



Companies House

— for the record —

Company Name

DEDICATED LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2426030

Information extracted from
Companies House records on
8th December 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2426030/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Bedford House
69-79 Fulham High Street
London
SW6 3JW**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9234	Other entertainment activities

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column.
See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter WAREHAM Address 15 Devitt Close Ashtead Surrey KT21 1JS	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter WAREHAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Dennis Carl KOOKER Address 15 Blakett Street Putney London SW15 1QG Date of birth 30/05/1967 Nationality Usa Citizen Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dennis Carl KOOKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 600,000 Aggregate Nominal Value of issued shares £600,000.00	Class of share Nominal value of each share Number of shares issued 6,000,000 Aggregate Nominal Value of issued shares 6,000,000
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 600,100 Total Nominal value of shares issued £600,100.00	Total number of shares issued 6,000,100 Total Nominal value of shares issued 6,000,100
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name BMG ENTERTAINMENT INTERNATIONAL UK & IRELAND LTD		Name <u>BMG UK + IRELAND LTD</u>		Shares transferred by <u>to</u> BMG ENTERTAINMENT INTERNATIONAL UK & IRELAND LTD	
Address Bedford House 69-79 Fulham High Street London SW6 3JW		Address 			
Shares held Class Preference		Shares held Class <u>PREFERENCE</u>			
Number 600000		Number <u>6,000,000</u>			
Ordinary		75 <u>ORDINARY</u>		Class Number Date of transfer <u>ORDINARY</u> <u>25</u> <u>18/05/1998</u>	
> Shareholder Name Douglas D'ARCY		Name 		Shares transferred by Douglas D'ARCY	
Address 23 St Marks Crescent London NW1 7TU		Address 			
Shares held Class Ordinary		Shares held Class <u>ORDINARY</u>			
Number 25		Number <u>NIL</u>			
				Class Number Date of transfer <u>ORDINARY</u> <u>25</u> <u>18/05/1998</u>	

NOTE: THE NO. OF PREFERENCE SHARES HAS BEEN MISSTATED AS 600,000 ON PREVIOUS RETURNS. THE TRUE FIGURE IS 6,000,000

[Signature]
26/11/02

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

26 / 11 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 25/9/2002
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than 25th September 2003 please give the new date here:

31 / 12 / 2002

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒ Postal Order☐

Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Peter Williams

Telephone number inc code

020 7384 7552

Address

C/O BIG WHITE RECORDS LTD

BENFORD HOUSE

69/79, FULHAM AVE ST

LONDON

Postcode

SW6 3SW

DX number if applicable

DX exchange