006026/240 3632

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Please complete in ty or in bold black capit	•	
CHFP001	ompany Number	Annual Return
0.0		
Compa	any Name in full	COOMBE MUSIC INTERNATIONAL LIMITED
Date of this return The information in this return i	s made up to	Day Month Year
		10 16 / 10 11 / 12 10 10 14
Date of next return  If you wish to make your ne to a date earlier than the al	nniversary	Day Month Year
of this return please show t Companies House will ther at the appropriate time.		L_L_/L_i_L_L_
Registered Office Show here the address at	the date of	Bedford House
this return.		69-79 Fulham High Street
Any change of registered office	Post town	London
nust be notified on form 287.	County / Region	1
m 10111 201 .	UK Postcode	S W 6 1 3 J W
Principal business a	ectivities	
Show trade classification c for the principal activity or a		7487
		<u> </u>
If the code number cannot give a brief description of p		
		<u>L</u>
		hen you have completed and signed the form please send it to the



Form revised September 1999

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

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	Register of men	mbers	not kent at the	Hill House			
	registered office, sta			1 Little New Stree	et		
			Post town	London			
		_	County / Region			IIV Postcodo	
		· ·	ounty / Region			UK Postcode E C 4 A	[3   T   R
	Register of Deb If there is a register or a duplicate of an of it, which is not it office, state here with	of deber y such re kept at t	nture holders, egister or part he registered	<u> </u>			
		C	ounty / Region			UK Postcode	
	Company type						
	Public limited compar	١٧			7		
	Private company limit	ed by sha	res	x			
	Private company limit share capital	ed by gua	rantee without				
	Private company limit section 30	ed by sha	res exempt under		Plea	ase tick the appropriate box	
	Private company limit under section 30	ted by gua	rantee exempt				
	Private unlimited com	pany with	share capital				
	Private unlimited com	pany with	out share capital				
С	ompany Secreta	ıry		Dotails of a now	, company	y secretary must be notified on fo	orm 2882
	(Please photocopy			Details of a new	Compan	y secretary must be notified on it	)IIII 200a.
	this area to provide   details of joint sec- retaries).	Name	* Style / Title		-		
	* Voluntary details.		Forename(s)	Peter			
	If a partnership give		Surname	Wareham	<del></del> -		
	he names and addresses of the part- ners or the name of he partnership and office address.	Address	i	15 Devitt Close			
	Usual residentia	ı		L			
	address must be given. In the case of		Post town	Ashtead			
	corporation or s	a C e	County / Region	Surrey		UK Postcode K T 2 1	
	registered or principal office address.	1-	Country	L	·		·

Page 2

CHAD 21/12/99

2033222

<b>Directors</b> Please list directors in alph	nabetical order.	Details of new directors must be notified on form 288a		
Nam	e * Style / Title	Mr		
<b>Directors</b> In the case of a director that	Date of birth	Day Month Year		
is a corporation or a Scottish firm, the name is the corpo-	Forename(s)	1 3 10 4 11 9 6 3  John Leslie		
rate or firm name.	Surname	Dobinson		
Addr	ess	Dirry Mor Cottage, Fulmer Chase		
Usual residential		Stoke Common Road		
address must be given. In the case of a	Post town	Fulmer		
corporation or a Scottish firm, give the registered or principal	County / Region	Buckinghamshire  UK Postcode S L 3 L 6 H B		
office address.	Country	Nationality British		
Busi	ness occupation	Company Director		
* Voluntary details.				
<b>Directors</b> In the case of a director that	e * Style / Title	Day Month Year		
is a corporation or a Scottish firm, the name is the corpo-	Date of birth	<u></u>		
rate or firm name.	Forename(s)			
	Surname			
Addı	ress			
Usual residential address must be				
given. In the case of a corporation or a Scottish firm, give the	Post town			
registered or principal office address.	County / Region	UK Postcode		
	Country	Nationality		
Busi	ness occupation	1		

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## List of past and present shareholders Schedule to form 363a

Company Number   203	33222
Company Name in full	COOMBE MUSIC INTERNATIONAL LIMITED
<u></u>	
	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;
	<ul> <li>Every third annual return after a full list has been provided</li> </ul>
> >	List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively
	List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name ZOMBA RECORDS LIMITED	Ordinary 100			
Address Bedford House				
69-79 Fulham High Street				
London				
UK Postcode S W 6 L 3 J W				
Name				
L				
Address				
L				
<b>L</b>				
L				
UK Postcode LLLLLL				
Name				
L				
Address				
L				
L				
L				
UK Postcode LLLLLL				

**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)

There were no changes in the period  There were no changes in the period  There were no changes in the period  A full list is required if one was not necluded with either of the last two returns.  A list of changes is enclosed  A full list of shareholders is enclosed  A full list of shareholders is enclosed  There were no changes in the period  On paper in another format  A list of changes is enclosed  X  I certify that the information given in this return is true to the best of my knowledge and belief.  Signed  There were no changes in the period  On paper in another format  A list of changes is enclosed  X  I certify that the information given in this return is true to the best of my knowledge and belief.  Signed  There were no changes in the period  On paper in another format  There were no changes in the period  I certify that the information given in this return is true to the best of my knowledge and belief.  This return includes  O continuation sheets.  Center number)  Deloitte & Touche LLP  Hill House, 1 Lintle New Street  London, EC4A 3TR  Tel Ref:AUCOTT/JAB		Ordinary	100	£100
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A list of changes is enclosed  A full list of shareholders is enclosed  X  I certify that the information given in this return is true to the best of my knowledge and belief.  Signed  Date  23/24  This return includes  Companies of Companies.  Cheques should be made payable to  Companies House.  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.  A list of changes is enclosed  X  I certify that the information given in this return is true to the best of my knowledge and belief.  This return includes  O continuation sheets.  Cheques should be made payable to  Companies House.  Deloitte & Touche LLP  Hill House, 1 Little New Street  London, EC4A 3TR  Tel Ref:AUCOTT/JAB	(Use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period	
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Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  Signed  Date  23(20)  † Please delete as appropriate  † a dippetor / 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.  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 LLP  Hill House, 1 Little New Street  London, EC4A 3TR  Tel Ref:AUCOTT/JAB		A list of changes is encl	osed	
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contact if there is any query.  London, EC4A 3TR  Tel Ref:AUCOTT/JAB		Hill House, 1 Little New	Street	
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