

— for the record — Company Name
AUDIO NETWORK PLC

001159/15

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 26th June 2004

Section 1: Company details



— • • • • • • • • • • • • • • • • • • •		COMPANIES HOUSE
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. See notes for guidance for list of activity codes.		

	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 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 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Robert Ashley HURST 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 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 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	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)

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	Name Robert Ashley HURST	Name Tick this box if this address is a service	
correct details in the "Amended details" column.	Address 61 Holywell Hill St Albans Hertfordshire AL1 1HF	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 20/05/1964	<u> </u>	
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Director	Date of birth//	
288a.		Occupation	
		Date of change / /	
		Date Robert Ashley HURST ceased to be director (if applicable)	
· · · · · · · · · · · · · · · · · · ·		//	
> Director If any of the details for this person are wrong, strike	Name John Francis LEVEQUE	Name	
them through and fill in the correct details in the "Amended details" column.	Address 9027 Gibson Street Los Angeles California 90034 Usa	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	
	i		
	Date of birth 12/03/1944		
	Nationality American	: UK Postcode	
Particulars of a new Director	Nationality American	Date of birth	
must be notified on form	Occupation Supervising Sound	Nationality	
2 8 8a.	Editor	Occupation	
		Date of change / /	
		Date John Francis LEVEQUE ceased to be director (if applicable)	
		//	

Company Number - 4257337		Section 2: Details of Officers of the Co	ompany (continued) 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.	Name Miles William John RUFFELL 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 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	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)
i i t	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 John Frederick Waley SANDERSON Address 6 Highbury Hill London N5 1AL	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 10/09/1954 Nationality British Occupation Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Frederick Waley SANDERSON ceased to be director (if applicable)

Company Number - 4257337	Section 2: Details of Officers of the Cor	npany (continued)
	Current details	Amended details
> Director If any of the details for this	Name Andrew Borradaile SUNNUCKS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	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
Particulars of a new Director must be notified on form	Occupation Director	Date of birth / / Nationality
288a.		Occupation
		Date of change / /
		Date Andrew Borradaile SUNNUCKS ceased to be director (if applicable)

Company Number - 4257337		Section 3: Share Capital	
		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 ORDINARY SHARES OF ONE PENNY	Number of shares issued 10,803,404 Aggregate Nominal Value of issued shares £108,034.04
	Silaieiloueis.	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 number of issued shares and their nominal value.	d	Number of shares issued 10, 803, 404 Aggregate Nominal Value of issued shares £108, 034 · 04
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies House.	☐ There were no change ☐ A list of changes is e ☐ A full list of members The last full list of r	nclosed
>	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

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	Sonlink	
<u> </u>	See List Of Changes	
UK Postcode	v	
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			
L			
	UK Postcode		
Name			
Address			
ì			
	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode		

List of changes to past and present members

Shareholder

Christopher Beatson-Hird and Capital Pians (Trustees) Ltd Jim Best Cattell	Henry Chaw Terry Devine King Terry Devine King Igor Dvorkin Graham Elliot	Oranian Emoc John Fanaris & Noelle Ospina Fanaris Nigel Glockler Ben Higham Jan Hughes	Jawa Kisielewski Richard Maraviglia Paul Mortam Miles Ruffell	William Russell Sarah Shelley Mike Stobbie Martin Wright
Christe Jim Be P Catt	Henry Terry i Terry i Igor D	John F Nigel (Ben H Ian Hu	Pawel Richar Brian I Paul N	Williar Sarah Mike S Martin

125,000 125,		Ordinary Shares of 1p held	Ordinary Shares of 1p issued	Date of registration
tin, Jersey, JE3 6DT 244,444 tin, Jersey, JE3 6DT 20,000 Petworth, West Suusex 189,159 29,007 140,119 29,007 44,444 100,000 189,159 39,159 500,000 142,800 16,324 3,379 100,000 100,000 gley Road, Coton, Carr 25,221 5,221 1e, Godalming, Surrey 94,579 19,579 1c Godalming, Surrey 107,362 75,000 25,000 LE16 8DW 130,000 150,000 550,500 75,000 150,000 25,000 150,000 25,000 150,000 25,000 150,000 15,777	, Stratton Street, London, W13 8LA Struct East London, SW3 4TO	408,101	· •	16-Jan-04
tin, Jersey, JE3 6DT 244,444 100,000 W 20,000 20,000 20,000 Setworth, West Suusex 189,159 39,159 39,159 39,159 39,159 10,000 142,800 142,800 142,800 142,800 100,000 1	th Street, Stebbing, CM6 3SQ	140,119		•
44,444 14 Martin, Jersey, JE3 6DT 20,000 20,000 3 ODW 20,000 20,000 20,000 20,000 20,000 142,800 143,000 143,	Lane, Bromley, Kent, BR1 5DL	140,119		
t Martin, Jersey, JE3 6DT 244,444 100,000 3 ODW 20,000 20,000 3 ODW 20,000 20,000 10SA 189,159 39,159 USA 500,000 142,800 142,			44,444	•
3 ODW 3 ODW 40000 20,000 20,000 189,159 39,159 USA 500,000 142,800 18,324 3,379 100,000 100,000 100,000 100,000 25,221 5,221 31 Lane, Godalming, Surrey 94,579 19,579 17 ND 21 Let 8 DW 21 Let 8 DW 22 Let 8 BE 22 Let 8 BE 3,379 10,000 30,000	age, Le Mont Des Lands, St Martin, Jersey, JE3 6DT	244,444	100,000	
non, Petworth, West Suusex 189,159 39,159 USA S00,000 142,800 BN3 4GE 16,324 3,379 100,000 100,000 Addingley Road, Coton, Carr 25,221 5,221 BIL Lane, Godalming, Surrey 94,579 19,579 107,362 75,000 Shire, LE16 BDW 130,000 150,000 1 7ND 550,500 75,000 21,000 25,000 25,000 25,000 25,000 25,000 25,000 25,000 25,000 25,000 25,000	Road, Plaistow, London, E13 ODW	20,000	20,000	
USA BN3 4GE 16,324 3,379 BN3 4GE 100,000 100,0	Farmhouse, Colhook Common, Petworth, West Suusex	189,159		•
BN3 4GE 16,324 3,379 100,000 100,000 3 25,221 5,221 5,221 5,221 5,221 5,221 5,221 5,221 5,221 5,221 5,221 5,221 5,221 5,221 5,200 10,000 107,362 75,000 107,362 75,000 25,000 21,7ND 214 8BE 150,000 25,000	Avenue, Venice, CA 90291, USA	200,000	142,800	16-Feb-04
Addingley Road, Coton, Carr 25,221 5,221 5,221 3	Square, Hove, East Sussex, BN3 4GE	16,324		•
Addingley Road, Coton, Carr 25,221 5,221 Jul Lane, Godalming, Surrey 94,579 19,579 107,362 75,000 107,362 75,000 107,362 75,000 107,362 75,000 14,723 10,000 14,723 10,000 14,723 10,000 150,000 1,50,000 17,000 25,000 150,000 25,000 150,000 25,000 150,000 25,000 150,000 25,000 150,000 25,000 150,000 25,000 150,000 25,000 150,000 25,000 150,000 25,000 150,000 25,000 150,000 25,000	et, Norwich, NR2 2AW	100,000	100,000	31-Mar-04
all Lane, Godalming, Surrey 94,579 19,579 107,362 75,000 107,362 75,000 107,362 75,000 107,362 75,000 150,000 150,000 150,000 150,000 17ND 550,500 75,000 150,000 25,000 150,000 25,000 150,000 25,000 150,000 25,000 150,000 25,000 150,000 25,000 150,000 25,000	Crome Lea Business Park, Madingley Road, Coton, Can	25,221		16-Jan-04
107,362 75,000 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	se, Woodside Park, Catteshall Lane, Godalming, Surrey	94,579		•
300,000 150,000 150,000 150,000 150,000 150,000 150,000 17ND 17ND 550,500 75,000 150,0	street, London, SW3 5NT	107,362		•
74,723 10,000 130,000 30,000 550,500 75,000 150,000 25,000 14 9RB 81,620 16,897 224,189 46,411	nd Avenue, London, N1 ONA	300,000	•	•
7 130,000 30,000 550,500 75,000 489,721 101,382 150,000 25,000 81,620 16,897 224,189 46,411	The Ridge, Epson, Surrey, КТ18 7ЕТ	74,723		•
550,500 75,000 1 489,721 101,382 150,000 25,000 81,620 16,897 1224,189 46,411	Road, Medbourne, Leicestershire, LE16 8DW	130,000	30,000	•
489,721 101,382 150,000 25,000 81,620 16,897 224,189 46,411	se, Fakenham, Norfolk, NR21 7ND	550,500		•
150,000 25,000 81,620 16,897 224,189 46,411	ry Triplow, Royston, Herts, SG14 8BE	489,721	101,382	16-Jan-04
81,620 16,897 224,189 46,411 1,271,771	ker's Fields, London, E14 8BX	150,000	25,000	•
224,189 46,411 1,271,771	epper Street, Isle of Dogs, London, E14 9RB	81,620		16-Jan-04
1,271,771	er's Fileds, London, E14 8BX	224,189		16-Jan-04
			1,271,771	



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

	omplete 2 below.	e made up date t	or this annual return, please
	eclaration		
	onfirm that the details in own at 2 below). I encl		rn are correct as at the made-up-date of £15.
Sig	nature 3	Secretary)	Date 23, 07, 2004
	,	Secretary)	This date must not be earlier than the return date at 2 below
Co	at to do now mplete this page then s claration to the address		the Annual Return and the w.
2. Da	ate of this return		
	s AR is made up to 7/2004	If you are maki please give the	ng thìs return up to an earlier date, date here
		/ _	/
		Note: The form mu	st be delivered to CH within 28 days of this date
3. Da	ate of next return		
-	ou wish to change your ase give the new date h	nere:	date earlier than 23rd July 2005
4. W	here to send this t	form	
Ple	ase return this form to:		
Cor Crc	gistrar of Companies mpanies House own Way rdiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	ve you enclosed the fi verse of the cheque?	iling fee with the	e company number written on the
Cont	act Address		
Compa	nies House to contact y	ou if there is a q	n below, but if you do, it will help uery on the form. The contact hers of the public record.
Contact	Name		ephone number <i>inc code</i>
Address		DX	number <i>if applicable</i>
<u> </u>			exchange

Postcode