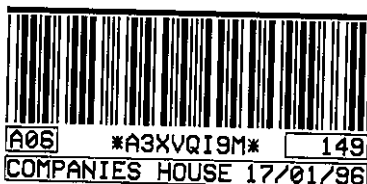


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Annual Return

Company Number

CN 2033222

Company Name

COOMBE MUSIC INTERNATIONAL LIMITED

Date of this return

The information in this return is made up to

DA 1 6 0 1 9 6

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

Any change of registered office must be notified on form 287

RO Hill House

1 Little New Street

Post Town London

County/Region

Postcode EC4A 3TR

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 9 9

Register of members

The register of members is kept at

Register of Debenture holders

A register of debenture holders is kept at

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.....

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

RM

Post Town

County/Region

Postcode

RD

Post Town

County/Region

Postcode

T1

T2

X

T3

T4

T5

T6

T7

CS

Mr

Duncan Nicholas

Howe

AD

'Willowhayne'

Bulstrode Way

Post Town Gerrards Cross

County/Region Bucks

Postcode SL9 7QT

Country England

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

| | |
|---------------|-------------------|
| CD | Mr |
| Clive Ian | |
| Calder | |
| | |
| | |
| AD | 1 Skibo Lane |
| Mamaroneck | |
| Post Town | New York |
| County/Region | |
| Postcode | NY 10543 |
| Country | USA |
| DO | 1 3 1 2 4 6 |
| Nationality | NA British |
| OC | Company Director |
| OD | See attached list |

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

| | |
|---------------|-------------------|
| CD | Mr |
| John Leslie | |
| Dobinson | |
| | |
| | |
| | |
| AD | 96 Toms Lane |
| Post Town | Kings Langley |
| County/Region | Hertfordshire |
| Postcode | WD4 8NL |
| Country | |
| DO | 1 3 0 4 6 3 |
| Nationality | NA British |
| OC | Accountant |
| OD | See attached list |

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

| | | | | | |
|-----------------|-------------------|---------|---------|-------------|-------------------|
| CD | Mr | | | | |
| Duncan Nicholas | | | | | |
| Howe | | | | | |
| | | | | | |
| | | | | | |
| AD | 'Willowhayne' | | | | |
| Bulstrode Way | | | | | |
| Post Town | Gerrards Cross | | | | |
| County/Region | Bucks | | | | |
| Postcode | SL9 7QT | Country | England | | |
| DO | 0 5 | 0 5 | 5 0 | Nationality | NA British |
| OC | Company Director | | | | |
| OD | See attached list | | | | |

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

| | | | | | |
|---------------|-------------------|---------|-----|-------------|-------------------|
| CD | Mr | | | | |
| Stephen | | | | | |
| Jenkins | | | | | |
| | | | | | |
| | | | | | |
| AD | 94 Highgate Hill | | | | |
| | | | | | |
| Post Town | London | | | | |
| County/Region | | | | | |
| Postcode | N6 5HE | Country | | | |
| DO | 1 6 | 1 0 | 5 3 | Nationality | NA British |
| OC | Company Director | | | | |
| OD | See attached list | | | | |

Issued share capital

The shares in issue at the date of this return are

| Class | Number | Aggregate Nominal Value |
|----------|--------|-------------------------|
| Ordinary | 100 | £100 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

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

I enclose the fee of **£18.**

Make cheques payable to
Companies House.

Signed

Secretary/Director*

Date

4th January 1976

(*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

Touche Ross & Co

Hill House

1 Little New Street

London, England

Postcode EC4A 3TR

Telephone 0171 3033624

Reference CoSec/Cruicks

List of Past

| Folio in register ledger containing particulars | Names and addresses | |
|---|--|---|
| | <p>Name: Mr Duncan Nicholas Howe Address: 'Willowhayne' Bulstrode Way Gerrards Cross, Bucks, England Postcode SL9 7QT</p> | 1 |
| | <p>Name: ZOMBA RECORDS LIMITED Address: Hill House 1 Little New Street London Postcode EC4A 3TR</p> | 2 |

and Present Members

| Account of Shares | | | | |
|--|---|---|--|---------|
| Number of shares or amount of stock held by existing members at date of return | Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | | Remarks |
| | Number | Date of Registration of transfer (a) (b) | | |
| Ordinary 1 | | | | |
| Ordinary 99 | | | | |

1

2

Annual Return Continuation - Other Directorships

COOMBE MUSIC INTERNATIONAL LIMITED

Director / Other Directorships

Dates Resigned

Calder, Clive Ian

BRUTON MUSIC LIMITED
MARLOWLYNN LIMITED
MICROMETRO LIMITED
OUT OF POCKET PRODUCTIONS LIMITED
SILVERTONE RECORDS LIMITED
STREET MUSIC LIMITED
THE SANCTUARY GROUP PLC
Yulerosse Limited - Dissolved 05.05.92
ZOMBA MANAGEMENT LIMITED
ZOMBA MUSIC PUBLISHERS LIMITED
ZOMBA RECORDING SERVICES LIMITED
ZOMBA RECORDS LIMITED
Zomba Video Limited - dissolved on 08/12/92

13/12/1991

Dobinson, John Leslie

BRUTON MUSIC LIMITED
EMBARO LIMITED
MARLOWLYNN LIMITED
MICROMETRO LIMITED
ZOMBA MUSIC PUBLISHERS LIMITED
ZOMBA RECORDING SERVICES LIMITED

Howe, Duncan Nicholas

BRUTON MUSIC LIMITED
CONIFER RECORDS LIMITED
EMBARO LIMITED
IMPULSE PROMOTIONS LIMITED
MARLOWLYNN LIMITED
MICROMETRO LIMITED
OUT OF POCKET PRODUCTIONS LIMITED
PRIME TIME TELESales LIMITED
SILVERTONE RECORDS LIMITED
STAFFORD KNIGHT AND CO., LIMITED
STAFFORD KNIGHT HOLDINGS LIMITED
STREET MUSIC LIMITED
THE SANCTUARY GROUP PLC
Yulerosse Limited - Dissolved 05.05.92
ZOMBA MANAGEMENT LIMITED
ZOMBA MUSIC PUBLISHERS LIMITED
ZOMBA RECORDING SERVICES LIMITED
ZOMBA RECORDS LIMITED
Zomba Video Limited - dissolved on 08/12/92

07/11/1995

13/12/1991

Jenkins, Stephen

IMPULSE PROMOTIONS LIMITED
PRIME TIME TELESales LIMITED
SILVERTONE RECORDS LIMITED
ZOMBA RECORDS LIMITED