



Companies House
— for the record —

AR01 (ef)

Annual Return



XN2DILVX

Received for filing in Electronic Format on the: **21/07/2010**

Company Name: **KOBALT MUSIC GROUP LIMITED**

Company Number: **04018752**

Date of this return: **21/06/2010**

SIC codes: **9231**
9305

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 VALENTINE PLACE**
LONDON
SE1 8QH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES PIERS**

Surname: **FITZHERBERT BROCKHOLES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WILLARD BENGT ANDERS**

Surname: **AHDRLTZ**

Former names:

Service Address: **319 HEATHCOTE ROAD
SCARSDALE
NEW YORK
USA
10583**

Country/State Usually Resident: **USA**

Date of Birth: **26/09/1964** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY BRIAN**

Surname: **BUNTING**

Former names:

Service Address: **THE OLD RECTORY
FROG LANE ROTHERWICK
HOOK
HAMPSHIRE
RG27 9BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JOHAN**

Surname: **EKELUND**

Former names:

Service Address: **MILSTENSVAGEN 36
TABY
18733
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **16/04/1960** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JAMES PIERS**

Surname: **FITZHERBERT BROCKHOLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1973**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director 5

Type: **Person**
Full forename(s): **ANDERS JOHAN**

Surname: **PALM**

Former names:

Service Address: **33 WOOL ROAD
LONDON
SW20 0HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/02/1960** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR THOMAS ALFRED**

Surname: **TEICHMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1947** *Nationality:* **HUNGARIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4902315
		<i>Aggregate nominal value</i>	245116
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS (C) FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (D) THE SHARES ARE NOT TO BE REDEEMED, NOR ARE THEY LIABLE TO BE REDEEMED, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of shares	ORDINARY BA	<i>Number allotted</i>	1030274
		<i>Aggregate nominal value</i>	51513.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) TWENTY ORDINARY BA SHARES HAVE THE SAME VOTING RIGHTS AS ONE ORDINARY SHARE. (B) ORDINARY BA SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS PAYABLE TO THAT SHARE CLASS. (C) ORDINARY BA SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, SUCH DISTRIBUTIONS TO BE REDUCED BY THE THRESHHOLD VALUE OF A#6 PER SHARE. (D) THE SHARES ARE NOT TO BE REDEEMED, NOR ARE THEY LIABLE TO BE REDEEMED, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5932589
		<i>Total aggregate nominal value</i>	296629.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 144200 ORDINARY shares held as at 2010-06-21
Name: SOUTHERN CAPITAL AB

Shareholding 2 : 4000 ORDINARY shares held as at 2010-06-21
Name: DAN MAGNUSSON

Shareholding 3 : 4000 ORDINARY shares held as at 2010-06-21
Name: ULF MAGNUSSON

Shareholding 4 : 510 ORDINARY shares held as at 2010-06-21
Name: BENJAMIN GROFF

Shareholding 5 : 9000 ORDINARY shares held as at 2010-06-21
Name: KARL KNOFLACH

Shareholding 6 : 76409 ORDINARY shares held as at 2010-06-21
Name: LAWRENCE ALKIN

Shareholding 7 : 10000 ORDINARY shares held as at 2010-06-21
Name: HERMANN KNOFLACH

Shareholding 8 : 4000 ORDINARY shares held as at 2010-06-21
Name: MARTIN DAVID PAISNER

Shareholding 9 : 19717 ORDINARY shares held as at 2010-06-21
Name: ERIK WENNGREN

Shareholding 10 : 6500 ORDINARY shares held as at 2010-06-21
Name: DAVID HOBLEY

Shareholding 11 : 3000 ORDINARY shares held as at 2010-06-21
Name: CARL CEDERSTROM

Shareholding 12 : 3000 ORDINARY shares held as at 2010-06-21
Name: HAKAN KILHERT

Shareholding 13 : 46337 ORDINARY shares held as at 2010-06-21
Name: MATS A LEDERHAUSEN 2000 TRUST

Shareholding 14 : 18400 ORDINARY shares held as at 2010-06-21
Name: BJORN DE CARRO

Shareholding 15 : 29014 ORDINARY shares held as at 2010-06-21
Name: CHEYENNE BAY CORPORATION

Shareholding 16 : 14130 ORDINARY shares held as at 2010-06-21
Name: YUKI WENNGREN

Shareholding 17 : 31787 ORDINARY shares held as at 2010-06-21
Name: PARCOM AB

Shareholding 18 : 28820 ORDINARY shares held as at 2010-06-21
Name: PHILIPPE COLLOT

Shareholding 19 : 41089 ORDINARY shares held as at 2010-06-21
Name: JOHAN AHLSTROM

Shareholding 20 : 29528 ORDINARY shares held as at 2010-06-21
Name: SEAN NOTLEY

Shareholding 21 : 303294 ORDINARY shares held as at 2010-06-21
Name: VICTORIA HOLDINGS SA

Shareholding 22 : 1616 ORDINARY shares held as at 2010-06-21
Name: KELD VAN SCHREVEN

Shareholding 23 : 21636 ORDINARY shares held as at 2010-06-21
Name: MARTIN ESTLANDER

Shareholding 24 : 750 ORDINARY shares held as at 2010-06-21
Name: JAMES FITZHERBERT-BROCKHOLES

Shareholding 25 : 9586 ORDINARY shares held as at 2010-06-21
Name: MARTIN PILKINGTON

Shareholding 26 : 6525 ORDINARY shares held as at 2010-06-21
Name: RICHARD WAINWRIGHT

Shareholding 27 : 4174 ORDINARY shares held as at 2010-06-21
Name: PAUL ZUCKERMAN

Shareholding 28 : 15000 ORDINARY shares held as at 2010-06-21
Name: PER J SKARSTEDT

Shareholding 29 : 112000 ORDINARY shares held as at 2010-06-21
Name: SUNDA HOLDING

Shareholding 30 : 44000 ORDINARY shares held as at 2010-06-21
Name: CHRIS BROADHURST

Shareholding 31 : 18000 ORDINARY shares held as at 2010-06-21
Name: CATHERINE FILIPSSON

Shareholding 32 : 20000 ORDINARY shares held as at 2010-06-21
Name: MARTIN ASHLEY

Shareholding 33 : 2700 ORDINARY shares held as at 2010-06-21
Name: CHRISTER ERICSSON

Shareholding 34 : 2700 ORDINARY shares held as at 2010-06-21
Name: PETRI UITTO

Shareholding 35 : 8000 ORDINARY shares held as at 2010-06-21
Name: CREDIT SUISSE NOMINEES GUERNSEY LTD

Shareholding 36 : 1099 ORDINARY shares held as at 2010-06-21
Name: NILS CAVALLI-BJORKMAN

Shareholding 37 : 4000 ORDINARY shares held as at 2010-06-21
Name: RAYMOND FAGAN

Shareholding 38 : 5000 ORDINARY shares held as at 2010-06-21
Name: STEFAN GUTER

Shareholding 39 : 10000 ORDINARY shares held as at 2010-06-21
Name: JOCKUM HULTEM

Shareholding 40 : 4000 ORDINARY shares held as at 2010-06-21
Name: ELISABET NATHHORST

Shareholding 41 : 2000 ORDINARY shares held as at 2010-06-21
Name: JONATHAN JAMES

Shareholding 42 : 2655 ORDINARY shares held as at 2010-06-21
Name: LISA LILJENCRAANTZ

Shareholding 43 : 10396 ORDINARY shares held as at 2010-06-21
Name: VERATOR AB

Shareholding 44 : 23455 ORDINARY shares held as at 2010-06-21
Name: BERNHARD VON OSTEN SACKEN

Shareholding 45 : 5364 ORDINARY shares held as at 2010-06-21
Name: MYRA WAIMAN

Shareholding 46 : 6159 ORDINARY shares held as at 2010-06-21
Name: TORBJORN PETTERSON

Shareholding 47 : 5000 ORDINARY shares held as at 2010-06-21
Name: FREDRIK JUNTTI

Shareholding 48 : 5000 ORDINARY shares held as at 2010-06-21
Name: IRENE OLOFSSON

Shareholding 49 : 55000 ORDINARY shares held as at 2010-06-21
Name: FRAMTIDSFONDEN AFFRA

Shareholding 50 : 2500 ORDINARY shares held as at 2010-06-21
Name: THOMAS GUNNARSSON

Shareholding 51 : 25000 ORDINARY shares held as at 2010-06-21
Name: THE JANICE ASHLEY DISCRETIONARY TRUST

Shareholding 52 : 10000 ORDINARY shares held as at 2010-06-21
Name: SOH FUKUSHIMA

Shareholding 53 : 10000 ORDINARY shares held as at 2010-06-21
Name: PATRICK KULLENBERG

Shareholding 54 : 2000 ORDINARY shares held as at 2010-06-21
Name: NICLAS ERLANDSON

Shareholding 55 : 10000 ORDINARY shares held as at 2010-06-21
Name: HENRIK OLSEN

Shareholding 56 : 22711 ORDINARY shares held as at 2010-06-21
Name: PAR MELLSTROM

Shareholding 57 : 467550 ORDINARY shares held as at 2010-06-21
Name: SPARK VENTURES PLC

Shareholding 58 : 182413 ORDINARY shares held as at 2010-06-21
Name: WILLARD AHDRLITZ

Shareholding 59 : 70000 ORDINARY shares held as at 2010-06-21
Name: WIRELESS INVESTMENT FUND

Shareholding 60 : 667501 ORDINARY shares held as at 2010-06-21
Name: NEW MEDIA SPARK BV

Shareholding 61 : 104619 ORDINARY shares held as at 2010-06-21
Name: NYA JORAME HOLDING AB

Shareholding 62 : 200001 ORDINARY shares held as at 2010-06-21
Name: JOHAN EKELUND

Shareholding 63 : 154757 ORDINARY shares held as at 2010-06-21
Name: KMG HOLDINGS AS

Shareholding 64 : 129757 ORDINARY shares held as at 2010-06-21
Name: PORTIMAO PRODUCTIONS AS

Shareholding 65 : 100000 ORDINARY shares held as at 2010-06-21
Name: DEPOLA HOLDINGS LIMITED

Shareholding 66 : 60000 ORDINARY shares held as at 2010-06-21
Name: SIMANCIA VENTURES LTD

Shareholding 67 : 43478 ORDINARY shares held as at 2010-06-21
Name: MORNINGSIDE INVESTMENTS LTD

Shareholding 68 : 3600 ORDINARY shares held as at 2010-06-21
Name: MARTIN ESTLANDER

Shareholding 69 : 1398522 ORDINARY shares held as at 2010-06-21
Name: BALDERTON CAPITAL III LP

Shareholding 70 : 4348 ORDINARY shares held as at 2010-06-21
Name: NICHOLAS MCILLWRAITH

Shareholding 71 : 1008 ORDINARY shares held as at 2010-06-21
Name: NICOLA SCHRODER

Shareholding 72 : 175640 ORDINARY BA shares held as at 2010-06-21
Name: RICHARD THOMPSON

Shareholding 73 : 80010 ORDINARY BA shares held as at 2010-06-21
Name: SANDRA METCALFE

Shareholding 74 : 51224 ORDINARY BA shares held as at 2010-06-21
Name: MICHAEL PETERSEN

Shareholding 75 : 24498 ORDINARY BA shares held as at 2010-06-21
Name: BENJAMIN GROFF

Shareholding 76 : 8516 ORDINARY BA shares held as at 2010-06-21
Name: DORIS TYLER

Shareholding 77 : 21666 ORDINARY BA shares held as at 2010-06-21
Name: THOMAS TEICHMAN

Shareholding 78 : 414696 ORDINARY BA shares held as at 2010-06-21
Name: WILLARD AHDTRITZ

Shareholding 79 : 254024 ORDINARY BA shares held as at 2010-06-21
Name: JAMES FITZHERBERT-BROCKHOLES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.