

Count
135+9
013700

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

06

01

99

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

London

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

Post town

County / Region

Postcode

EC4A 3TR

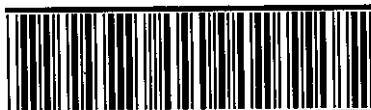
Principal business activities

(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.



A28 *ABCDVDAS* 335
COMPANIES HOUSE 25/01/99

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 DX 235 Edinburgh
for companies registered in Scotland

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

X

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

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	Month
			13	12
			46	
Forename(s)	Clive Ian			
Surname	Calder			
Previous forename(s)				
Previous surname(s)				
Address	1 Skibo Lane			
	Hamaroneck			
Post town	New York			
County / Region		Postcode	NY 10543	
Country	USA	Nationality	British	
Business occupation	Company Director			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title	Mr		
* Honours etc		Date of birth	Day	Month
			13	04
			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			

Directors (continued)

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title	Mr	Date of birth			Day	Month	Year	
		* Honours etc		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		Date of birth			Day	Month	Year	
		* Honours etc								
		Forename(s)								
		Surname								
		Previous forename(s)								
		Previous surname(s)								
		Address								
		Post town								
		County / Region		Postcode						
	Country		Nationality							
	Business occupation									
	Other directorships									

*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
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
MARLOWLYNN LIMITED
MICROMETRO LIMITED
OUT OF POCKET PRODUCTIONS LIMITED
PINNACLE ENTERTAINMENT LIMITED
SILVERTONE RECORDS LIMITED
STREET MUSIC LIMITED
WINDSONG HOLDINGS LIMITED
ZOMBA DISTRIBUTION HOLDINGS LIMITED
ZOMBA MANAGEMENT LIMITED
ZOMBA MUSIC PUBLISHERS LIMITED
ZOMBA RECORDING SERVICES LIMITED
ZOMBA RECORDS LIMITED

Dobinson, John Leslie

BRUTON MUSIC LIMITED
M56 PUBLISHING LIMITED
MARLOWLYNN LIMITED
MICROMETRO LIMITED
STREET MUSIC LIMITED
TAKE OUT MUSIC PUBLISHING LIMITED
ZOMBA DISTRIBUTION HOLDINGS LIMITED
ZOMBA MUSIC PUBLISHERS LIMITED
ZOMBA RECORDING SERVICES LIMITED
embaro limited - dissolved 23/6/98

23/06/1998

Howe, Duncan Nicholas

AUDIO SERVICES LIMITED
BRUTON MUSIC LIMITED
Band of Joy Music Ltd (Dissolved 18/8/98)
Cablecharge Ltd (Dissolved 18/8/98)
DEAD DEAD GOOD RECORDS LTD
GAUNTLET ENTERTAINMENT LIMITED
IMPULSE PROMOTIONS LIMITED
Jadedean Ltd (Dissolved 18/8/98)
Lambourne Productions Limited
M56 PUBLISHING LIMITED
MARLOWLYNN LIMITED
MICROMETRO LIMITED
MUSIC FOR NATIONS LIMITED
Mountspur Ltd (Dissolved 18/8/98)

18/08/1998

18/08/1998

18/08/1998

18/08/1998

Other Directorships

Continuation sheet number: 2

Company**Company Number**

COOMBE MUSIC INTERNATIONAL LIMITED

2033222

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

Nighttracks Ltd (Dissolved 18/8/98)	18/08/1998
OUT OF POCKET PRODUCTIONS LIMITED	
PINNACLE ENTERTAINMENT LIMITED	
PINNACLE SOFTWARE LIMITED	
SILVERTONE RECORDS LIMITED	
STREET MUSIC LIMITED	
Sarabee Music Ltd (Dissolved 18/8/98)	18/08/1998
Stafford Knight Holdings Limited	
Stafford Knight and Co., Limited	
TAKE OUT MUSIC PUBLISHING LIMITED	
TODAY CROYDON LIMITED	
Tallycrest Ltd (18/8/98)	18/08/1998
WINDSONG HOLDINGS LIMITED	
Windsong Services Ltd (Dissolved 25/8/98)	25/08/1998
Windsong Video Productions Ltd (Dissolved 18/8/98)	18/08/1998
ZOMBA DISTRIBUTION HOLDINGS LIMITED	
ZOMBA MANAGEMENT LIMITED	
ZOMBA MUSIC PUBLISHERS LIMITED	
ZOMBA RECORDING SERVICES LIMITED	
ZOMBA RECORDS LIMITED	
conifer records limited	07/11/1995
embaro limited - dissolved 23/6/98	23/06/1998
prime time telesales limited - Dissolved: 18/3/97	18/03/1997

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions

(Private companies only)

(See note 11)

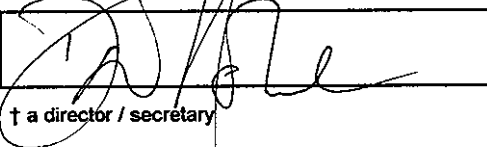
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

19/1/99

† 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 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 4125
DX number DX exchange