

— fer the record — Company Name
AUDIO NETWORK PLC

Company Type

Public Limited Company

Company Number 4257337 Information extracted from Companies House records on 25th June 2005 001758 30

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.

Section 1: Company details

COMPANIES HOUSE	27/07/05

		COMPANIES HOUSE 27/07/05
Ref: 4257337/10/28	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.		

Company Number - 4257337

Section 2: Details of Officers of the Company

	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 7238 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 7235 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)

UC	mpany Number - 4257337	Section 2: Details of Officers of the Com Current details	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 Maarten Duncan HEMSLEY Address 265 Washington Street Duxbury Massachusetts 02332 Usa	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
		Date of birth 13/05/1949	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Financial Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Maarten Duncan HEMSLEY 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.	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
		Date of birth 20/05/1964	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robert Ashley HURST ceased to be director (if applicable)

person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Colkirk Hous Fakenham Norfolk NR21 7ND Date of birth Nationality		mpany (continued)
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 288a. 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. Address 9027 Gibson Los Angeles California 90 Usa Date of birth Nationality Occupation Name Miles William Miles William Address Colkirk Hous Fakenham Norfolk NR21 7ND Date of birth Nationality Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Occupation	tails	Amended details
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> 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. Address Colkirk Hous Fakenham Norfolk NR21 7ND Date of birth Nationality Particulars of a new Director must be notified on form	American Supervising Sound Editor	Date of birth//
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Particulars of a new Director must be notified on form Nationality Occupation		
Particulars of a new Director must be notified on form Occupation	24/09/1960	
must be notified on form Occupation	British	UK Postcode
must be notified on form	Occupation Private Investor	Date of birth / / /
	. ,	Nationality
		Occupation
		Date of change / / Date Miles William John RUFFELL
		ceased to be director (if applicable)
		//

Cc	mpany Number - 4257337	Section 2: Details of Officers of the Co	
:		Current details	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 John Frederick Waley SANDERSON Address 6 Highbury Hill London N5 1 AL	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 10/09/1954	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Consultant	Nationality
	288a.		Occupation
			Date of change / /
			Date John Frederick Waley SANDERSON ceased to be director (if applicable)
If a per the cor	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	-	Date of birth
	must be notified on form	Occupation Director	Nationality
	288a.		Occupation
			Date of change / /
			Date Andrew Borradaile SUNNUCKS ceased to be director (if applicable)
			/

		Issued share capital details	W.
det cap ord etc issi	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg.	ORDINARY SHARES	10,461,737
	ordinary, preference etc) that has been issued to the company's	OF ONE PENNY	Aggregate Nominal Value of issued shares
	shareholders.	Class of Share	Number of shares issued
		L	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
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		Class of Share	Number of shares issued
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<u> </u>	> Please fill in the in	d ·	Number of shares issued
	shares and their nominal value.	total	Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format	☐ There were no char☑ A list of changes is☑ A full list of member	nges during the period enclosed rs is enclosed
	agreed by Companies House		members was received on: 23/07/2002 pers is required with this annual return

> 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 Current Shareholders as at 23rd July 2005

Paul Addy Christopher Beatson-Hird and Capital Plans (Trustees) Ltd Jim Beat Christopher Beatson-Hird and Capital Plans (Trustees) Ltd Jim Beat Christopher Beatson-Hird and Capital Plans (Trustees) Ltd Jim Beat Christopher Beatson-Hird and Capital Plans (Trustees) Ltd Jim Beat Christopher Beatson-Hird and Capital Plans (Trustees) Ltd Jim Beat Say Buller & Karen Blufer (1) Blair Booth Doug Boyle Bair Booth Doug Boyle Philip Charles Cattell Philip Charles Cattell Philip Charles Cattell Henry Chaw John Dankworth A Cleares Cauth Charles John Dankworth A Cleares Cauth John Dankworth A Cleares Cattell Jean Say Burn Jean Charles Jean Plans (1) Jean Backheanh, London Jean Beacheanh, London Jean Backheanh, Londo	1 Holmiee Way, Prestbury, Cheshire. SK10 4BQ Stratton House, Stratton Street. London, W1 3 BL Flat 2, 1 Sloane Court East, London, W3 4 TQ 6 Hadley Gardens, Chiswick, London, W4 4WX 15558 Mallory Court, Moorpark, CA 93021, USA 165 Ashmount Road, London, N15 4DD 22b Bardoliph Road, London, N15 4DD 22b Bardoliph Road, London, N17 DUJ Westleigh, Toot Hill Road, Greenstead, Nr Ongar, Essex, CM5 9LH 239 Burnt Ash Lane, Bromley, Kent, BR1 5DL The Old Rectory, Wavendon, Milton Keynes, KT18 TET The Old Rectory Wavendon, Milton Keynes, KT18 TET Sties Farm. Preston St Mary, Sudbury, Sudfolk, C010 9L7 Walerfall House, Swanton Morley, Dereham, NR20 4QD 3b Bowater Place, Blackheath, London, E13 ODW Old Collbook Farmhouse, Colhook Common, Petworth, West Suusex, GU28 9LE 2914 Clunne Avenue, Venice, CA 90291, USA 65 Eastbourne Gardens, Whitley Bay, NE26 3LX 115 New Road, Plaistow, London, Wa 3HP Heritage House, Main Street, Upton 13 Princes Square, Hove, East Sussex, BN3 4GE 56c Fox Lane, London, N13 4AJ 152 Park Road, Chiswick, London, Wa 3HP The Boathouse, Guards Clulb Road, Maidenhead, Berks, SL6 8DN 265 Washington Street, Massachuseetss 02332, USA 70 York Street, Norwich, NR2 2AW 129c The Broadway, London, W13 9BE 129c The Broadway, London, W13 9BE 129c House, Woodside Park, Catteshall Lane, Godalming, Surrey GU7 1LG 18 Oakley Street, London, SW3 5NT 15 Markey SW3 5NT 15 Markey SW3 5NT 15 Markey SW3 5NT 15 Markey SW3 5NT 15 M3
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	on, Surrey, KT18 7ET
shead	Warford Place, Merrymans Lane, Alderley Edge, Cheshire, SK9 7TP
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J. Kope Maker's Fields, London, E14 8BX The Studie 49 Homeful Dood Michaeled	idon, E14 8BX
	I ne Studio, 18 Homeneid Koad, Wimbledon Village, London, SW19 4CF C/o Tomothy Yoo, Chapter 7 Trustee, Robinson Diamant & Wolkowitz.
	1500 Los Angeles, CA 90067, USA
bler & Nancy W Stambler (2)	lley, CA 93063, USA
Mike Stobble Suite 3, 2 Pepper Street, Isle of Dogs, London, E14 9RB	ile of Dogs, London, E14 9RB
	valencia, CA, 91381, USA Jead Halstead Fesex CR0 28N
	Lane, Coggershall, Essex, C06 1RZ
	1550 South Carmona Avenue, Los Angeles, California, 90019, USA
	idon, E14 8BX
Richard E Yawn & Melinda L Yawn (1) 1699 Chestnut Ridge, Moorpark, CA, 93021 USA	orpark, CA, 93021 USA

Note 1: Husband & Wife as community property Note 2: Trustees of the Bruce L. & Nancy W. Stambler Trust

Ordinary Shares of 1p each

100,000 125,000 125,000 176,500 176,500 176,500 176,500 176,119 176,11 178,600 81,620 178,550 1,481,084 450,000 178,600 224,189 178,550 10,461,737 Company Number - 4257337

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 seperately.
- > 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.

	iny 3 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)	
Name			
Address			
L			
UK Postcode			İ
Name			
Address			
UK Postcode			
Name			-
Address			
UK Postcode			
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Address			
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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		



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.

	complete 2 below.		
4	. Declaration		
	,	this annual retu	rn are correct as at the made-up-date
_	(shown at 2 below). I enc		
	Signature July		Date 25, 07, 2005
	(Director /	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		f the Annual Return and the w.
2	. Date of this return		
\checkmark	This AR is made up to 23/7/2005	If you are maki please give the	ng this return up to an earlier date, date here
		<u> / -</u>	/
		Note: The form mu	ist be delivered to CH within 28 days of this date
3	. Date of next return		
	-	next return to a	date earlier than 23rd July 2006
	please give the new date	nere:	-
		/:	/
4	. Where to send this	form	
abla	Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the face reverse of the cheque?	iling fee with the	e company number written on the
С	ontact Address		
You Co	u do not have to give any co	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.
Coi	ntact Name	Tele	phone number inc code
Add	dress		number <i>if applicable</i>
		DX	exchange

Postcode