



**Companies House**

— for the record —

Company Name

**AUDIO NETWORK PLC**

000242/15

## 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

**Public Limited Company**

Company Number

**4257337**

Information extracted from  
Companies House records on  
**6th July 2002**

### Section 1: Company details



A29 WA7JBACSP\* 0019  
COMPANIES HOUSE 25/07/02

Ref: 4257337/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>61 Holywell Hill</b> <b>St Albans</b> <b>Hertfordshire</b> <b>AL1 1HF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>2231</td> <td>Publisher of Music and Sound Effects</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	2231	Publisher of Music and Sound Effects	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
2231	Publisher of Music and Sound Effects													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Robert Ashley HURST</b></p> <p><b>Address</b>  <b>61 Holywell Hill</b>  <b>St Albans</b>  <b>Hertfordshire</b>  <b>AL1 1HF</b></p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 3B of the Companies Act 1985.</p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Robert Ashley HURST</b>  <b>ceased to be secretary (if applicable)</b>                                    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>John FANARIS</b></p> <p><b>Address</b>  <b>2914 Clune Avenue</b>  <b>Venice</b>  <b>California 90291</b>  <b>U S A</b></p> <p><b>Date of birth</b>    08/04/1965</p> <p><b>Nationality</b>    American</p> <p><b>Occupation</b>    Executive</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 73 of the Companies Act 1985.</p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date John FANARIS</b>    ceased to be  <b>director (if applicable)</b>                                    _ _ / _ _ / _ _ _ _</p>

> 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.*

> 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.*

## Current details

**Name**  
**Robert Ashley HURST**

**Address**  
**61 Holywell Hill**  
**St Albans**  
**Hertfordshire**  
**AL1 1HF**

**Date of birth** 20/05/1964

**Nationality** British

**Occupation** Director

### Amended details

Name

☐ 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          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Robert Ashley HURST ceased to be director (if applicable)

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Name

☐ 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

**Name**  
**Miles William John RUFFELL**

**Address**  
**Colkirk House**  
**Fakenham**  
**Norfolk**  
**NR21 7ND**

**Date of birth** 24/09/1960

**Nationality** British

**Occupation** Private Investor

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth      /   /    

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Miles William John RUFFELL  
ceased to be director (if applicable)

LL / LL / LLL

### 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 Frederick Waley**  
**SANDERSON**

**Address**  
**6 Highbury Hill**  
**London**  
**N5 1AL**

**Date of birth** 10/09/1954

**Nationality** British

Occupation Consultant

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 11 of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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.*

*Particulars of a new Director must be notified on form 288.*

Name  
Andrew Borradaile ~~SUNNICKS~~

**Address**  
**School Farm**  
**Little Maplestead**  
**Essex**  
**CO9 2SN**

**Date of birth** 03/05/1965

**Nationality** British

**Occupation** Director

Name

SUNNICKS

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7 of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Andrew Borradaile SUNNOCKS  
ceased to be director (if applicable)

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## &gt; 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.

## Current details

**Name**  
John SWITZER

**Address**  
6008 Lindenhurst Avenue  
Los Angeles  
California 90036  
U S A

**Date of birth** 29/10/1960

**Nationality** American

**Occupation** Executive

## Amended details

**Name**

\_\_\_\_\_

☐ 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** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** John SWITZER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Total Issued Share Capital**

- > Please enter the details of the company's total share capital in the space provided below.

**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

ORDINARY SHARES  
OF ONE PENNY

8,420,000

Aggregate Nominal Value of issued share

£84,200

Class of Share

Number of shares issued

Aggregate Nominal Value of issued share

Class of Share

Number of shares issued

Aggregate Nominal Value of issued share

Class of Share

Number of shares issued

Aggregate Nominal Value of issued share

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

Number of shares issued

8,420,000

Aggregate Nominal Value of issued share

£84,200

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

**Section 4: Details of Current Shareholders****(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ 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    _ _ _ _ _		



- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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)	Date of registration of transfer (If appropriate)
Name <u>ANDREW SUNNYCKS</u> Address <u>SCHOOL FARM</u> <u>LITTLE MAPLESTEAD</u> <u>HALSTEAD, ESSEX</u> UK Postcode <u>CO9 2SN</u>	1,460,250 ORDINARY SHARES OF ONE PENNY		
Name <u>ROBERT HURST</u> Address <u>61 HOLYWELL HILL</u> <u>ST ALBANS</u> <u>HERTFORDSHIRE</u> UK Postcode <u>AL1 1HF</u>	1,460,250 ORDINARY SHARES OF ONE PENNY		
Name <u>JOHN FANARIS + OSPINA FANARIS</u> Address <u>2914 CLUNE AVENUE</u> <u>VENICE, CA</u> <u>USA 90291</u> UK Postcode <u>    </u>	357,200 ORDINARY SHARES OF ONE PENNY		
Name <u>JOHN SWITZER</u> Address <u>1550 SOUTH CARMONA AVE</u> <u>LOS ANGELES, CA</u> <u>USA 90019</u> UK Postcode <u>    </u>	357,200 ORDINARY SHARES OF ONE PENNY		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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)	Date of registration of transfer (If appropriate)
Name <u>GARY BLUFER + KAREN BLUFER</u> Address <u>15558 MALLORY COURT</u> <u>MOORPARK, CALIFORNIA</u> <u>93021 USA</u> UK Postcode    _ _ _ _ _	<u>357,100</u> <u>ORDINARY SHARES</u> <u>OF ONE PENNY</u>		
Name <u>REBECCA SULLIVAN + LYNN COBAENTZ</u> Address <u>28230 W FOOTHILL ROAD</u> <u>CASTAIC, CALIFORNIA</u> <u>91384 USA</u> UK Postcode    _ _ _ _ _	<u>357,100</u> <u>ORDINARY SHARES</u> <u>OF ONE PENNY</u>		
Name <u>BRUCE STAMBLER + NANCY STAMBLER</u> Address <u>3477 RED BLUFF CT,</u> <u>SIMI VALLEY, CALIFORNIA</u> <u>93063 USA</u> UK Postcode    _ _ _ _ _	<u>357,200</u> <u>ORDINARY SHARES</u> <u>OF ONE PENNY</u>		
Name <u>RICHARD YAWN + MELINDA YAWN</u> Address <u>11834 DORAL AVENUE</u> <u>NORTHBRIDGE, CALIFORNIA</u> <u>91326 USA</u> UK Postcode    _ _ _ _ _	<u>357,100</u> <u>ORDINARY SHARES</u> <u>OF ONE PENNY</u>		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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)	Date of registration of transfer (If appropriate)
Name <u>JOHN LEYEQUE</u> Address <u>9027 GIBSON STREET</u> <u>LOS ANGELES</u> <u>CA 90034 USA</u> UK Postcode    _ _ _ _ _	<u>357,100</u> ORDINARY SHARES OF ONE PENNY		
Name <u>IAN HUGHES</u> Address <u>THE STUDIO</u> <u>CROME LEA BUSINESS PARK</u> <u>COTON, CAMBRIDGE</u> UK Postcode <u>CB3 7PH</u>	<u>20,000</u> ORDINARY SHARES OF ONE PENNY		
Name <u>PATRICK HAWES</u> Address <u>THE BOATHOUSE</u> <u>GUARDS CLUB ROAD</u> <u>MAIDENHEAD</u> UK Postcode <u>SL6 8DN</u>	<u>5,000</u> ORDINARY SHARES OF ONE PENNY		
Name <u>CHRISTOPHER SLASKI</u> Address <u>THE STUDIO</u> <u>18 HOMEFIELD RD</u> <u>WIMBLEDON VILLAGE</u> UK Postcode <u>SW19 4QE</u>	<u>12,500</u> ORDINARY SHARES OF ONE PENNY		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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)	Date of registration of transfer (If appropriate)
Name TIM RENWICK Address TRESLO PENTEWAN HILL, PENTEWAN ST ANSTELL, CORNWALL UK Postcode PL6 6DD	10,000 ORDINARY SHARES OF ONE PENNY		
Name PHILLIP DUPHY Address 36 BOWATER PLACE BLACKHEATH LONDON UK Postcode SE3 8ST	4,000 ORDINARY SHARES OF ONE PENNY		
Name MATT HILL Address 17 NORTH ROAD EALING LONDON UK Postcode W5 4RW	4,000 ORDINARY SHARES OF ONE PENNY		
Name OLIVER JOHN DIGGLE Address WATERFALL HOUSE SWANTON MORLEY DAREHAM UK Postcode NR20 4QD	5,000 ORDINARY SHARES OF ONE PENNY		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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)	Date of registration of transfer (If appropriate)
Name <u>PAUL MOTTRAM</u> Address <u>18 DRAYTON ROAD</u> <u>MEDBOURNE</u> <u>LEICESTERSHIRE</u> UK Postcode <u>LE16 8DW</u>	50,000 ORDINARY SHARES OF ONE PENNY		
Name <u>CHRIS NORTON</u> Address <u>5 LITTLEWAY</u> <u>MOORTOWN</u> <u>LEEDS</u> UK Postcode <u>LS17 6JN</u>	100,000 ORDINARY SHARES OF ONE PENNY		
Name <u>TIM GARLAND</u> Address <u>65 BIRCHEN GROVE</u> <u>KINGSBURY</u> UK Postcode <u>NW9 8RY</u>	25,000 ORDINARY SHARES OF ONE PENNY		
Name <u>BARRIE GLEDEN</u> Address <u>115 NEW ROAD</u> <u>MIDDLESTOWN</u> <u>WAKEFIELD</u> UK Postcode <u>WF4 4PA</u>	100,000 ORDINARY SHARES OF ONE PENNY		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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)	Date of registration of transfer (If appropriate)
Name <u>CHRIS BLACKWELL</u> Address <u>6 HADLEY GARDENS</u> <u>CHISWICK</u> <u>LONDON</u> UK Postcode <u>W4 - 4NX</u>	50,000 ORDINARY SHARES OF ONE PENNY		
Name <u>TERRY DEVINE-KING</u> Address <u>RISE FARM</u> <u>PRESTON ST MARY</u> <u>SNOBURY, SUFFOLK</u> UK Postcode <u>CO10 9LT</u>	100,000 ORDINARY SHARES OF ONE PENNY		
Name <u>MIKE STOBIE</u> Address <u>SUITE 3, 2 PEPPER ST,</u> <u>ISLE OF DOGS, LONDON</u> UK Postcode <u>E14 - 2RB</u>	50,000 ORDINARY SHARES OF ONE PENNY		
Name <u>CHRISTOPHE GOZE</u> Address <u>55c FOX LANE</u> <u>LONDON</u> UK Postcode <u>N13 - 4AJ</u>	6,000 ORDINARY SHARES OF ONE PENNY		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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)	Date of registration of transfer (If appropriate)
Name PAUL ADDY Address 1 HOLMLEE WAY PRESTBURY CHESHIRE UK Postcode SK10 4BQ	100,000 ORDINARY SHARES OF ONE PENNY		
Name RICHARD MARAVIGLIA Address 50 RICHMOND AVENUE LONDON UK Postcode N1 0NA	150,000 ORDINARY SHARES OF ONE PENNY		
Name CHRISTOPHER BEATSON-HIRD AND CAPITAL PLANS (TRUSTEES) LTD Address STRATTON HOUSE STRATTON STREET LONDON UK Postcode W1J 8LB	250,000 ORDINARY SHARES OF ONE PENNY		
Name JUSTIN MORSHEAD Address WARFORD PLACE MERRYMAN'S LANE ALDERLEY EDGE, CHESHIRE UK Postcode SK9 7JP	50,000 ORDINARY SHARES OF ONE PENNY		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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)	Date of registration of transfer (If appropriate)
Name <u>WILLIAM RUSSELL</u> Address <u>TRIPLDOW</u> <u>BURY TRIPLDOW</u> <u>ROYSTON, HERTS</u> UK Postcode <u>SG14 8BE</u>	300,000 ORDINARY SHARES OF ONE PENNY		
Name <u>GRAHAM ELLIOTT</u> Address <u>OLD COLHOOK FARMHOUSE</u> <u>COLHOOK COMMON, PETWORTH</u> <u>WEST SUSSEX</u> UK Postcode <u>GU28 9LE</u>	150,000 ORDINARY SHARES OF ONE PENNY		
Name <u>WILLIAM SUNNYUCKS</u> Address <u>EAST GORES FARM</u> <u>SALMONS LANE</u> <u>COGGERSHALL, ESSEX</u> UK Postcode <u>CO6 1BZ</u>	300,000 ORDINARY SHARES OF ONE PENNY		
Name <u>EVELYN GLENNE</u> Address <u>HERITAGE HOUSE</u> <u>MAIN STREET</u> <u>UPTON</u> UK Postcode <u>    </u>	5,000 ORDINARY SHARES OF ONE PENNY		



## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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)	Date of registration of transfer (If appropriate)
Name <u>BRIAN MARTIN</u> Address <u>WESTVIEW</u> <u>THE RIDGE, EPSOM</u> <u>SURREY</u> UK Postcode <u>KT18 7ET</u>	50,000 ORDINARY SHARES OF ONE PENNY		
Name <u>JOHN DANKWORTH + CLEMENTINE</u> <u>DANKWORTH</u> Address <u>THE OLD RECTORY</u> <u>WYNDON</u> <u>MILTON KEYNES</u> UK Postcode <u>MK18 7ET</u>	500,000 ORDINARY SHARES OF ONE PENNY		
Name <u>LAURENCE HARRIS</u> Address <u>PARKE HOUSE</u> <u>37 CLARE LAWN AVENUE</u> <u>LONDON</u> UK Postcode <u>SW14 8BE</u>	25,000 ORDINARY SHARES OF ONE PENNY		
Name <u>PAWEŁ KISIELEWSKI</u> Address <u>18 OAKLEY STREET</u> <u>LONDON</u> UK Postcode <u>SW3 5NT</u>	25,000 ORDINARY SHARES OF ONE PENNY		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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)	Date of registration of transfer (If appropriate)
Name <u>GREG MALCANGI</u> Address <u>HERITAGE HOUSE</u> <u>MAIN STREET</u> <u>UPTON</u> UK Postcode    _ _ _ _ _	5,000 ORDINARY SHARES OF ONE PENNY		
Name <u>DAVID OBRIEN</u> Address <u>5a TEMPLE ROAD</u> <u>EALING</u> <u>LONDON</u> UK Postcode <u>W5 4SL</u>	3,000 ORDINARY SHARES OF ONE PENNY		
Name <u>SOUNDSTORM INC</u> Address <u>639 SOUTH GLENWOOD PLACE</u> <u>BURBANK</u> <u>CALIFORNIA USA</u> UK Postcode    _ _ _ _ _	10,000 ORDINARY SHARES OF ONE PENNY		
Name <u>JFWS LIMITED PENSION FUND</u> Address <u>LINDEN HOUSE, WOODSIDE PARK,</u> <u>CATTESHALL LANE, GODALMING,</u> <u>SURREY</u> UK Postcode <u>GU7 1LG</u>	50,000 ORDINARY SHARES OF ONE PENNY		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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)	Date of registration of transfer (If appropriate)
Name <u>NIGEL GLOCKER</u> Address <u>13 PRINCES SQUARE</u> <u>HOVE</u> <u>EAST SUSSEX</u> UK Postcode <u>BN3 4GE</u>	10,000 ORDINARY SHARES OF ONE PENNY		
Name <u>MILES RUFFEL</u> Address <u>COLKIRK HOUSE, FAKENHAM,</u> <u>NORFOLK</u> UK Postcode <u>NR21 7ND</u>	375,000 ORDINARY SHARES OF ONE PENNY		
Name <u>GIDEON LYONS</u> Address <u>1 MANSION GARDENS</u> <u>HAMPSTEAD</u> <u>LONDON</u> UK Postcode <u>    </u>	100,000 ORDINARY SHARES OF ONE PENNY		
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			



Companies House

— for the record —

**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 £15.

Signature

(Director / Secretary)

Date

23 / 07 / 2002

*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**

- ☒ This AR is made up to **23/7/2002** 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 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~ Number \_\_\_\_\_

*(Please complete as appropriate)*

**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

CHARTWRIGHTS

Telephone number inc code

0208 4411731

Address

REGENCY HOUSE

DX number if applicable

BARNET

\_\_\_\_\_

HERTS

DX exchange

Postcode

EN5 4BE