

000718/15

— for the record — Company Name

AUDIO NETWORK PLC

Company Type Public Limited Company

Company Number
4257337
Information extracted from
Companies House records on
30th June 2003

See notes for guidance for list of activity codes.

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.

Section 1: Company details



Ref: 4257337/09/28	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.	61 Holywell Hill St Albans Hertfordshire AL1 1HF	Address UK Postcode
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 Postcode
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 Applicable	Address UK Postcode
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 Description 9231 Artistic & literary creation etc	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column.		

Company Number - 4257337

Section 2: Details of Officers of the Company

		Current details	Amended details
person are them throi correct de	ne details for this e wrong, strike ugh and fill in the	Name Robert Ashley HURST Address 61 Holywell Hill St Albans Hertfordshire AL1 1HF	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. Address
	s of a new Secretary must I on form 288.		UK Postcode// Date of change / / Date Robert Ashley HURST ceased to be secretary (if applicable) / /
person are them throi correct de	ne details for this e wrong, strike ugh and fill in the tails in the d details" column.	Name John FANARIS Address 2914 Clune Avenue Venice California 90291 U S A	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. Address
	s of a new Director otified on form	Date of birth 08/04/1965 Nationality American Occupation Executive	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date John FANARIS ceased to be director (if applicable)

Director If any of the details for this	Current details Name Robert Ashley HURST	Amended details Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 61 Holywell Hill St Albans Hertfordshire AL1 1HF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 20/05/1964	,
	Nationality British	UK Postcode
Particulars of a new Director	nationality Billion	Date of birth / /
must be notified on form	Occupation Director	Nationality
288.		Occupation
		Date of change / /
		Date Robert Ashley HURST ceased to be director (if applicable)
		11
• Director If any of the details for this person are wrong, strike	Name Miles William John RUFFELL	Name
them through and fill in the correct details in the "Amended details" column.	Address Colkirk House Fakenham Norfolk NR21 7ND	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 24/09/1960	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Private Investor	Date of birth / / Nationality
288.		Occupation
		Date of change / / /
		Date Miles William John RUFFELL ceased to be director (if applicable)

Company Number - 4257337	Section 2: Details of Officers of the Company (continued)			
	Current details		Amended details	
> 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. Particulars of a new Director must be notified on form 288.	Name John Frederi SANDERSON Address 6 Highbury H London N5 1AL Date of birth Nationality Occupation	ill 10/09/1954 British	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. Address UK Postcode Date of birth I I I I I I I I I I I I I I I I I I I	
			Date of change / / Date John Frederick Waley SANDERSON ceased to be director (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.	Address 3477 Red Blu Simi Valley California America 93063		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. Address	
	Date of birth	20/06/1952		
Particulars of a new Director must be notified on form 288.	Nationality Occupation	American Supervising Sound Editor	UK Postcode Date of birth// Nationality Occupation	
	:		Date of change / /	
			Date Bruce STAMBLER ceased to be director (if applicable)	

Section 2: Details of Officers of the Cor	npany (continued)	
Current details	Amended details	
Name Andrew Borradaile SUNNUCKS	Name	
Address School Farm Little Maplestead Halstead Essex CO9 2SN	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. Address	
Date of birth 03/05/1965		
Nationality British	UK Postcode	
Occupation Director	Nationality	
	Occupation	
	Date of change / /	
	Date Andrew Borradaile SUNNUCKS ceased to be director (if applicable) /	
	Current details Name Andrew Borradaile SUNNUCKS Address School Farm Little Maplestead Halstead Essex CO9 2SN Date of birth 03/05/1965 Nationality British	

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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.

ORDINARY SHARES OF ONE PENNY

Number of shares issued

9,531,633

Aggregate Nominal Value of issued shares

£95, 316.33

Class of Share

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Please fill in the total number of issued shares and their total nominal value.

Number of shares issued 9,531,633

Aggregate Nominal Value of issued shares

\$95,316.33

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: 23/07/2002

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

Audio Network Plc

Annual return 23 July 2003

List of changes to past and present members

programme and pr		Ordinary Shares Ordinary Shares	Ordinary Shares	Date of registration
		of 1p held	of 1p issued	ı
Paul Mottram	18 Drayton Road, Medbourne, Leicestershire, LE16 8DW	80,000	30,000	25-Nov-02
Paul Moss	8 Carlton Road, Wilbarston, Market Harborough, Leicestershire, LE16 8QD	30,000	30,000	25-Nov-02
Blair Booth	16a Ashmount Road, London, N15 4DD	6,000	6,000	25-Nov-02
Doug Boyle	29b Bardolph Road, London, N7 ONJ	4,000	4,000	25-Nov-02
William Russell	Triplow, Bury Triplow, Royston, Herts, SG14 8BE	388,339	88,339	04-Apr-03
Laurence Harris	Parke House, 37 Clare Lawn Avenue, London, SW14 8BE	32,362	7,362	04-Apr-03
Pawel Kisielewski	18 Oakley Street, London, SW3 5NT	32,362	7,362	04-Apr-03
Brian Martin	Westview, The Ridge, Epson, Surrey, KT18 7ET	64,723	14,723	04-Apr-03
Mike Stobbie	Suite 3, 2 Pepper Street, Isle of Dogs, London, E14 9RB	64,723	14,723	04-Apr-03
Nigel Glockler	13 Princes Square, Hove, East Sussex, BN3 4GE	12,945	2,945	04-Apr-03
Christopher Beatson-Hird and Capital Plans (Trustees) Ltd	Stratton House, Stratton Street, London, W1J 8LA	323,616	73,616	04-Apr-03
Phillip Dupuy	3b Bowater Place, Blackheath, London SE3 8ST	5,178	1,178	04-Apr-03
David Obrien	5a Temple Road, Ealing, London, W5 4SL	3,883	883	04-Apr-03
Paul Mottram	18 Drayton Road, Medbourne, Leicestershire, LE16 8DW	100,000	20,000	04-Apr-03
William Sunnucks	East Gores Farm, Salmons Lane, Coggershall, Essex, C06 1RZ	450,000	150,000	04-Apr-03
Sarah Shelley	7 Rope Maker's Fields, London, E14 8BX	125,000	125,000	16-Jun-03
Matt Hill	36 Boston Road, Hanwell, London, W7 3TR	14,000	10,000	16-Jun-03
JFWS Limited Pension Fund	Linden House, Woodside Park, Catteshall Lane, Godalming, Surrey GU7 1LG	75,000	25,000	16-Jun-03
Miles Ruffell	Colkirk House, Fakenham, Norfolk, NR21 7ND	475,500	100,500	16-Jun-03
Martin Wright	1 Rope Maker's Fileds, London, E14 8BX	177,778	177,778	17-Jun-03
Henry Chaw	239 Burnt Ash Lane, Bromley, Kent, BR1 5DL	111,112	111,112	17-Jun-03
Philip Charles Cattell	Park View, High Street, Stebbing, CM6 3SQ	111,112	111,112	17-Jun-03

1,111,633

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Co	m	pany	Numb	er -	4257337

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 held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address	See List		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
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			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		



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.

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Z	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 £15.

Signature (Director / Secretary)

Date 23, 07, 2003

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 shown at 4 below.

2. Date	of this	return
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This AR is made up to 23/7/2003

If you are making this return up to an earlier date, please give the date here

__/_/__/___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 23rd July 2004 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name	Telephone number inc code
Address	DX number if applicable
	DX exchange
Postcode	