



Please complete in typescript,
or in bold black capitals.

CHFP001

Company Number L2033222

Company Name in full LCOOMBE MUSIC INTERNATIONAL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

10 16 / 10 11 / 10 10 11

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.

L Hill House

L1 Little New Street

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

Post town

L London

County / Region

UK Postcode

LE 1C 14 1A 13 LT 1R

Principal business activities

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

L7484

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 235 Edinburgh

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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Mr

Duncan Nicholas

Howe

'Willowhayne'

Bulstrode Way

Gerrards Cross

Bucks

UK Postcode

LS.LL.L2.L L7.LQ.LT

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Mr _____
Day Month Year

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

Date of birth L1 L3 / L1 L2 / L1 L9 L4 L6

Forename(s) Clive Ian _____

Surname Calder _____

Address Hampshire House 150 Central Park South _____

#3304 _____

Post town New York _____

County / Region NY 10019 _____ UK Postcode L L L L L L L L

Country USA _____ Nationality British _____

Business occupation Company Director _____

* Voluntary details.

Name * Style / Title Mr _____
Day Month Year

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

Date of birth L1 L3 / L0 L4 / L1 L9 L6 L3

Forename(s) John Leslie _____

Surname Dobinson _____

Address Dirry Mor Cottage, Fulmer Chase _____

Stoke Common Road _____

Post town Fulmer _____

County / Region Buckinghamshire _____ UK Postcode LS L L L3 L L6 L H L B

Country _____ Nationality British _____

Business occupation Company Director _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Mr _____
Day Month Year

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

Date of birth 10-15-10-15-19-15-10

Forename(s) Duncan Nicholas _____

Surname Howe _____

Address 'Willowhayne' _____

Bulstrode Way _____

Post town Gerrards Cross _____

County / Region Bucks ✓ UK Postcode LS-LL-L9-L L7-LQ-LT

Country _____ Nationality British _____

Business occupation Company Director _____

* Voluntary details.

Name * Style / Title _____
Day Month Year

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

Date of birth ____/____/____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____



List of past and present shareholders Schedule to form 363a

Company Number L2033222

Company Name in full COOMBE MUSIC INTERNATIONAL LIMITED

- 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 or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ZOMBA RECORDS LIMITED----- Address Hill House----- 11 Little New Street----- London----- UK Postcode IE IC 14 1A 13 1T 1R	Ordinary 100		
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Issued 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	100	£100
Totals	100	£100

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

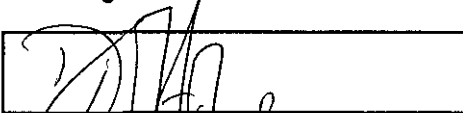
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

31/01/01

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche
Hill House
1 Little New Street, London EC4A 3DF
HAMILTON-DEELEY/JAB
DX number _____ DX exchange _____