

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 15/03/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
0 15	0 14	915	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BLACKFRIARS HOUSE 19 NEW BRIDGE STREET LONDON EC4V 6DH

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.





Annual Return

of company number	02915494	Y
company name AEC HOLDINGS (UK)	LIMITED	
company type PRIVATE COMPANY L	IMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	TVICTIETI	1 Cal	
	Day	Month	Year	
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02915494 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
TIMOTHY JOHN	
DAHLTORP	
12 OLD FARM HILL ROAD	
NEWTOWN CONNECTICUT 06470	
USA	
	•••••••••••••••••••••••••••••••••••••••
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
	Day Month Year
Particulars.	Date of any change.
IAN KEITH	
HOLDER	
55 LEXHAM GARDENS	***************************************
LONDON	
W8 5JS	
$(x_1, \dots, x_n) = (x_1, \dots, x_n) + (x_1, \dots, x_n$	
If this person has ceased to be secretary, please	Day Month Year
state when	Date of resignation

02915494	If the information shown needs amendment, give
Directors (See note 7)	details below and the date of any change.
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JOSEPH JAMES BIANCO 23 WEST 12TH NEW YORK USA	
Date of Birth:- 12/08/50 Nat:AMERICAN Occ:COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
ANIL KUMAR NARANG 6254 VIA PALLADIUM BOCA RATON FLORIDA 33733	
USA	
Date of Birth:- 30/07/63 Nat:USA Occ:EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NEWMAN 123 66 CLASSIC DRIVE CORAL SPRINGS FLORIDA 33071 USA	

Date of Birth:- 28/06/46 Nat:USA Occ:EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Page 3	

02915494 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Frejerence etc)		issued multiplied by nominal value per share)
	ORDINARY	1	£1.00
	Totals		£1.00
List of past and present members (See note 9)		-	
(T) (- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1			Please mark the
(Use attached schedule where appropriate)		-	appropriate box.
A full list is required.	*		on paper paper
· ·	A full list of m	nembers is enclos	sed X
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return 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. I enclose the fee of £18.	Signed Date 2.5	1 Hè	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return i Please er all sectio	(enter nun	ı have completed
To whom should Companies House direct any enquiries about the information shown in this return?			NORTON ROSE KEMPSON HSE CMOMILE ST. LONDON EC3A 7AN
Printed on Recycled Paper	Telephone	Postco 01714443506	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02915494 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case AEC HOLDINGS (UK) LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer Norton Rose Limited 0 1 01.06.94 Kempson House PO Box 570 Camomile Street London EC3A 7AN Alliance Entertainment Corporation 01.06.94 1401 University Drive Coral Springs FL 33071 Florida U.S.A.

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02915494 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of AEC HOLDINGS (UK) LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held