



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X9JTBW0P**

*Company Name:* **KOBALT MUSIC GROUP LIMITED**

*Company Number:* **04018752**

*Date of this return:* **21/06/2011**

*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**

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*Company Director* 2

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

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*Company Director* 4

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

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*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**

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*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:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5593565</b>
		<i>Aggregate nominal value</i>	<b>245115.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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**

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

### *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.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6623839</b>
		<i>Total aggregate nominal value</i>	<b>296629.45</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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* : 164752 ORDINARY shares held as at 2011-06-21  
*Name:* SOUTHROCK AB



*Shareholding 2* : 4000 ORDINARY shares held as at 2011-06-21  
*Name:* DAN MAGNUSSON

*Shareholding 3* : 4000 ORDINARY shares held as at 2011-06-21  
*Name:* ULF MAGNUSSON

*Shareholding 4* : 582 ORDINARY shares held as at 2011-06-21  
*Name:* BENJAMIN GROFF

*Shareholding 5* : 9000 ORDINARY shares held as at 2011-06-21  
*Name:* KARL KNOFLACH

*Shareholding 6* : 76409 ORDINARY shares held as at 2011-06-21  
*Name:* LAWRENCE ALKIN

*Shareholding 7* : 10000 ORDINARY shares held as at 2011-06-21  
*Name:* HERMANN KNOFLACH

*Shareholding 8* : 4000 ORDINARY shares held as at 2011-06-21  
*Name:* MARTIN DAVID PAISNER

*Shareholding 9* : 19717 ORDINARY shares held as at 2011-06-21  
*Name:* ERIK WENNGREN

*Shareholding 10* : 6500 ORDINARY shares held as at 2011-06-21  
*Name:* DAVID HOBLEY

*Shareholding 11* : 3000 ORDINARY shares held as at 2011-06-21  
*Name:* CARL CEDERSTROM

*Shareholding 12* : 3424 ORDINARY shares held as at 2011-06-21  
*Name:* HAKAN KILHERT

*Shareholding 13* : 46337 ORDINARY shares held as at 2011-06-21  
*Name:* MATS A LEDERHAUSEN 2000 TRUST

*Shareholding 14* : 18400 ORDINARY shares held as at 2011-06-21  
*Name:* BJORN DE CARRO

*Shareholding 15* : 29014 ORDINARY shares held as at 2011-06-21  
*Name:* CHEYENNE BAY CORPORATION

*Shareholding 16* : 14130 ORDINARY shares held as at 2011-06-21  
*Name:* YUKI WENNGREN

*Shareholding 17* : 35384 ORDINARY shares held as at 2011-06-21  
*Name:* PARCOM AB

*Shareholding 18* : 28820 ORDINARY shares held as at 2011-06-21  
*Name:* PHILIPPE COLLOT

*Shareholding 19* : 41089 ORDINARY shares held as at 2011-06-21  
*Name:* JOHAN AHLSTROM

*Shareholding 20* : 29528 ORDINARY shares held as at 2011-06-21  
*Name:* SEAN NOTLEY

*Shareholding 21* : 303294 ORDINARY shares held as at 2011-06-21  
*Name:* VICTORIA HOLDINGS SA

*Shareholding 22* : 1616 ORDINARY shares held as at 2011-06-21  
*Name:* KELD VAN SCHREVEN

*Shareholding 23* : 21636 ORDINARY shares held as at 2011-06-21  
*Name:* MARTIN ESTLANDER

*Shareholding 24* : 750 ORDINARY shares held as at 2011-06-21  
*Name:* JAMES FITZHERBERT-BROCKHOLES

*Shareholding 25* : 11299 ORDINARY shares held as at 2011-06-21  
*Name:* MARTIN PILKINGTON

*Shareholding 26* : 6525 ORDINARY shares held as at 2011-06-21  
*Name:* RICHARD WAINWRIGHT

*Shareholding 27* : 4174 ORDINARY shares held as at 2011-06-21  
*Name:* PAUL ZUCKERMAN

*Shareholding 28* : 15000 ORDINARY shares held as at 2011-06-21  
*Name:* PER J SKARSTEDT

*Shareholding 29* : 146253 ORDINARY shares held as at 2011-06-21  
*Name:* SUNDA HOLDING

*Shareholding 30* : 44000 ORDINARY shares held as at 2011-06-21  
*Name:* CHRIS BROADHURST

*Shareholding 31* : 0 ORDINARY shares held as at 2011-06-21  
18000 shares transferred on 2010-12-20

*Name:* CATHERINE FILIPSSON

*Shareholding 32* : 22824 ORDINARY shares held as at 2011-06-21  
*Name:* MARTIN ASHLEY

*Shareholding 33* : 3082 ORDINARY shares held as at 2011-06-21  
*Name:* CHRISTER ERICSSON

*Shareholding 34* : 3082 ORDINARY shares held as at 2011-06-21  
*Name:* PETRI UITTO

*Shareholding 35* : 2000 ORDINARY shares held as at 2011-06-21  
*Name:* CREDIT SUISSE NOMINEES GUERNSEY LTD

*Shareholding 36* : 1255 ORDINARY shares held as at 2011-06-21  
*Name:* NILS CAVALLI-BJORKMAN

*Shareholding 37* : 4565 ORDINARY shares held as at 2011-06-21  
*Name:* RAYMOND FAGAN

*Shareholding 38* : 5706 ORDINARY shares held as at 2011-06-21  
*Name:* STEFAN GUTER

*Shareholding 39* : 10000 ORDINARY shares held as at 2011-06-21  
*Name:* JOCKUM HULTEM

*Shareholding 40* : 4000 ORDINARY shares held as at 2011-06-21  
*Name:* ELISABET NATHHORST

*Shareholding 41* : 2000 ORDINARY shares held as at 2011-06-21  
*Name:* JONATHAN JAMES

*Shareholding 42* : 2655 ORDINARY shares held as at 2011-06-21  
*Name:* LISA LILJENCRANTZ

*Shareholding 43* : 10396 ORDINARY shares held as at 2011-06-21  
*Name:* VERATOR AB

*Shareholding 44* : 23455 ORDINARY shares held as at 2011-06-21  
*Name:* BERNHARD VON OSTEN SACKEN

*Shareholding 45* : 5364 ORDINARY shares held as at 2011-06-21  
*Name:* MYRA WAIMAN

*Shareholding 46* : 6159 ORDINARY shares held as at 2011-06-21

*Name:* TORBJORN PETTERSON

*Shareholding 47* : 5000 ORDINARY shares held as at 2011-06-21  
*Name:* FREDRIK JUNTTI

*Shareholding 48* : 5000 ORDINARY shares held as at 2011-06-21  
*Name:* IRENE OLOFSSON

*Shareholding 49* : 0 ORDINARY shares held as at 2011-06-21  
55000 shares transferred on 2011-02-15  
*Name:* FRAMTIDSFONDEN AFFRA

*Shareholding 50* : 2500 ORDINARY shares held as at 2011-06-21  
*Name:* THOMAS GUNNARSSON

*Shareholding 51* : 28530 ORDINARY shares held as at 2011-06-21  
*Name:* THE JANICE ASHLEY DISCRETIONARY TRUST

*Shareholding 52* : 10000 ORDINARY shares held as at 2011-06-21  
*Name:* SOH FUKUSHIMA

*Shareholding 53* : 10000 ORDINARY shares held as at 2011-06-21  
*Name:* PATRICK KULLENBERG

*Shareholding 54* : 2000 ORDINARY shares held as at 2011-06-21  
*Name:* NICLAS ERLANDSON

*Shareholding 55* : 14282 ORDINARY shares held as at 2011-06-21  
*Name:* HENRIK OLSEN

*Shareholding 56* : 22711 ORDINARY shares held as at 2011-06-21  
*Name:* PAR MELLSTROM

*Shareholding 57* : 566116 ORDINARY shares held as at 2011-06-21  
*Name:* SPARK VENTURES PLC

*Shareholding 58* : 182413 ORDINARY shares held as at 2011-06-21  
*Name:* WILLARD AHDRLITZ

*Shareholding 59* : 70000 ORDINARY shares held as at 2011-06-21  
*Name:* WIRELESS INVESTMENT FUND

*Shareholding 60* : 667501 ORDINARY shares held as at 2011-06-21  
*Name:* NEW MEDIA SPARK BV

*Shareholding 61* : 275880 ORDINARY shares held as at 2011-06-21  
*Name:* NYA JORAME HOLDING AB

*Shareholding 62* : 200001 ORDINARY shares held as at 2011-06-21  
*Name:* NOREG FORVALTNING AS

*Shareholding 63* : 162463 ORDINARY shares held as at 2011-06-21  
*Name:* KMG HOLDINGS AS

*Shareholding 64* : 129757 ORDINARY shares held as at 2011-06-21  
*Name:* PORTIMAO PRODUCTIONS AS

*Shareholding 65* : 0 ORDINARY shares held as at 2011-06-21  
100000 shares transferred on 2011-01-28  
*Name:* DEPOLA HOLDINGS LIMITED

*Shareholding 66* : 128505 ORDINARY shares held as at 2011-06-21  
*Name:* SIMANCIA VENTURES LTD

*Shareholding 67* : 49617 ORDINARY shares held as at 2011-06-21  
*Name:* MORNINGSIDE INVESTMENTS LTD

*Shareholding 68* : 0 ORDINARY shares held as at 2011-06-21  
3600 shares transferred on 2011-06-21  
*Name:* MARTIN ESTLANDER

*Shareholding 69* : 1655351 ORDINARY shares held as at 2011-06-21  
*Name:* BALDERTON CAPITAL III LP

*Shareholding 70* : 4348 ORDINARY shares held as at 2011-06-21  
*Name:* NICHOLAS MCILLWRAITH

*Shareholding 71* : 1008 ORDINARY shares held as at 2011-06-21  
*Name:* NICOLA SCHRODER

*Shareholding 72* : 175640 ORDINARY BA shares held as at 2011-06-21  
*Name:* RICHARD THOMPSON

*Shareholding 73* : 80010 ORDINARY BA shares held as at 2011-06-21  
*Name:* SANDRA METCALFE

*Shareholding 74* : 51224 ORDINARY BA shares held as at 2011-06-21  
*Name:* MICHAEL PETERSEN

*Shareholding 75* : 24498 ORDINARY BA shares held as at 2011-06-21

*Name:* BENJAMIN GROFF

*Shareholding 76* : 8516 ORDINARY BA shares held as at 2011-06-21  
*Name:* DORIS TYLER

*Shareholding 77* : 21666 ORDINARY BA shares held as at 2011-06-21  
*Name:* THOMAS TEICHMAN

*Shareholding 78* : 414696 ORDINARY BA shares held as at 2011-06-21  
*Name:* WILLARD AHDRLITZ

*Shareholding 79* : 254024 ORDINARY BA shares held as at 2011-06-21  
*Name:* JAMES FITZHERBERT-BROCKHOLES

*Shareholding 80* : 55000 ORDINARY shares held as at 2011-06-21  
*Name:* SWEDBANK ROBUR AB

*Shareholding 81* : 100000 ORDINARY shares held as at 2011-06-21  
*Name:* WILHELM LILJENCRANTZ

*Shareholding 82* : 5016 ORDINARY shares held as at 2011-06-21  
*Name:* CHRISTIAAN WINCHESTER

*Shareholding 83* : 3600 ORDINARY shares held as at 2011-06-21  
*Name:* ESTLANDER & RONNLUND CAPITAL MANAGEMENT LTD

*Shareholding 84* : 6000 ORDINARY shares held as at 2011-06-21  
*Name:* HSBC GLOBAL CUSTODY NOMINEE (UK) LTD

*Shareholding 85* : 1248 ORDINARY shares held as at 2011-06-21  
*Name:* KERSTI PALM

*Shareholding 86* : 20542 ORDINARY shares held as at 2011-06-21  
*Name:* NEBULOSA INVEST AB

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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