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Annual Return

Company Number

CN 2643552

Company Name

Video Jukebox Network International Limited

Date of this return

The information in this return is made up to

DA 0 6 0 9 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO Imperial House

11-13 Young Street

Post Town Kensington, London

County/Region

Postcode W8 5EH

Any change of registered office must be notified on form 287

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 8 1 4

Register of members

The register of members is kept at

RM 20 Blackfriars Lane

Post Town London

County/Region _____

Postcode EC4V 6HD

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town _____

County/Region _____

Postcode _____

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1 ☐

T2 ☒

T3 ☐

T4 ☐

T5 ☐

T6 ☐

T7 ☐

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

Elizabeth Ann

Laskowski

AD 48 Holland Villas Road

Post Town London

County/Region _____

Postcode W14 8DH

Country England

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr	
Marc		
Bension		
AD	1297 Stone Canyon Road	
Post Town	Los Angeles	
County/Region	California	
Postcode	90077	Country U.S.A.
DO	1 6 0 9 4 7	Nationality NA U.S.A.
OC	Executive Manager	
OD	TM No. 2 Limited	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr	
David		
Burns		
AD	2404 Parkland Blvd	
Post Town	Tampa	
County/Region		
Postcode	33609	Country U.S.A.
DO	2 9 1 1 6 0	Nationality NA U.S.A.
OC	Executive Manager	
OD	CEA International Limited	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Alan	
McGlade	
AD	8855 Collins Avenue
Miami Beach	
Post Town	Florida
County/Region	
Postcode	
Country	U.S.A.
DO	1 5 1 2 5 4
Nationality	NA U.S.A.
OC	Executive Manager
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Vincent Paul	
Monsey	
AD	48 Holland Villas Road
Post Town	London
County/Region	
Postcode	W14 8DH
Country	England
DO	1 7 0 6 4 7
Nationality	NA British
OC	Company Director
OD	See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr	
Frederic		
Rosen		
AD	1113 Tower Road,	
Post Town	Beverly Hills	
County/Region	California	
Postcode	90210	Country U.S.A.
DO	2 7 1 1 4 3	Nationality NA U.S.A.
OC	Executive Manager	
OD	See attached list	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD		
AD		
Post Town		
County/Region		
Postcode		Country
DO		Nationality NA
OC		
OD		

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	712	£712
Totals	712	£712

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

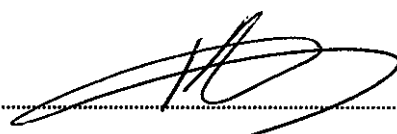
Certificate

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.**

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

6/10/95

(*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

V. Nonsey Esq.,

V.J.N.I. Limited

Imperial House 11-13 Young Street

Kensington London

Postcode W8 5EH

Telephone

Reference 2643552/DEC/HF/

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Mr Vincent Paul Monsey Address: 48 Holland Villas Road London, England Postcode W14 8DH	1
	Name: TM NO 2 Limited Address: 20 Blackfriars Lane London, England Postcode EC4V 6HD	2
	Name: Video Jukebox Network Incorporated Address: 12000 Biscayne Boulevard, Miami, Florida Postcode 33181-2742	3

and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks		
	Number	Date of Registration of transfer (a) (b)			
B ORDINARY	36		30/06/95	To Video Jukebox Network Incorporated	1
	54		30/06/95	To Video Jukebox Network Incorporated	
ORDINARY 356					2
ORDINARY 356	246	30/06/95		To TM NO 2 Limited	3

Annual Return Continuation - Other Directorships

Video Jukebox Network International Limited
Director / Other Directorships

Dates Resigned

Monsey, Vincent Paul

Capital Limousines Limited	05/11/91
Celltel (Communications) Limited	06/11/91
Maximum Television Productions Limited	15/08/95
The Jukebox Network Limited	19/04/94
Transtar Broadcasting Limited	08/01/92
Video Jukebox Network International Limited	

Rosen, Frederic

Synchro Systems Limited
TM No. 2 Limited
TM Number One Limited
Ticketmaster UK Limited