



Company Name
KOBALT MUSIC GROUP LIMITED 363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
4018752

Information extracted from
 Companies House records on
14th June 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use

Section 1: Company details

WEDNESDAY



A27 12/09/2007 645
 COMPANIES HOUSE

Ref 4018752/09/28

	Current details	Amended details																		
> 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>	4 Valentine Place London SE1 8QH	Address _____ _____ _____ UK Postcode L L L L L L L L																		
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L L																		
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L L L																		
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9231</td> <td>Artistic & literary creation etc</td> </tr> <tr> <td>9305</td> <td>Other service activities n e c.</td> </tr> </tbody> </table>	SIC Code	Description	9231	Artistic & literary creation etc	9305	Other service activities n e c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name James Piers FITZHERBERT BROCKHOLES</p> <p>Address 105 Barkston Gardens London SW5 0EX</p>	<p>Name <hr/></p> <p><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</p> <p>Address <hr/> <hr/> <hr/></p> <p>UK Postcode L L L L L L L L Date of change L L / L L / L L L L Date James Piers FITZHERBERT BROCKHOLES ceased to be secretary (if applicable) L</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Willard AHDRITZ</p> <p>Address Flat 3 102 Fellows Road London NW3 3JG</p> <p>Date of birth 26/09/1964</p> <p>Nationality Swedish</p> <p>Occupation Company Director</p>	<p>Name <hr/></p> <p><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</p> <p>Address <hr/> <hr/> <hr/></p> <p>UK Postcode L L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Willard AHDRITZ ceased to be director (if applicable) L L / L L / L L L L</p>

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Chris BROADHURST</p> <p>Address 7 Pembridge Place London W2 4XB</p> <p>Date of birth 20/02/1959</p> <p>Nationality British</p> <p>Occupation Fund Mgr</p>	<p>Name</p> <hr/> <p><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</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Chris BROADHURST ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Johan EKELUND</p> <p>Address Milstensvagen 36 Taby 18733 Sweden</p> <p>Date of birth 16/04/1960</p> <p>Nationality Swedish</p> <p>Occupation Managing Director</p>	<p>Name</p> <hr/> <p><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</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Johan EKELUND ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name James Piers FITZHERBERT BROCKHOLES</p> <p>Address 105 Barkston Gardens London SW5 0EX</p> <p>Date of birth 06/08/1973</p> <p>Nationality British</p> <p>Occupation Finance Director</p>	<p>Name</p> <hr/> <p><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</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date James Piers FITZHERBERT BROCKHOLES ceased to be director (if applicable) L L / L L / L L L L</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name NEW MEDIA SPARK DIRECTORS LIMITED</p> <p>Address Lacon House Theobalds Road London WC1X 8RW</p> <p>Date of birth 21/01/2000</p> <p>Nationality British</p> <p>Occupation Corporate Body</p>	<p>Name</p> <hr/> <p><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</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date NEW MEDIA SPARK DIRECTORS LIMITED ceased to be director (if applicable) L L / L L L L</p>

	Current details	Amended details
<p>> 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></p>	<p>Name Anders Johan PALM</p> <p>Address 33 Wool Road London SW20 0HN</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p>
<p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Date of birth 04/02/1960</p> <p>Nationality Swedish</p> <p>Occupation Director</p>	<p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Anders Johan PALM ceased to be director (if applicable) L L / L L / L L L L</p>

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>3,977,973</u>
	Aggregate Nominal Value of issued shares
	<u>£ 198,898.65</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>3,977,973</u>
Aggregate Nominal Value of issued shares
<u>£ 198,898.65</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 21/06/2006

> **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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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

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>PORTIMAO PRODUCTIONS AS</u> Address <u>c/o OSLO REGNSKAPSTEAM AS</u> <u>POSTBOKS 5770, STOLAVS PLASS,</u> <u>N-0130 OSLO, NORWAY</u> UK Postcode <u> </u>	187,757	35,333	01/03/07
Name <u>PORTIMAO PRODUCTIONS AS</u> Address <u>AS ABOVE</u> UK Postcode <u> </u>		152,424	01/05/07
Name <u>JORAME HOLDING AB</u> Address <u>KARLAVAGEN 94, 3TR</u> <u>11522 STOCKHOLM</u> <u>SWEDEN</u> UK Postcode <u> </u>	57,619	10,000	01/05/07
Name <u>SUNDA HOLDING</u> Address <u>FLONAGTAN 11</u> <u>11431 STOCKHOLM</u> <u>SWEDEN</u> UK Postcode <u> </u>	112,000	12,000	01/05/07

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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

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>YUKI WENNGREN</u> Address <u>70 ALDBOURNE ROAD</u> <u>1</u> <u>LONDON</u> UK Postcode <u>W12 0LN</u>	14,130	9,283	01/05/07
Name <u>NOREG FORVALTNING AS</u> Address <u>C/O OSLO REGNSKAPSTEAM AS</u> <u>POSTBOKS 5770, ST OLAVS Plass,</u> <u>N-0130 OSLO, NORWAY</u> UK Postcode <u> </u>	219,757	184,424	01/03/07
Name <u>NOREG FORVALTNING AS</u> Address <u>AS ABOVE</u> UK Postcode <u> </u>		35,333	01/03/07
Name <u>KMG HOLDINGS</u> Address <u>C/O OSLO REGNSKAPSTEAM AS</u> <u>POSTBOKS 5770, ST OLAVS Plass</u> <u>N-0130 OSLO, NORWAY</u> UK Postcode <u> </u>	219,757	184,424	01/03/07

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
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- > Please copy this page if there is not enough space to enter all the company's 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)	Date of registration of transfer (if appropriate)
Name <u> KMG HOLDINGS </u> Address <u> AS ABOVE </u> _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	219,757	35,333	01/03/07
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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 <u>BLUE MUSIC BVBA</u> Address <u>RUE ROYALE 97 (4TH FL)</u> <u>B-1000 BRUSSELS</u> <u>BELGIUM</u> UK Postcode _ _ _ _ _	4,424	01/05/07
Name <u>RIVERSIDE STUDIOS SARL</u> Address <u>7 VAL SAINTE-CROIX</u> <u>L-1371</u> <u>LUXEMBOURG</u> UK Postcode _ _ _ _ _	170,000	01/05/07
Name <u>RUNE DINESIN</u> Address <u>FREDERICIA GADE 15B, 3TH</u> <u>DK-1310 COPENHAGEN</u> <u>DENMARK</u> UK Postcode _ _ _ _ _	4,000	01/05/07
Name <u>IMMIXTUS BVBA</u> Address <u>RUE ROYALE 97 (4TH FL)</u> <u>B-1000 BRUSSELS</u> <u>BELGIUM</u> UK Postcode _ _ _ _ _	4,424	01/03/07
Name <u>DESIDERATUM SARL</u> Address <u>7 VAL SAINTE-CROIX</u> <u>L-1371</u> <u>LUXEMBOURG</u> UK Postcode _ _ _ _ _	180,000	01/03/07

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 <u>MARDAS INVESTMENTS BVBA</u> Address <u>RUE ROYALE 97 (4TH FL.)</u> <u>B-1000 BRUSSELS</u> <u>BELGIUM</u> UK Postcode L L L L L L L	4,424	01/03/07
Name <u>PEPSON INVESTMENT SARL</u> Address <u>7 VAL SAINTE-CROIX</u> <u>L-1371</u> <u>LUXEMBOURG</u> UK Postcode L L L L L L L	180,000	01/03/07
Name <u>ERIK WENNGREN</u> Address <u>11 TENBY MANSIONS</u> <u>NOTTINGHAM STREET</u> <u>LONDON</u> UK Postcode W1U 5ER	5,283	01/05/07
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		

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 £30

Signature 
(Director / Secretary)

Date 10, 09, 2007

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 21/6/2007 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 2008 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
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Have you enclosed the filing fee with the company number written on the reverse of the cheque?

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	Telephone number <i>inc code</i>
_____	_____
Address	DX number <i>if applicable</i>
_____	_____
_____	DX exchange
_____	_____
Postcode	_____
_____	_____