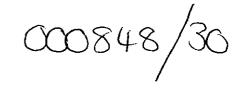


— for the record —— Company Name

KOBALT MUSIC GROUP LIMITED



363s Annual Return

- > 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.

Company Type
Private Company Limited By
Shares
Company Number
4018752
Information extracted from
Companies House records on
28th May 2005

list of activity codes.

Section 1: Company details



A51
COMPANIES HOUSE 20/10/2005

Ref: 4018752/09/28		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.	33 Glassho London W1B 5DG	use Street	Address UK Postcode	9 :
>	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 Postcod	9
>	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 Applic	able	Address UK Postcod	e
>	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 9231 9305	Description Artistic & literary creation etc Other service activities n.e.c.	SIC CODE	Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for			· _ _ _	

Company Number - 4018752

Section 2: Details of Officers of the Company

	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name James Piers FITZHERBERT BROCKHOLES Address 105 Barkston Gardens London SW5 0EX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address	
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date James Piers FITZHERBERT BROCKHOLES ceased to be secretary (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Willard AHDRITZ Address Flat 3 102 Fellows Road London NW3 3JG	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 26/09/1964 Nationality Swedish Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Willard AHDRITZ ceased to be director (if applicable)	

i e	Current details	Amended details
Director	Name	Name
If any of the details for this	Johan EKELUND	
person are wrong, strike		
them through and fill in the correct details in the	İ	Tick this box if this address is a service
"Amended details" column.	Address	address for the beneficiary of a
Ameriaea aetalis column.	Milstensvagen 36 Taby	Confidentiality Order granted under section 723
	18733	of the Companies Act 1985.
	Sweden	Address
		Audiess
	Date of birth 16/04/1960	
	Nationality Swedish	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form	Occupation Managing Director	Nationality
288a.		Occupation
		Date of change / /
		Date Johan EKELUND ceased to be
		director (if applicable)
Director	Name	Name
If any of the details for this	NEW MEDIA SPARK DIRECTORS	<u></u>
person are wrong, strike	LIMITED	
them through and fill in the correct details in the	1.	Tick this box if this address is a service
"Amended details" column.	Address Lacon House	address for the beneficiary of a
, infortable dottable betain,	Theobalds Road	Confidentiality Order granted under section 723
	London	of the Companies Act 1985.
	WC1X 8RW	Address
	Date of birth 21/01/2000	
	Nationality British	UK Postcode
0 4 4 4 5	Mationality British	Date of birth / /
Particulars of a new Director must be notified on form	Occupation Corporate Body	Nationality
288a.		•
		Occupation
		Date of change / / /
		Date NEW MEDIA SPARK
		DIRECTORS LIMITED ceased to be
		Date NEW MEDIA SPARK

Section 2: Details of Officers of the Company (continued)		
Current details	Amended details	
Name Anders Johan PALM Address 33 Wool Road London	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
SW20 0HN	Address	
Date of birth 04/02/1960		
Nationality Swedish	UK Postcode	
Occupation Director	Nationality	
	Occupation	
	Date of change / /	
	Date Anders Johan PALM ceased to be director (if applicable)	
	/	
	Current details Name Anders Johan PALM Address 33 Wool Road London SW20 0HN Date of birth 04/02/1960 Nationality Swedish	

		Issued share capital details	
•	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
		(1)2DINARY	3,107,942
			Aggregate Nominal Value of issued shares
			£ 155,397.10
	onaronoració.	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			riggiogato Normial Value of located shalles
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			riggregato remital raids of localed charge
		Class of Share	Number of shares issued
		·	Aggregate Nominal Value of issued shares
			7. 3 3 3 7
	> Please fill in the	total	Number of shares issued
	number of issued		3,107,942
	shares and their nominal value.		Aggregate Nominal Value of issued shares
		·	_ f155,397.10

List of past and present members (*Tick appropriate box*)

Please complete the required information on the attached schedules or in another format agreed by Companies House.



There were no changes during the period
A list of changes is enclosed
A full list of members is enclosed

The last full list of members was received on: 21/06/2003

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 4018752

Section 4: Details of New Shareholders and Transfers (A) (ii)

- Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address]
L	1		
UK Postcode			
Name			
Address			
UK Postcode	<u> </u>		
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
·			
N1	UK Postcode		
Name			
Address			,
· · · · · · · · · · · · · · · · · · ·			
			!
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		

Company Number - 4018752



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 £30.				
	Signature / ////	71_	Date 15,07,2005		
	(Director)	Secretary)			
	(=	,,	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				
2	Date of this return				
	This AR is made up to	If you are makin	g this return up to an earlier date,		
<i>y</i>	21/6/2005	please give the			
		/ _	_ /		
		Note: The form mus	t be delivered to CH within 28 days of this date		
3	. Date of next return				
	··· - · · · · · · · · · · · · · · · · ·	r nove roturn to a d	late earlier than 21st June 2006		
	please give the new date I	If you wish to change your next return to a date earlier than 21st June 2006 please give the new date here:			
			_ /		
1	. Where to send this	form			
	Please return this form to:				
	Ticase retain this form to.				
	Registrar of Companies		For members of the Hays Documer		
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff		
	Cardiff CF14 3UZ		EX GOOD Caram		
	Have you enclosed the t	filina fee with the	company number written on the		
	reverse of the cheque?				
	Name of Artistance				
C	Contact Address				
	•		below, but if you do, it will help		
	mpanies riouse to contact to cont		ery on the form. The contact ners of the public record.		
	ntact Name		phone number <i>inc code</i>		
Ad	dress	DX r	number <i>if applicable</i>		
L			<u>_</u>		
		DX e	exchange		
<u> </u>					
Po	stcode				