNERS**  
*Former names:*  
*Service Address:*                **EASTON MANOR  
EASTON ROYAL  
PEWSEY  
WILTSHIRE  
SN9 5LZ**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **1961-03-04**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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 01/02/2010**

*Name:* **WARNER/CHAPPELL MUSIC 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.