



Companies House

— for the record —

Company Name

KOBALT MUSIC GROUP LIMITED

363s Annual Return

000391 / 15

Company Type

Private Company Limited By Shares

Company Number

4018752

Information extracted from
Companies House records on
1st June 2002

- > 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 c:



Section 1: Company details

Ref: 4018752/03/10

Current details	Amended details																								
<p>> 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></p> <p>Lacon House Theobalds Road London WC1X 8RW</p>	<p>Address</p> <p><u>33 GLASSHOUSE ST</u> <u>LONDON</u></p> <p>UK Postcode <u>W1B 5DG</u></p>																								
<p>> 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></p> <p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																								
<p>> 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></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																								
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9231</td> <td>Artistic & literary creation etc</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>9305</td> <td>Other service activities</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	SIC CODE	Description	9231	Artistic & literary creation etc	_____	_____	9305	Other service activities	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description	SIC CODE	Description																						
9231	Artistic & literary creation etc	_____	_____																						
9305	Other service activities	_____	_____																						
_____	_____	_____	_____																						
_____	_____	_____	_____																						
_____	_____	_____	_____																						
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<p>_____</p> <p>_____</p> <p>_____</p>																								

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name James Piers FITZHERBERT BROCKHOLES Address 105 Barkston Gardens London SW5 6EX	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> UK Postcode <u>SW5 6EX</u> Date of change <u> </u> / <u> </u> / <u> </u> Date James Piers FITZHERBERT BROCKHOLES ceased to be secretary (if applicable) <u> </u>
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Willard Bengt Anders AUDRITZ Address 20A Merton Rise London NW3 3EN Date of birth 26/09/1964 Nationality Swedish Occupation Company Director	Name <u>WILLARD BENGT ANDERS AUDRITZ</u> <input type="checkbox"/> 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 <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Willard Bengt Anders AUDRITZ ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

> 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
NEW MEDIA SPARK DIRECTORS LIMITED

Address
Lacon House
Theobalds Road
London
WC1X 8RW

Date of birth 21/01/2000

Nationality British

Occupation Corporate Body

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 NEW MEDIA SPARK DIRECTORS LIMITED 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
Torbjorn STEN

Address
21 Ferncroft Avenue
London
NW3 7PG

Date of birth 23/10/1961

Nationality British

Occupation Managing Director

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

VALHALLAVÄGEN 56, 2TR
114 37 STOCKHOLM
SWEDEN

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Torbjorn STEN ceased to be director (if applicable)

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Hans Erik Joakim BORGSVED Address 31 Emperors Gate London SW7 4JA Date of birth 14/05/1967 Nationality Swedish Occupation Company Director	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hans Erik Joakim BORGSVED ceased to be director (if applicable) <div style="text-align: right;">21, 05, 2002</div>
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Johan EKELUND Address Milstensvagen 36 Taby 18733 Sweden Date of birth 16/04/1960 Nationality Swedish Occupation Managing Director	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Johan EKELUND ceased to be director (if applicable) <div style="text-align: right;">_ _ / _ _ / _ _ _ _</div>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.05 Number of shares issued 1,200,000 Aggregate Nominal Value of issued shares £60,000.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£0.05</u> Number of shares issued <u>2,291,463</u> Aggregate Nominal Value of issued shares <u>£114,573.25</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,200,000 Total Nominal value of shares issued £60,000.00	Total number of shares issued <u>2,291,463</u> Total Nominal value of shares issued <u>£114,573.25</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name BLUE MUEK BVBA Address Stampmolanstraat 1 Roosdaal Belgium Shares held <i>Class</i> Ordinary	Number 200000	Name <u>BLUE MUSIC BVBA</u> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> <hr/> <hr/> <hr/> <hr/>	Shares transferred by BLUE MUEK BVBA <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>		
>	Shareholder Name IMMIXTUS BVBA Address Stampmolanstraat 1 Roosdaal Belgium Shares held <i>Class</i> Ordinary	Number 200000	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> <hr/> <hr/> <hr/> <hr/>	Shares transferred by IMMIXTUS BVBA <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>		
>	Shareholder Name MARDAS INVESTMENT BVBA Address Stampmolanstraat 1 Roosdaal Belgium Shares held <i>Class</i> Ordinary	Number 200000	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> <hr/> <hr/> <hr/> <hr/>	Shares transferred by MARDAS INVESTMENT BVBA <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>		

Current details		Amended details		Shares transferred															
> Shareholder Name SPARKIDEA HOLDINGS GA		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by SPARKIDEA HOLDINGS GA															
Address Terverenlaan 13A Brussels Belgium		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>600000</td> </tr> </tbody> </table>		Class	Number	ORDINARY	600000	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number																		
ORDINARY	600000																		
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_____	_____	__/__/____																	
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>CHEYENNE BAY CORPORATION,</u> Address <u>c/o ADVOKATURBURO STIEGER</u> <u>SCHWEIZERGASSE 20, CH 8021</u> <u>ZURICH, SWITZERLAND</u> UK Postcode _ _ _ _ _	ORDINARY 37,800		
Name <u>MATS A LEDERHAUSEN 2000 TRUST</u> Address <u>335 E HICKORY ST, HINSDALE, IL 00523</u> <u>USA</u> UK Postcode _ _ _ _ _	ORDINARY 21,621		
Name <u>PÄR MELLSTROM</u> Address <u>35 RUE DU KIEM L-8030 STRASSAN</u> <u>LUXEMBURG</u> UK Postcode _ _ _ _ _	ORDINARY 10,811		
Name <u>ERIK WENNEGREN</u> Address <u>25 HOLLAND STREET</u> <u>LONDON</u> UK Postcode <u>W8</u> _ _ <u>4NA</u>	ORDINARY 11,000		

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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>TRISCOPE AB</u> Address <u>Box 1719 11187 STOCKHOLM</u> <u>SWEDEN</u> UK Postcode _ _ _ _ _	ORDINARY 18,919		
Name <u>WILISA BVBA</u> Address <u>TERVURENLADN BA, 1040 BRUSSELS</u> <u>BELGIUM</u> UK Postcode _ _ _ _ _	ORDINARY 108,568		
Name <u>PHILIPPE COLLOT</u> Address <u>3 CHEMIN DES NOYES, CH 1295</u> <u>TANNAY SWITZERLAND</u> UK Postcode _ _ _ _ _	ORDINARY 10,820		
Name <u>JOHAN AHLSTROM</u> Address <u>RUE NICOLÉ 4, 1260 NYON,</u> <u>SWITZERLAND</u> UK Postcode _ _ _ _ _	ORDINARY 10,811		

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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>BJORN DE CARRO</u> Address <u>47A OSSINGTON ST, LONDON</u> UK Postcode <u>W2 2 4LY</u>	ORDINARY 6,000		
Name <u>ITH INVEST AB</u> Address <u>HÖRNÅKERSVAGEN 21, 18365 TÄBY</u> <u>SWEDEN</u> UK Postcode <u> </u>	ORDINARY 7,500		
Name <u>SEAN NOTLEY</u> Address <u>9 HAMPSHIRE HILL GARDENS</u> <u>LONDON</u> UK Postcode <u>NW3 2PH</u>	ORDINARY 27,028		
Name <u>AZ VENTURE PARTNERS SA</u> Address <u>TERVURENLAAN 13A, BOX 2, 1090-</u> <u>BRUSSELS, BELGIUM</u> UK Postcode <u> </u>	ORDINARY 100		

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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>VICTORIA HOLDINGS SA</u> Address <u>TERVURENLAAN 13A, 1040 BRUSSELS</u> <u>BELGIUM</u> UK Postcode <u> </u>	ORDINARY 100		
Name <u>NEW MEDIA SPARK PLC</u> Address <u>30 LACON HOUSE, THEOBALDS RD</u> <u>LONDON</u> UK Postcode <u>WC1X 8RW</u>	ORDINARY 135,135		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 5: Details of Other Shareholders

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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 _ _ _ _ _			
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Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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 J Fitzherbert-Brocknors
(Director / Secretary)

Date 21, 08, 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 21/6/2002 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 **21st June 2003** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 000389

(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 JAMES FITZHERBERT-BROCKNORS Telephone number *inc code* 0202 8517611

Address 33 GLASSHOUSE ST DX number *if applicable* _____

LONDON DX exchange _____

Postcode W1B 5DG