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PC SECRETARY SOFTWARE  
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## Annual Return

Company Number

CN 2643552

6

Company Name

Video Jukebox Network International Limited

### Date of this return

The information in this return is made up to

DA 0/6 0/9 9/2

### 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

RO Finance House

19 Craven Road

Any change of registered office must be notified on form 287

Post Town London

County/Region

Postcode W2 3BP

### Principal business activities

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

PA 8 8 1 4

## Register of members

The register of members is kept at

<b>RM</b>	2nd Floor, 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

<b>RD</b>	
Post Town	
County/Region	
Postcode	

## 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.....

<b>T1</b>	
<b>T2</b>	X
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	Hr
	Vincent Paul
	Konsey
<b>AD</b>	1 Comfrey Close,
	Nr. Farnborough,
Post Town	Cove
County/Region	Hampshire
Postcode	GU14 9XX
Country	England

## Directors

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

Date of Birth

Business occupation

Other Directorships

<b>CD</b>	Nr
Charles Sauveur	
Bonan	
<b>AD</b>	2580 South Ocean Boulevard
Suite 2A1	
Post Town	Palm Beach
County/Region	Florida
Postcode	33480
Country	U.S.A.
<b>DO</b>	0 9 0 9 5 1
Nationality	<b>NA</b> American
<b>OC</b>	Director
<b>OD</b>	Super Channel Limited

## Directors

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

Date of Birth

Business occupation

Other Directorships

<b>CD</b>	Nr
Vincent Paul	
Nonsey	
<b>AD</b>	1 Comfrey Close,
Nr. Farnborough,	
Post Town	Cove
County/Region	Hampshire
Postcode	GU14 9XX
Country	England
<b>DO</b>	1 7 0 6 4 7
Nationality	<b>NA</b> British
<b>OC</b>	Company Director
<b>OD</b>	See attached list

## Directors

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

CD	Mr
Andrew	
Orgel	
AD	12000 Biscayne Boulevard
Post Town	Miami
County/Region	Florida
Postcode	33181
Country	U.S.A.
DO	0 9 0 2 5 2
Nationality	NA American
OC	Company President
OD	The Jukebox Network Limited

## Directors

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

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 Nominal Value
A ORDINARY	510	£510
B ORDINARY	90	£90
C ORDINARY	2	£2
	602	£602
Totals		

A full list of members is enclosed on paper

### List of past and present members

### Elective resolutions

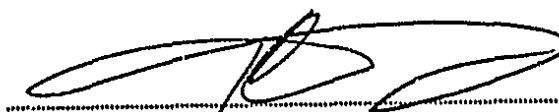
### Certificate

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

I enclose the fee of £32.

Make cheques payable to Companies House.

Signed



Secretary/Director\*

Date

24/11/92

(\*delete as appropriate)

This return includes 3 continuation sheets.

### Contact point address

Fox Associates

2nd Floor, Saxon House,

Heritage Gate, Friary Street,

DERBY., Derbyshire, England

Postcode DE1 1NL

Telephone

Reference VIDEOJUK/JAN/AL

# List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Elizabeth Ann Laskowski Address: 1 Comfrey Close, Mr. Farnborough, Cove, Hampshire, England Postcode GU14 9XX	1
	Name: Mr Vincent Paul Konsey Address: 1 Comfrey Close, Mr. Farnborough, Cove, Hampshire, England Postcode GU14 9XX	2
	Name: Rapid Company Services Limited Address: Postcode	3
	Name: Rapid Nominees Limited Address: Postcode	4
	Name: Video Jukebox Network Incorporated Address: 12000 Biscayne Boulevard, Miami, Florida Postcode 33181-2742	5

# 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)		
B ORDINARY	40		05/02/92	To Mr Vincent Paul Monsey
B ORDINARY 90				
C ORDINARY	1		05/02/92	To Video Jukebox Network Incorporated
C ORDINARY	1		05/02/92	To Video Jukebox Network Incorporated
A ORDINARY 510				
C ORDINARY 2				

04-1232

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
The Jukebox Network Limited	04/03/92
Transtar Broadcasting Limited	08/01/92
Video Jukebox Network International Limited	