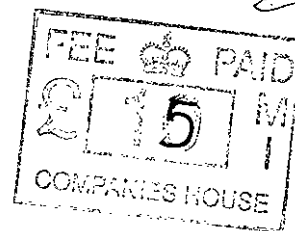


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363a

Please complete in typescript,
or in bold black capitals.

Annual Return



Company Number

2859896

Company Name in full

RBE INVESTMENTS LIMITED



* F 3 6 3 A G 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06/10/96

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

06/10/97

Registered Office (See note 3)

Show here the address at the date of
this return

235 OLD MARYLEBONE ROAD

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

Postcode

NW1 5QT

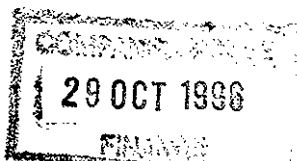
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

8659

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Page 1

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 LONDON

County / Region

235 OLD MARYLEBONE ROAD

Postcode NW1 5QT

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 LONDON

County / Region

235 OLD MARYLEBONE ROAD

Postcode NW1 5QT

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 notes 1 - 5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Usual residential

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

Post town NORTHWOOD

County / Region MIDDX

Country ENGLAND

Postcode HA6 2OR

Directors (See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	26/07/46	
Forenames(s)	JUDITH				
Surname	WAINMAN				
Previous forename(s)					
Previous surname(s)	NONE				
Address	THE SAPLINGS, 26 RUSSELL ROAD, MOOR PARK				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town	NORTHWOOD				
County / Region	MIDDX	Postcode	HA6 20R		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	COMPANY SECRETARY				
Other directorships	See schedule 1				
* Voluntary details					

(See notes 1 - 5)

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	07/06/46	
Forenames(s)	PHILIP NEIL				
Surname	WAINMAN				
Previous forename(s)					
Previous surname(s)	NONE				
Address	THE SAPLINGS, 26 RUSSELL ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town	MOOR PARK, NORTHWOOD				
County / Region	MIDDLESEX	Postcode	HA6 20R		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	See schedule 2				

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	2	2.00
Totals	2	2.00

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



Date

06/10/96

† Please delete as appropriate

† a director / secretary

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

2

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.

WILDER COE	
235 OLD MARYLEBONE ROAD, LONDON	
NW1 5QT	Tel
DX number	DX exchange

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

	Company Number : 2859896
	Company Name : RBE INVESTMENTS LIMITED
	Names and Addresses
1	, ROBERT MICHAEL COE AND JILL TANSLEY 235 OLD MARYLEBONE ROAD
2	LONDON NW1 5QT
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LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART A)

	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	
		Number	Date of Registration of transfer
1	2		
2			
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35			

PHILIP NEIL WAINMAN

DIRECTORSHIPS

Audio Video Ltd.

Utopia Records Ltd.

Utopia Music Ltd.

Utopia Video Ltd.

Utopia Records (Overseas) Ltd.

Utopia Properties Ltd.

Chinebridge Ltd.

New Dawn Productions Ltd.

Utopia Village Services Ltd.

By Design International Ltd.

RBE Investments Ltd.

Utopia Village Ltd.

Garpline Ltd.

JUDITH WAINMAN

DIRECTORSHIPS

Audio Video Ltd.

Utopia Records Ltd.

Utopia Music Ltd.

Utopia Video Ltd.

Utopia Records (Overseas) Ltd.

Utopia Properties Ltd.

RBE Investments Ltd.

Utopia Village Ltd.

Garpline Ltd.