



COURTS
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14 x £15

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

2000

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.

7484

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



LD4
COMPANIES HOUSE

0201
14/03/00

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

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

Mr

*Honours etc

Forename(s)

Duncan Nicholas

Surname

Howe

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

'Willowhayne'

Bulstrode Way

Post town

Gerrards Cross

County / Region

Bucks

Postcode

SL9 7QT

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

Page No. 2 (Company No. 2033222) Country

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

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Day	Month	Year	
* Honours etc			Date of birth	13	12	1946
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 continuation sheet					
* Voluntary details						

Name	* Style / Title	Mr	Day	Month	Year	
* Honours etc			Date of birth	13	04	1963
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 continuation sheet					

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Date of birth	Day	Month	Year
	* Honours etc			05	05	1950
Forename(s)		Duncan Nicholas				
Surname		Howe				
Previous forename(s)						
Previous surname(s)						
Address		'Willowhayne'				
		Bulstrode Way				
Post town		Gerrards Cross				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Bucks	Postcode	SL9 7QT		
	Country		Nationality	British		
Business occupation		Company Director				
Other directorships		See continuation sheet				
* Voluntary details						

Name	* Style / Title		Date of birth	Day	Month	Year
	* Honours etc					
Forename(s)						
Surname						
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		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

Other Directorships

Continuation sheet number: 1

Company**Company Number**

COOMBE MUSIC INTERNATIONAL LIMITED

2033222

Director

Mr Clive Ian Calder

BRUTON MUSIC LIMITED
MARLOWLYNN LIMITED
MICROMETRO LIMITED
OUT OF POCKET PRODUCTIONS LIMITED
PINNACLE ENTERTAINMENT LIMITED
SILVERTONE RECORDS LIMITED
Stafford Knight Holdings Limited (Resigned on 17/11/1999)
STREET MUSIC LIMITED
WINDSONG HOLDINGS LIMITED
ZOMBA DISTRIBUTION HOLDINGS LIMITED
ZOMBA MANAGEMENT LIMITED
ZOMBA MUSIC PUBLISHERS LIMITED
ZOMBA RECORDING SERVICES LIMITED
ZOMBA RECORDS LIMITED

Other Directorships

Continuation sheet number: 2

Company**Company Number**

COOMBE MUSIC INTERNATIONAL LIMITED

2033222

Director

Mr John Leslie Dobinson

BRUTON MUSIC LIMITED

embaro limited - dissolved 23/6/98 (Resigned on 23/06/1998)

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

Other Directorships

Continuation sheet number: 3

Company**Company Number**

COOMBE MUSIC INTERNATIONAL LIMITED

2033222

Director

Mr Duncan Nicholas Howe

AUDIO SERVICES LIMITED

Band of Joy Music Ltd (Dissolved 18/8/98) (Resigned on 18/08/1998)

BRUTON MUSIC LIMITED

Cablecharge Ltd (Dissolved 18/8/98) (Resigned on 18/08/1998)

conifer records limited (Resigned on 07/11/1995)

dead dead good records limited

embaro limited - dissolved 23/6/98 (Resigned on 23/06/1998)

GAUNTLET ENTERTAINMENT LIMITED

impulse promotions limited - dissolved 19.11.99 (Resigned on 09/11/1999)

Jadedean Ltd (Dissolved 18/8/98) (Resigned on 18/08/1998)

LAMBOURNE PRODUCTIONS LIMITED**M56 PUBLISHING LIMITED****MARLOWLYNN LIMITED****MICROMETRO LIMITED**

Mountspur Ltd (Dissolved 18/8/98) (Resigned on 18/08/1998)

MUSIC FOR NATIONS LIMITED

Nighttracks Ltd (Dissolved 18/8/98) (Resigned on 18/08/1998)

OUT OF POCKET PRODUCTIONS LIMITED**PINNACLE ENTERTAINMENT LIMITED****PINNACLE SOFTWARE LIMITED**

prime time telesales limited - Dissolved: 18/3/97 (Resigned on 18/03/1997)

Sarabee Music Ltd (Dissolved 18/8/98) (Resigned on 18/08/1998)

SILVERTONE RECORDS LIMITED

Stafford Knight and Co., Limited

Stafford Knight Holdings Limited

STREET MUSIC LIMITED**TAKE OUT MUSIC PUBLISHING LIMITED**

Tallycrest Ltd (18/8/98) (Resigned on 18/08/1998)

TODAY CROYDON LIMITED**WINDSONG HOLDINGS LIMITED**

Windsong Services Ltd (Dissolved 25/8/98) (Resigned on 25/08/1998)

Windsong Video Productions Ltd (Dissolved 18/8/98) (Resigned on 18/08/1998)

ZOMBA DISTRIBUTION HOLDINGS LIMITED**ZOMBA MANAGEMENT LIMITED****ZOMBA MUSIC PUBLISHERS LIMITED****ZOMBA RECORDING SERVICES LIMITED****ZOMBA RECORDS LIMITED**

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2033222

2033222

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.

[illegible]

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)

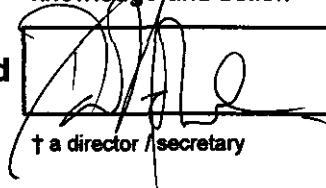
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

8/3/2000

† 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

3

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 Ref: HAMILTON-DEE
DX number	DX exchange