



Peter Wareham

900307997

## Director Information

|                                    |               |                    |           |
|------------------------------------|---------------|--------------------|-----------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |           |
| <b>Name</b>                        | Peter Wareham | <b>Number</b>      | 900307997 |
| <b>Postcode</b>                    |               | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1947  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0             |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CONCORD SONGS LIMITED                             | 00891935 | Active - Accounts Filed | 11/06/2007 | 25/02/2008 | Company Secretary |
| NEW MUSIC PUBLISHING LIMITED                      | 05927153 | Company is dissolved    | 06/09/2006 | 19/05/2008 | Company Secretary |
| COMPLETE MUSIC LIMITED                            | 01402218 | Non-Trading             | 11/07/2006 | 03/12/2007 | Company Secretary |
| LOGO SONGS LIMITED                                | 00812470 | Company is dissolved    | 04/07/2006 | 03/12/2007 | Company Secretary |
| STRONGSONGS LIMITED                               | 03213553 | Company is dissolved    | 03/07/2006 | 03/12/2007 | Company Secretary |
| FIRST AVENUE MUSIC LIMITED                        | 03015817 | Company is dissolved    | 26/09/2005 | 03/12/2007 | Company Secretary |
| UNIVERSAL MUSIC PUBLISHING MGB HOLDING UK LIMITED | 05092413 | Dormant                 | 01/07/2004 | 03/12/2007 | Company Secretary |
| MINARET MUSIC LIMITED                             | 02708725 | Company is dissolved    | 01/07/2004 | 03/12/2007 | Company Secretary |
| MUSIC FOR NATIONS LIMITED                         | 01735159 | Active - Accounts Filed | 31/12/2003 | 29/07/2005 | Company Secretary |
| BLUE SKY MUSIC LIMITED                            | 04019974 | Active - Accounts Filed | 18/12/2003 | 29/07/2005 | Company Secretary |
| FOX LOGISTIC SERVICES LIMITED                     | 04559926 | Active - Accounts Filed | 12/06/2003 | 01/11/2018 | Company Secretary |
| SIMCO LIMITED                                     | 04432262 | Active - Accounts Filed | 14/04/2003 | 29/07/2005 | Company Secretary |
| ZOMBA RECORDS LIMITED                             | 01501710 | Active - Accounts Filed | 05/03/2003 | 29/07/2005 | Company Secretary |
| CONCORD COPYRIGHTS LONDON LIMITED                 | 01276874 | Active - Accounts Filed | 05/03/2003 | 25/02/2008 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| COOMBE MUSIC INTERNATIONAL LIMITED           | 02033222 | Active - Accounts Filed | 13/12/2002 | 29/07/2005 | Company Secretary |
| BRUTON MUSIC LIMITED                         | 01963089 | Company is dissolved    | 13/12/2002 | 03/12/2007 | Company Secretary |
| CONNECT 2 MUSIC LIMITED                      | 01648331 | Company is dissolved    | 13/12/2002 | 03/12/2007 | Company Secretary |
| MARLOWLYNN LIMITED                           | 01647834 | Company is dissolved    | 13/12/2002 | 03/12/2007 | Company Secretary |
| ARVATO LOGISTICS SERVICES LIMITED            | 03148084 | Company is dissolved    | 13/12/2002 | 03/02/2004 | Company Secretary |
| SILVERTONE RECORDS LIMITED                   | 02274316 | Active - Accounts Filed | 13/12/2002 | 29/07/2005 | Company Secretary |
| CONCORD COPYRIGHT MANAGEMENT LIMITED         | 01511400 | Active - Accounts Filed | 13/12/2002 | 25/02/2008 | Company Secretary |
| BLUEY TUNES PRODUCTIONS LIMITED              | 04263452 | Company is dissolved    | 13/12/2002 | 03/12/2007 | Company Secretary |
| TAKE OUT MUSIC PUBLISHING LIMITED            | 01667754 | Active - Accounts Filed | 13/12/2002 | 25/02/2008 | Company Secretary |
| STREET MUSIC LIMITED                         | 01316847 | Active - Accounts Filed | 13/12/2002 | 25/02/2008 | Company Secretary |
| ZOMBA RECORDING SERVICES LIMITED             | 01447965 | Active - Accounts Filed | 13/12/2002 | 29/07/2005 | Company Secretary |
| GRANTSVILLE PUBLISHING LIMITED               | 03269192 | Active - Accounts Filed | 13/12/2002 | 25/02/2008 | Company Secretary |
| M56 PUBLISHING LIMITED                       | 02913197 | Active - Accounts Filed | 13/12/2002 | 25/02/2008 | Company Secretary |
| MICROMETRO LIMITED                           | 01581468 | Active - Accounts Filed | 13/12/2002 | 29/07/2005 | Company Secretary |
| MUCHO LOCO MUSIC LIMITED                     | 02555621 | Non-Trading             | 17/04/2002 | 03/12/2007 | Company Secretary |
| FICTION SONGS LIMITED                        | 01285030 | Non-Trading             | 08/05/2001 | 03/12/2007 | Company Secretary |
| SONY MUSIC ENTERTAINMENT UK HOLDINGS LIMITED | 03185450 | Active - Accounts Filed | 19/04/2001 | 29/07/2005 | Company Secretary |
| CONCORD ENTERTAINMENT LIMITED                | 02180214 | Active - Accounts Filed | 14/09/2000 | 25/02/2008 | Company Secretary |
| RONAGOLD LIMITED                             | 04006602 | Active - Accounts Filed | 12/09/2000 | 29/07/2005 | Company Secretary |
| CHEEKY RECORDS LIMITED                       | 03145173 | Active - Accounts Filed | 07/09/2000 | 29/07/2005 | Company Secretary |
| CONCORD COPYRIGHTS PUBLISHING LIMITED        | 04063621 | Active - Accounts Filed | 29/08/2000 | 25/02/2008 | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RED STAR SONGS LIMITED               | 02641804 | Company is dissolved    | 01/08/2000 | 03/12/2007 | Company Secretary |
| FINAL VINYL LIMITED                  | 02897392 | Company is dissolved    | 25/02/1998 |            | Director          |
| M & G RECORDS LIMITED                | 02413834 | Company is dissolved    | 08/10/1997 |            | Company Secretary |
| PRIMETIME PRODUCTIONS LIMITED        | 01879360 | Company is dissolved    | 07/03/1997 | 03/12/2007 | Company Secretary |
| SONY MUSIC INTERACTIVE & VIDEO LTD.  | 03196274 | Active - Accounts Filed | 03/07/1996 | 29/07/2005 | Company Secretary |
| VOGELCOURT LIMITED                   | 02018219 | Active - Accounts Filed | 10/04/1996 | 29/07/2005 | Company Secretary |
| G.RICORDI & CO (LONDON) LIMITED      | 00228233 | Active - Accounts Filed | 01/04/1996 | 03/12/2007 | Company Secretary |
| DECONSTRUCTION SONGS LIMITED         | 03166614 | Company is dissolved    | 01/04/1996 | 03/12/2007 | Company Secretary |
| CONIFER RECORDS LIMITED              | 02061091 | Active - Accounts Filed | 07/11/1995 | 29/07/2005 | Company Secretary |
| INDOLENT RECORDS LIMITED             | 02990184 | Active - Accounts Filed | 24/05/1995 | 29/07/2005 | Company Secretary |
| LOGIC RECORDS UK LIMITED             | 03031037 | Active - Accounts Filed | 10/04/1995 | 29/07/2005 | Company Secretary |
| SUGAR RECORDS LIMITED                | 02914832 | Active - Accounts Filed | 04/01/1995 | 30/10/1996 | Company Secretary |
| SUGAR RECORDS LIMITED                | 02914832 | Active - Accounts Filed | 04/01/1995 | 23/04/1998 | Director          |
| GLOBAL TELEVISION LIMITED            | 02950774 | Active - Accounts Filed | 05/10/1994 | 01/04/1999 | Director          |
| GLOBAL TELEVISION LIMITED            | 02950774 | Active - Accounts Filed | 05/10/1994 | 29/07/2005 | Company Secretary |
| MY PLAY DIRECT INTERNATIONAL LIMITED | 02893537 | Company is dissolved    | 23/09/1994 | 29/07/2005 | Company Secretary |
| DECONSTRUCTION LIMITED               | 02956783 | Active - Accounts Filed | 08/09/1994 | 29/07/2005 | Company Secretary |
| FINAL VINYL LIMITED                  | 02897392 | Company is dissolved    | 12/08/1994 |            | Company Secretary |
| BROACKWOOD INVESTMENTS LIMITED       | 02953677 | Company is dissolved    | 28/07/1994 |            | Company Secretary |
| SERVESTREAM LIMITED                  | 02948736 | Company is dissolved    | 18/07/1994 |            | Company Secretary |
| UNIVERSAL PRODUCTION MUSIC LIMITED   | 01568581 | Active - Accounts Filed | 29/04/1994 | 03/12/2007 | Company Secretary |
| HB VIDEO PRODUCTIONS LIMITED         | 02796543 | Company is dissolved    | 23/07/1993 | 11/05/1995 | Company Secretary |
| UNIVERSAL MUSIC MGB LIMITED          | 00961019 | Company is dissolved    | 13/10/1992 | 03/12/2007 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| UFA VIDEO AND MEDIA (UK) LIMITED          | 02218343 | Active - Accounts Filed | 30/09/1992 | 29/07/2005 | Company Secretary |
| DEDICATED LIMITED                         | 02426030 | Active - Accounts Filed | 25/09/1992 | 29/07/2005 | Company Secretary |
| MULTITONE RECORDS LIMITED                 | 01394943 | Active - Accounts Filed | 25/08/1992 | 13/10/1993 | Director          |
| MULTITONE RECORDS LIMITED                 | 01394943 | Active - Accounts Filed | 25/08/1992 | 29/07/2005 | Company Secretary |
| BLOCK AND GILBERT MUSIC LIMITED           | 01838522 | Company is dissolved    | 10/06/1992 | 03/12/2007 | Company Secretary |
| GOOD MUSIC LIMITED                        | 00406595 | Company is dissolved    | 30/03/1992 | 03/12/2007 | Company Secretary |
| SONY MUSIC ENTERTAINMENT UK LIMITED       | 01471066 | Active - Accounts Filed | 31/12/1991 | 29/07/2005 | Company Secretary |
| UNIVERSAL MUSIC PUBLISHING MGB LIMITED    | 00910829 | Active - Accounts Filed | 31/12/1991 | 03/12/2007 | Company Secretary |
| ARIOLA MUSIC LIMITED                      | 01347367 | Active - Accounts Filed | 31/12/1991 | 29/07/2005 | Company Secretary |
| POINT MUSIC LIMITED                       | 01189187 | Company is dissolved    | 17/08/1991 | 03/12/2007 | Company Secretary |
| GRAVITY RECORDS LIMITED                   | 02579637 | Company is dissolved    | 03/07/1991 | 03/12/2007 | Company Secretary |
| SONY MUSIC ENTERTAINMENT EURODISC LIMITED | 01326236 | Active - Accounts Filed | 31/12/1990 | 29/07/2005 | Company Secretary |