

louth
010413
6.30 x 2

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2033222

Company Name in full

COOMBE MUSIC INTERNATIONAL LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 01 97

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of this return.

Hill House

1 Little New Street

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

Post town

London

County / Region

Postcode

EC4A 3TR

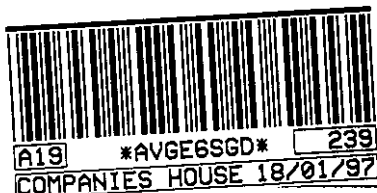
Principal business activities

(See note 4)

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

7 4 8 4

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



A19 *AVGE6SGD* 239
COMPANIES HOUSE 18/01/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Page 1

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Page No. 2 (Company No. 2033222

Country

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

Mr

*Honours etc

Duncan Nicholas

Howe

'Willowhayne'

Bulstrode Way

Gerrards Cross

Bucks

Postcode SL9 7QT

England

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 13	Month 12 Year 46
	Forename(s)	Clive Ian			
	Surname	Calder			
	Previous forename(s)				
	Previous surname(s)				
	Address	1 Skibo Lane			
		Mamaroneck			
	Post town	New York			
	County / Region		Postcode	NY 10543	
	Country	USA	Nationality	British	
	Business occupation	Company Director			
	Other directorships	See attached list			
	* Voluntary details				

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

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 13	Month 04 Year 63
	Forename(s)	John Leslie			
	Surname	Dobinson			
	Previous forename(s)				
	Previous surname(s)				
	Address	96 Toms Lane			
	Post town	Kings Langley			
	County / Region	Hertfordshire	Postcode	WD4 8NL	
	Country		Nationality	British	
	Business occupation	Accountant			
	Other directorships	See attached list			

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	05	05	50
Forename(s)	Duncan Nicholas					
Surname	Howe					
Previous forename(s)						
Previous surname(s)						
Address	'Willowhayne'					
	Bulstrode Way					
Post town	Gerrards Cross					
County / Region	Bucks	Postcode	SL9 7QT			
Country	England	Nationality	British			
Business occupation	Company Director					
Other directorships	See attached list					
* Voluntary details						

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	16	10	53
Forename(s)	Stephen					
Surname	Jenkins					
Previous forename(s)						
Previous surname(s)						
Address	94 Highgate Hill					
Post town	London					
County / Region		Postcode	N6 5HE			
Country		Nationality	British			
Business occupation	Company Director					
Other directorships	See attached list					

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

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2033222

Company Name in full

COOMBE MUSIC INTERNATIONAL LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Duncan Nicholas Howe 'Willowhayne' Bulstrode Way Gerrards Cross, Bucks, England SL9 7QT	Ordinary 0	Ordinary 1	05/08/1996	To: ZOMBA RECORDS LIMITED
ZOMBA RECORDS LIMITED Hill House 1 Little New Street London EC4A 3TR	Ordinary 100			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

COOMBE MUSIC INTERNATIONAL LIMITED

2033222

Director / Directorships**Date Resigned****Calder, Clive Ian**

BRUTON MUSIC LIMITED
Lambourne Productions Ltd
MARLOWLYNN LIMITED
MICROMETRO LIMITED
OUT OF POCKET PRODUCTIONS LIMITED
SILVERTONE RECORDS LIMITED
STREET MUSIC LIMITED
Windsong International Ltd
Yulerose Limited - Dissolved 05.05.92
ZOMBA DISTRIBUTION HOLDINGS LIMITED
ZOMBA MANAGEMENT LIMITED
ZOMBA MUSIC PUBLISHERS LIMITED
ZOMBA RECORDING SERVICES LIMITED
ZOMBA RECORDS LIMITED
Zomba Video Limited - dissolved on 08/12/92

Dobinson, John Leslie

STREET MUSIC LIMITED
BRUTON MUSIC LIMITED
EMBARO LIMITED
MARLOWLYNN LIMITED
MICROMETRO LIMITED
ZOMBA DISTRIBUTION HOLDINGS LIMITED
ZOMBA MUSIC PUBLISHERS LIMITED
ZOMBA RECORDING SERVICES LIMITED

Howe, Duncan Nicholas

Audio Services Ltd
BRUTON MUSIC LIMITED
Band of Joy Music Ltd
Bondserve Ltd
CONIFER RECORDS LIMITED
Cablecharge Ltd
Dead Dead Good Records Ltd
EMBARO LIMITED
Gauntlet Entertainment Ltd
IMPULSE PROMOTIONS LIMITED
Jadedean Ltd
Lambourne Productions Ltd
M56 Publishing Ltd
MARLOWLYNN LIMITED
MICROMETRO LIMITED

07/11/1995

Other Directorships

Continuation sheet number: 2

Company**Company Number**

COOMBE MUSIC INTERNATIONAL LIMITED

2033222

Director / Directorships**Date Resigned****Howe, Duncan Nicholas** (Continued)

Mountspur Ltd
Nightracks Ltd
OUT OF POCKET PRODUCTIONS LIMITED
PRIME TIME TELESales LIMITED -applied to be struck-off 17/9/96
SILVERTONE RECORDS LIMITED
STAFFORD KNIGHT AND CO., LIMITED
STAFFORD KNIGHT HOLDINGS LIMITED
STREET MUSIC LIMITED
Sarabee Music Ltd
Tallycrest Ltd
The Sanctuary Group Plc
Today Croydon Ltd
Windsong International Ltd
Windsong Services Ltd
Windsong Video Productions Ltd
Yulerose Limited - Dissolved 05.05.92
ZOMBA DISTRIBUTION HOLDINGS LIMITED
ZOMBA MANAGEMENT LIMITED
ZOMBA MUSIC PUBLISHERS LIMITED
ZOMBA RECORDING SERVICES LIMITED
ZOMBA RECORDS LIMITED
Zomba Video Limited - dissolved on 08/12/92

13/12/1995

Jenkins, Stephen

IMPULSE PROMOTIONS LIMITED
PRIME TIME TELESales LIMITED -applied to be struck-off 17/9/96
SILVERTONE RECORDS LIMITED
ZOMBA RECORDS LIMITED

Issued share capital (See note 9)
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)
Ordinary	100	£100
Totals	100	£100

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

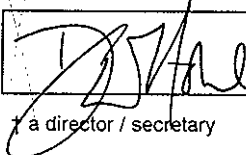
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed


a director / secretary

Date

19/12/96

† Please delete as appropriate

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

2

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, England, , EC4A 3TR	Tel 0171 303 3108
DX number	DX exchange