



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X47R44PW

*Received for filing in Electronic Format on the:* 10/11/2008

*Company Name:* EMI GROUP FINANCE LIMITED

*Company Number:* 00806281

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*Company Details*

*Period Ending:* 08/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6523	Other financial intermediation
8629	Not Found

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**27 WRIGHTS LANE  
LONDON  
W8 5SW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR CHRISTOPHER JOHN  
ANCLIFF**

*Address:* **13 CAMLEY PARK DRIVE  
MAIDENHEAD  
BERKSHIRE  
SL6 6QF**

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*Company Secretary 2:*

*Name:* **MAWLAW SECRETARIES LIMITED** *Address:* **20 BLACK FRIARS LANE  
LONDON  
EC4V 6HD**

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*Director 1 :*

*Name:* **MR STEPHEN HAROLD  
ALEXANDER**

*Address:* **39 WANDLE ROAD  
LONDON  
SW17 7DL**

*Date of Birth:*

**12/12/1955**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

*Director 2 :*

*Name:* **MR ANDREW PETER  
CHADD**

*Address:* **THE OLD PHEASANTRY WOODCOCK  
HILL  
FELBRIDGE  
WEST SUSSEX  
RH19 2RB**

*Date of Birth:*

**08/05/1964**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:* **MR RIAZ PUNJA**

*Address:* **APARTMENT 31 ALBERT BRIDGE  
HOUSE  
127 ALBERT BRIDGE ROAD  
LONDON  
SW11 4PA**

*Date of Birth:*

**29/07/1951**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>83936000</b>	<b>GBP83936000.00</b>
<i>TOTALS</i>	<b>83936000</b>	<b>GBP83936000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 08/11/2008**

*Name:*

**EMI GROUP NOMINEES LIMITED**

*Address:*

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*Shareholding 2:*

**83935900 ORDINARY Shares held as at 08/11/2008**

*Name:*

**EMI GROUP LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/11/2008**

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