PC SECRETARY SOFTWARE **CHA 114** 

AMENDING







**Annual Return** 

| Co | mpany | Number |
|----|-------|--------|
|    |       |        |

Company Name

| Video | Jukebox Network International Limited |  |
|-------|---------------------------------------|--|
|-------|---------------------------------------|--|

#### Date of this return

The information in this return is made up to

#### Date of next return

I wish to make the next return to

# 0 6 0 9 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 Finance House |                |  |  |  |  |
|------------------|----------------|--|--|--|--|
| 19 Craven Road   | 19 Craven Road |  |  |  |  |
| Post Town        | London         |  |  |  |  |
| County/Region    |                |  |  |  |  |
| Postcode         | W2 3BP         |  |  |  |  |

### Principal business activities

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

| <b>PA</b> 8 8 1 4 |  |
|-------------------|--|
|                   |  |
|                   |  |
|                   |  |

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## AMENDIN G

### DOCUMENT

### Register of members

The register of members is kept at

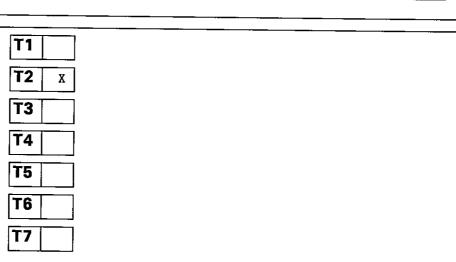
| RM 2nd Floo    | r, Saxon House, |   |
|----------------|-----------------|---|
| Heritage Gate, | Friary Street,  |   |
| Post Town      | DERBY.          |   |
| County/Region  | Derbyshire      |   |
| Postcode       | DE1 1NL         | _ |
|                |                 | — |

### Register of Debenture holders

A register of debenture holders is kept at

| RD            |                 |              |          | <br> |   |
|---------------|-----------------|--------------|----------|------|---|
|               | <br>            |              |          |      | _ |
| Post Town     | <br>·           |              |          | <br> |   |
| County/Region | <br>            | <del>_</del> |          | <br> | - |
| Postcode      | <br><del></del> |              | <u> </u> | <br> | - |

### **Company Type**



### **Company Secretary**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

| ATIICEI | nt Paul |   |  |      |  |
|---------|---------|---|--|------|--|
| Monsey  | 7       | , |  |      |  |
|         |         |   |  | <br> |  |
|         |         |   |  | <br> |  |

|                | ·         |          |             |          |  |
|----------------|-----------|----------|-------------|----------|--|
|                |           |          |             |          |  |
| ·              | ey Close, |          | <del></del> | <u>.</u> |  |
| Nr. Farnboroug | h,        | <u> </u> |             | <u> </u> |  |
| Post Town      | Cove      |          |             |          |  |
| County/Region  | Hampshire |          |             |          |  |
| Postcode       | GU14 9XX  | Country  | England     |          |  |

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## AMENDING DOCUMENT

### **Directors**

**Directors** 

| *Style/Title              | CD Mr                                  |
|---------------------------|--|
| Forenames                 | Charles Sauveur                        |
| Surname                   | Bonan                                  |
| *Honours etc              |  |
| Previous forenames        |  |
| Previous surname          |  |
| Usual residential address | AD 2580 South Ocean Boulevard          |
|                           | Suite 2Al                              |
|                           | Post Town Palm Beach                   |
|                           | County/Region Florida                  |
|                           | Postcode 33480 Country U.S.A.          |
| Date of Birth             | DO 0 9 0 9 5 1 Nationality NA American |
| Business occupation       | OC Director                            |
| Other Directorships       | OD Super Channel Limited               |
|                           | The Jukebox Network Limited            |
|                           |  |
| *Style/Title              | CD Mr                                  |
| Forenames                 | Jules                                  |
| Surname                   | Haimovitz                              |
| *Honours etc              |  |
| Previous forenames        |  |
| Previous surname          |  |
| sual residential address  | AD ITC, 12711 Ventura Boulevard        |

Date of Birth

**Business occupation** 

Other Directorships

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| 1alm        | ovitz  |   |   |
|-------------|--|---|---|
|             |  |   |   |
|             | <u> </u>   |   |   |
| <del></del> |  |   |   |
|             |  |   |   |
| <u>_</u>    |  |   |   |
| 4D          | ITC, 127   | 711 Ventura Boulevard                                 |   |
| Stud        | io City  |   |   |
|             |  |   |   |
|             |  |   |   |
|             | Post Town  |   | - |
|             | Post Town  | California  |   |
|             |  | California  |   |
|             | Post Town  | California 91604 Country U.S.A.                       |   |
|             | Post Town  | 91604 U.S.A.  2 510 NA American                       |   |
| Cou         | Post Town  nty/Region  Postcode  2 5 1           | 91604 Country U.S.A. 2 5 0 Nationality NA American    |   |
| Cou         | Post Town  nty/Region  Postcode  2 5 1           | 91604 U.S.A.  2 510 NA American                       |   |
| Cou         | Post Town  nty/Region  Postcode  2 5 1  Presiden | 2 5 0 Nationality NA American t of television company |   |

### AMENDING

### DOCUMENT

#### **Directors**

**Directors** 

| `<br>}  |   |
|---|---|
| *Style/Title  | CD Mr   |
| Forenames   | John Patrick  |
| Surname   | Michaels  |
| *Honours etc  |   |
| Previous forenames                                    |   |
| Previous surname                                      |   |
| Usual residential address                             | AD 3024 Villa Rosa Park   |
| Date of Birth Business occupation Other Directorships | Post Town  County/Region  Postcode  33611  Country  DO 2 8 0 5 4 4  Nationality  NA American  OC Executive Officer  OD Communications Equity Associates International Limited |
| *Style/Title  | CD Mr   |
| Forenames   | Vincent Paul  |
| Surname   | Monsey  |
| *Honours etc  |   |
| Previous forenames                                    |   |

Forenames
Surname
\*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth Business occupation

Other Directorships

AD 1 Comfrey Close, Nr. Farnborough, Cove Post Town Hampshire County/Region GU14 9XX England Postcode Country DO 1|7 0|6 NA British Nationality OC Company Director OD See attached list

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#### **Directors**

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| CD Mr                               |
|-------------------------------------|
| Leonard Jay                         |
| Sokolow                             |
|                                     |
|                                     |
|                                     |
| AD Genesis Partners                 |
| 6301 N.W. 5th Way, Suite 5000       |
| Post Town Fort Lauderdale           |
| County/Region Florida               |
| Postcode 33309 Country U.S.A.       |
| DO 05 10 56 Nationality NA American |
| OC President of Investment Company  |
| OD None                             |
|                                     |
|                                     |
| CD                                  |
|                                     |
|                                     |
|                                     |
|                                     |
|                                     |
| AD                                  |
|                                     |
| Post Town                           |
| County/Region                       |
| Postcode Country                    |
| DO Nationality NA                   |
| OC                                  |
| OD                                  |
|                                     |

### Issued share capital

The shares in issue at the date of this return are

| Class      |          | Number | Aggregate Nomina<br>Value |
|------------|----------|--------|---------------------------|
| A ORDINARY |          | 510    | £510                      |
| B ORDINARY |          | 90     | £90                       |
| C ORDINARY |          | 2      | £2                        |
|            |          |        |                           |
|            | <u> </u> |        |                           |
|            |          |        |                           |
|            |          |        |                           |

### List of past and present members

### **Elective resolutions**

### 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.

|            | Mun                        |   |
|------------|----------------------------|---|
| Signed     | <i>f f f f f f f f f f</i> | *************************************** |
|            |                            | Secretary/Director <sup>a</sup>         |
| Date       | 4/26/95                    | (*delete as appropiate)                 |
| This retur | n includescontinuation s   | sheets.                                 |
|            |                            |   |

### Contact point address

| Fox Associates                |                  |
|-------------------------------|------------------|
| 2nd Floor, Saxon House,       |                  |
| Heritage Gate, Friary Street, |                  |
| DERBY.,Derbyshire,England     | Postcode DE1 1NL |
| Telephone                     | Reference        |

### List of Past

| Folio In<br>register<br>ledger<br>containing<br>particulars | Names and addresses |  |          |            |   |
|---|---------------------|--|----------|------------|---|
|   | Name:<br>Address:   | Mr Vincent Paul Monsey<br>1 Comfrey Close,<br>Nr. Farnborough,<br>Cove, Hampshire, England | Postcode | GU14 9XX   | 1 |
|   | Name:<br>Address:   | Video Jukebox Network Incorporated 12000 Biscayne Boulevard,                               |          |            | 2 |
|   |                     | Miami, Florida   | Postcode | 33181-2742 |   |

### and Present Members

|   |   | Account of Sha | ares                       |              |  |
|---|---|----------------|----------------------------|--------------|--|
| Number of shares or<br>amount of stock held<br>by existing members<br>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 Regis  | tration of transfer<br>(b) |              |  |
| B ORDINARY<br>90  |   |                |                            |              |  |
| A ORDINARY<br>510   |   |                |                            | <del>-</del> |  |
| C ORDINARY<br>2   |   |                |                            |              |  |

Annual Return Continuation - Other Directorships

### Video Jukebox Network International Limited

Director / Other Directorships

Dates Resigned

### Monsey, Vincent Paul

| Capital Limousines Limited                  | 05/11/91 |
|---|----------|
| Celltel (Communications) Limited            | 06/11/91 |
| Maximum Television Productions Limited      | ,,       |
| The Jukebox Network Limited                 |          |
| Transtar Broadcasting Limited               | 08/01/92 |
| Video Jukebox Network International Limited | ,,       |