

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

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 / 12 10 10 12

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

L 1 Little New Street

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

Post town

L London

County / Region

UK Postcode

L E L C 14 1A 13 1T 1R

Principal business activities

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

L 7484

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



L07 *L6CNLSM5* 0178
COMPANIES HOUSE 25/02/02

Form revised September 1999

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
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

<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

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

(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

Mr

Forename(s)

Duncan Nicholas

Surname

Howe

Address

'Willowhayne'

Bulstrode Way

Post town

Gerrards Cross

County / Region

Bucks

UK Postcode

S L 9

7 Q T

Country

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

Please list directors in alphabetical order.

Directors 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 13/12/1946

Forename(s) | Clive Ian

Surname |Calder

Address | Hampshire House, 150 Central Park South _____

No 3304

Post town New York

County / Region UK Postcode

Country | USA Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title |Mr

Day Month Year

Date of birth 11/30/1963

Forename(s) John Leslie

Surname Dobinson

Address | Dirry Mor Cottage, Fulmer Chase

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

Stoke Common Road

Post town Fulmer

County / Region UK Postcode

Country | _____ Nationality | British

Business occupation | Company Director

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 [0_ [5_ / [0_ [5_ / [1_ [9_ [5_ [0_

Forename(s) [Duncan Nicholas _____

Surname [Howe _____

Address ['Willowhayne' _____

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

[Bulstrode Way _____

Post town [Gerrards Cross _____

County / Region [Bucks _____ UK Postcode [S_ [L_ [9_ [7_ [Q_ [T_

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 2033222

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 <u>ZOMBA RECORDS LIMITED</u> Address <u>Hill House</u> <u>1 Little New Street</u> <u>London</u> UK Postcode <u>E1C 4A 3, TR</u>	Ordinary 100		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>			

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)

[Ord Shares £1.00 each] _____ 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

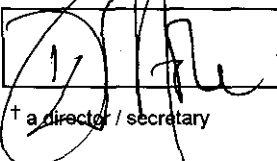
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

21/2/02

† 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

0

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 3TR _____]

[Tel _____]

DX number _____ DX exchange _____