

2003
002697
18

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2643552

Company Name in full

Video Jukebox Network International Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 09 96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

Imperial House

11-13 Young Street

Any change of registered office must be notified on form 287.

Post town

Kensington, London

County / Region

Postcode

W8 5EH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9 2 2 0

If the code number cannot be determined, give a brief description of principal activity.



A01 *AL991PTW* 677
COMPANIES HOUSE 15/10/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

20 Blackfriars Lane

London

Postcode

EC4V 6HD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Page No. 2

(Company No. 2643552)

Country

Details of a new company secretary must be notified on form 288a

*Honours etc

Elizabeth Ann

Laskowski

33 Wyatt Drive

LONDON

Postcode

SW13 8AL

England

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | |
|-------------|----------------------|------------------------|---------------|-----------|---------------------------|
| Name | * Style / Title | Mr | | | |
| | | | | | |
| | * Honours etc | | Date of birth | Day 16 | Month 09 Year 47 |
| | Forename(s) | Marc | | | |
| | Surname | Bension | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| | Address | 1297 Stone Canyon Road | | | |
| | | | | | |
| | Post town | Los Angeles | | | |
| | County / Region | California | Postcode | 90077 | |
| | Country | U.S.A. | Nationality | U.S.A. | |
| | Business occupation | Executive Manager | | | |
| | Other directorships | TM No. 2 Limited | | | |
| | * Voluntary details | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

| | | | | | |
|-------------|----------------------|---------------------------|---------------|-----------|---------------------------|
| Name | * Style / Title | Mr | | | |
| | | | | | |
| | * Honours etc | | Date of birth | Day 29 | Month 11 Year 60 |
| | Forename(s) | David | | | |
| | Surname | Burns | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| | Address | 2404 Parkland Blvd | | | |
| | | | | | |
| | Post town | Tampa | | | |
| | County / Region | | Postcode | 33609 | |
| | Country | U.S.A. | Nationality | U.S.A. | |
| | Business occupation | Executive Manager | | | |
| | Other directorships | CEA International Limited | | | |
| | | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | |
|-----------------------------|--|---------------------------------|-------------------------------------|---------------------------------|
| Name | * Style / Title | <input type="text" value="Mr"/> | | |
| | | Day | Month | Year |
| * Honours etc | | Date of birth | | |
| | | <input type="text" value="15"/> | <input type="text" value="12"/> | <input type="text" value="54"/> |
| Forename(s) | <input type="text" value="Alan"/> | | | |
| Surname | <input type="text" value="McGlade"/> | | | |
| Previous forename(s) | <input type="text"/> | | | |
| Previous surname(s) | <input type="text"/> | | | |
| Address | <input type="text" value="8855 Collins Avenue"/> | | | |
| | <input type="text" value="Miami Beach"/> | | | |
| Post town | <input type="text" value="Florida"/> | | | |
| County / Region | <input type="text"/> | Postcode | <input type="text"/> | |
| Country | <input type="text" value="U.S.A."/> | Nationality | <input type="text" value="U.S.A."/> | |
| Business occupation | <input type="text" value="Executive Manager"/> | | | |
| Other directorships | <input type="text" value="None"/> | | | |
| * Voluntary details | <input type="text"/> | | | |

| | | | | |
|-----------------------------|--|---------------------------------|---------------------------------------|---------------------------------|
| Name | * Style / Title | <input type="text" value="Mr"/> | | |
| | | Day | Month | Year |
| * Honours etc | | Date of birth | | |
| | | <input type="text" value="17"/> | <input type="text" value="06"/> | <input type="text" value="47"/> |
| Forename(s) | <input type="text" value="Vincent Paul"/> | | | |
| Surname | <input type="text" value="Monsey"/> | | | |
| Previous forename(s) | <input type="text"/> | | | |
| Previous surname(s) | <input type="text"/> | | | |
| Address | <input type="text" value="33 Wyatt Drive"/> | | | |
| | <input type="text"/> | | | |
| Post town | <input type="text" value="LONDON"/> | | | |
| County / Region | <input type="text"/> | Postcode | <input type="text" value="SW13 8AL"/> | |
| Country | <input type="text" value="England"/> | Nationality | <input type="text" value="British"/> | |
| Business occupation | <input type="text" value="Company Director"/> | | | |
| Other directorships | <input type="text" value="See attached list"/> | | | |
| | <input type="text"/> | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|-----------------------------|---|---------------------------------|-------------------------------------|---------------------------------|---------------------------------|
| Name | * Style / Title | <input type="text" value="Mr"/> | | | |
| | | Day | Month | Year | |
| * Honours etc | | Date of birth | <input type="text" value="27"/> | <input type="text" value="11"/> | <input type="text" value="43"/> |
| Forename(s) | <input type="text" value="Frederic"/> | | | | |
| Surname | <input type="text" value="Rosen"/> | | | | |
| Previous forename(s) | <input type="text"/> | | | | |
| Previous surname(s) | <input type="text"/> | | | | |
| Address | <input type="text" value="1113 Tower Road,"/> <input type="text"/> | | | | |
| Post town | <input type="text" value="Beverly Hills"/> | | | | |
| County / Region | <input type="text" value="California"/> | Postcode | <input type="text" value="90210"/> | | |
| Country | <input type="text" value="U.S.A."/> | Nationality | <input type="text" value="U.S.A."/> | | |
| Business occupation | <input type="text" value="Executive Manager"/> | | | | |
| Other directorships | <input type="text" value="See attached list"/> | | | | |
| * Voluntary details | <input type="text"/> | | | | |

| | | | | | |
|-----------------------------|--|----------------------|----------------------|----------------------|----------------------|
| Name | * Style / Title | <input type="text"/> | | | |
| | | Day | Month | Year | |
| * Honours etc | | Date of birth | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| Forename(s) | <input type="text"/> | | | | |
| Surname | <input type="text"/> | | | | |
| Previous forename(s) | <input type="text"/> | | | | |
| Previous surname(s) | <input type="text"/> | | | | |
| Address | <input type="text"/> <input type="text"/> | | | | |
| Post town | <input type="text"/> | | | | |
| County / Region | <input type="text"/> | Postcode | <input type="text"/> | | |
| Country | <input type="text"/> | Nationality | <input type="text"/> | | |
| Business occupation | <input type="text"/> | | | | |
| Other directorships | <input type="text"/> <input type="text"/> | | | | |

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2643552

Company Name in full

Video Jukebox Network International Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------|------------------------------|----------------------------------|---------|
| TM NO 2 Limited 20 Blackfriars Lane London, England EC4V 6HD | ORDINARY 356 | | | |
| Video Jukebox Network Incorporated 12000 Biscayne Boulevard, Miami, Florida 33181-2742 | A ORDINARY 0 | | | |
| Video Jukebox Network Incorporated (continued) | B ORDINARY 0 | | | |
| Video Jukebox Network Incorporated (continued) | C ORDINARY 0 | | | |
| Video Jukebox Network Incorporated (continued) | ORDINARY 356 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Video Jukebox Network International Limited

2643552

Director / Directorships**Date Resigned****Monsey, Vincent Paul**

| | |
|---|------------|
| Capital Limousines Limited | 05/11/1991 |
| Celltel (Communications) Limited | 06/11/1991 |
| Maximum Television Productions Limited | 15/08/1995 |
| The Jukebox Network Limited | 19/04/1994 |
| Transtar Broadcasting Limited | 08/01/1992 |
| Video Jukebox Network International Limited | |

Rosen, Frederic

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

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

| Class e.g. Ordinary/ Preference | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) |
|------------------------------------|----------------------------|--|
| ORDINARY | 712 | £712 |
| | | |
| | | |
| | | |
| Totals | 712 | £712 |

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Elyse J. Lankowski

Date

8-10-96

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

| | |
|---|-------------|
| V. Monsey Esq., | |
| V.J.N.I. Limited, Imperial House 11-13 Young Street | |
| Kensington London, , W8 5EH | Tel |
| DX number | DX exchange |