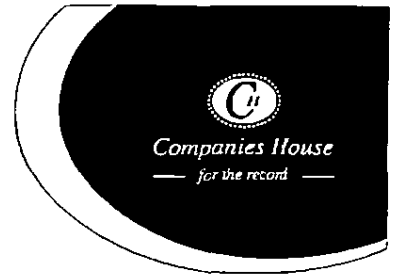


001412/30



Company Name
KOBALT MUSIC GROUP LIMITED 363s Annual Return

Company Type **Private Company Limited by Shares** > 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
 Company Number **4018752** > Please complete in black ink and use

Information extracted from Companies House records on **13th June 2008**

Section 1: Company details

TUESDAY



Ref 4018752/09/28

	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>4 Valentine Place London SE1 8QH</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L</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 _____ _____ _____ UK Postcode L L L L L L L</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 _____ _____ _____ UK Postcode L L L L L L L</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> <p>> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i></p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">SIC Code</th> <th style="width: 85%;">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> <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	9231	Artistic & literary creation etc	9305	Other service activities n.e.c.											<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">SIC CODE</th> <th style="width: 85%;">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> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
9231	Artistic & literary creation etc																																	
9305	Other service activities n.e.c.																																	
SIC CODE	Description																																	

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 _____</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 62 TAMWORTH STREET LONDON</p> <p>UK Postcode SW6 1LE Date of change 06/08/2008 Date James Piers FITZHERBERT BROCKHOLES ceased to be secretary (if applicable) _____</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 AHDRLTZ</p> <p>Address Fiat 3 102 Fellows Road London NW8 3JG</p> <p>Date of birth 26/09/1964</p> <p>Nationality Swedish</p> <p>Occupation Company Director</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 23 COOPER ROAD SCARSDALE, NY 10583 USA</p> <p>UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____</p> <p>Date of change ____/____/_____ Date Willard AHDRLTZ ceased to be director (if applicable) _____</p>

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		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 NEWMEDIA SPARK DIRECTORS LTD</p> <p>Address Lacon House 84 Theobalds Road London WC1X 8RW</p> <p>Date of birth 31/12/9999</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</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 NEWMEDIA SPARK DIRECTORS LTD 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 Anders Johan PALM</p> <p>Address 33 Wool Road London SW20 0HN</p> <p>Date of birth 04/02/1960</p> <p>Nationality Swedish</p> <p>Occupation 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</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)</p> <p style="text-align: right;">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 SP</u>	<u>4,821,805</u>
	Aggregate Nominal Value of issued shares
	<u>£241,090.25</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>4,821,805</u>
Aggregate Nominal Value of issued shares
<u>£241,090.25</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

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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

Particulars of a new Director must be notified on form 288a

Name
 Johan EKELUND

Address
 Milstensvagen 36
 Taby
 18733
 Sweden

Date of birth 16/04/1960

Nationality Swedish

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

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Johan EKELUND ceased to be director (if applicable) ____ / ____ / _____

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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

Particulars of a new Director must be notified on form 288a

Name
 James Piers FITZHERBERT
~~BROCKHOLES~~

Address
~~105 Barkston Gardens
 London
 SW5 0EX~~

Date of birth 06/08/1973

Nationality British

Occupation Finance 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
 62 TAMWORTH STREET
 LONDON

UK Postcode SW6 1LE

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change 06, 08, 2008

Date James Piers FITZHERBERT BROCKHOLES ceased to be director (if applicable) ____ / ____ / _____

	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> <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>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 Chris BROADHURST ceased to be director (if applicable) _____ / _____ / _____</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 Timothy Brian BUNTING</p> <p>Address The Old Rectory Frog Lane Rotherwick Hook Hampshire RG27 9BE</p> <p>Date of birth 02/08/1963</p> <p>Nationality British</p> <p>Occupation Director</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>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 Timothy Brian BUNTING ceased to be director (if applicable) _____ / _____ / _____</p>

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>KAIJSER INVEST AB</u> Address <u>HAMMARSTENS HERRGARD, S66491</u> <u>GRUMS</u> <u>SWEDEN</u> UK Postcode L L L L L L L L	2,567 ORDINARY SP	2,567 ORDINARY SP	01/07/07
Name <u>ADLECTA AB</u> Address <u>HAMMARSTENS HERRGARD, S66491</u> <u>GRUMS</u> <u>SWEDEN</u> UK Postcode L L L L L L L L	2,432 ORDINARY SP	2,432 ORDINARY SP	01/07/07
Name <u>TORBJORN PETTERSON</u> Address <u>DR HOLTROPLAAN 5</u> <u>5652XR EINDHOVEN</u> <u>THE NETHERLANDS</u> UK Postcode L L L L L L L L	6,159 ORDINARY SP	1,159 ORDINARY SP	01/07/07
Name <u>DEPOLA HOLDINGS LTD</u> Address <u>GRIGORI AFKENTON 8, ELPA LIVADIOTI</u> <u>BUILDING, 4TH FLOOR, OFFICE 401,</u> <u>PC6023, LARNACA, CYPRUS</u> UK Postcode L L L L L L L L	110,123 ORDINARY SP	110,123 ORDINARY SP	01/07/07

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>ANDERS SORAS</u> Address <u>REGINAVAGEN 7B</u> <u>13150 SALTSJO-DUNNAS</u> <u>SWEDEN</u> UK Postcode L L L L L L L L	269 ORDINARY SP	269 ORDINARY SP	01/07/07
Name <u>MICHAEL SANDSTROM</u> Address <u>SEVENSVAGEN 6</u> <u>17446 SUNDBYBERG</u> <u>SWEDEN</u> UK Postcode L L L L L L L L	268 ORDINARY SP	268 ORDINARY SP	01/07/07
Name <u>JONAN AHLSTROM</u> Address <u>RUE DES TROIS FONTAINES 6</u> <u>1266 DUILIER</u> <u>SWITZERLAND</u> UK Postcode L L L L L L L L	51,311 ORDINARY SP	12,000 ORDINARY SP	01/07/07
Name <u>SIMANCIA VENTURES LTD</u> Address <u>1 LAMBOUSA STREET</u> <u>NICOSIA</u> <u>CYPRUS</u> UK Postcode L L L L L L L L	60,000 ORDINARY SP	60,000 ORDINARY SP	01/11/07

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>JORAME HOLDING AB</u> Address <u>KARLAVAGEN 94, 3TR</u> <u>11522 STOCKHOLM</u> <u>SWEDEN</u> UK Postcode L L L L L L L	67,619 ORDINARY SP	10,000 ORDINARY SP	01/11/07
Name <u>MORNINGSIDE INVESTMENTS LTD</u> Address <u>PO BOX 119 MARTELLO COURT</u> <u>ADMIRAL PARK, ST PETER PORT</u> <u>GUERNSEY</u> UK Postcode GY 1 3 HB	43,478 ORDINARY SP	43,478 ORDINARY SP	01/11/07
Name <u>ESTLANDER & RÖNNLUND</u> <u>CAPITAL MANAGEMENT LTD</u> Address <u>DUBLIN EXCHANGE FACILITY - FINEX</u> <u>CUSTOM HOUSE DOCKS</u> <u>DUBLIN 1, IRELAND</u> UK Postcode L L L L L L L	3,600 ORDINARY SP	3,600 ORDINARY SP	01/02/08
Name <u>BALDERTON CAPITAL III L P.</u> Address <u>C/O BALDERTON CAPITAL MANAGEMENT</u> <u>(UK) LLP, 20 BALDERTON STREET</u> <u>LONDON</u> UK Postcode W 1 K 6 J L	842,824 ORDINARY SP	842,824 ORDINARY SP	20/02/08

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>BALDERTON CAPITAL III L.P.</u> Address <u>AS ABOVE</u> _____ _____ UK Postcode L L L L L L L	1,348,522 ORDINARY SP	505,698 ORDINARY SP	10/03/08
Name <u>NICHOLAS MCILWRAITH</u> Address <u>26 LAURIER ROAD</u> <u>LONDON</u> _____ _____ UK Postcode N W S 1 S 8	4,348 ORDINARY SP	4,348 ORDINARY SP	14/03/08
Name <u>NICOLA SCHROEDER</u> Address <u>FLAT 12, KENMORE HOUSE</u> <u>47B BOUNDARIES ROAD</u> <u>LONDON</u> _____ _____ UK Postcode S W 1 2 8 E U	1,008 ORDINARY SP	1,008 ORDINARY SP	14/03/08
Name <u>SOUTHERN CAPITAL AB</u> Address <u>Box 7751</u> <u>10396 STOCKHOLM</u> <u>SWEDEN</u> _____ _____ UK Postcode L L L L L L L	144,200 ORDINARY SP	144,200 ORDINARY SP	10/01/08

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>ITH INVEST, BV</u> Address <u>BOX 44043</u> <u>10073 STOCKHOLM</u> <u>SWEDEN</u> UK Postcode L L L L L L L	7,500 ORDINARY SP	01/07/07
Name <u>WILISA BVBA</u> Address <u>TERVURENLAAN 13A</u> <u>1040 BRUSSELS</u> <u>BELGIUM</u> UK Postcode L L L L L L L	109,318 ORDINARY SP	01/07/07
Name <u>SYNTAX BVBA</u> Address <u>HENRI VAN HEURCKSTRAAT 15</u> <u>B-2000 ANTWERPEN</u> <u>BELGIUM</u> UK Postcode L L L L L L L	60,000 ORDINARY SP	01/11/07
Name <u>CAPITAL FOCUS FUND</u> Address <u>KUNESGATAN 107</u> <u>753 18 WAPSA</u> <u>SWEDEN</u> UK Postcode L L L L L L L	10,000 ORDINARY SP	01/11/07
Name <u>BGL READS TRUST COMPANY LTD</u> Address <u>PO BOX 119, COMMERCE HOUSE</u> <u>ST PETER PORT</u> <u>GUERNSEY</u> UK Postcode GY 1 L 3 EB	43,478 ORDINARY SP	01/11/07

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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>ANDREAS NISSEN</u> Address <u>TJADERST 6</u> <u>18235 DANDERYD</u> <u>SWEDEN</u> UK Postcode L L L L L L L L	3,600 ORDINARY SP	01/02/08
Name <u>STIMA TRUST CORPORATION</u> Address <u>WOODBOWNE HALL, ROAD TOWN</u> <u>TORTOLA</u> <u>BRITISH VIRGIN ISLANDS</u> UK Postcode L L L L L L L L	3,700 ORDINARY SP	10/03/08
Name <u>ALLIED PARTNER LTD</u> Address <u>SUITE 5, INT HOUSE, BELLANE</u> <u>PO BOX 178</u> <u>GI BRALTAR</u> UK Postcode L L L L L L L L	10,000 ORDINARY SP	10/03/08
Name <u>ADLECTA AB</u> Address <u>HAMMARSTENS HERRGÅRD</u> <u>566491 GRUMS</u> <u>SWEDEN</u> UK Postcode L L L L L L L L	5,132 ORDINARY SP	10/03/08
Name <u>ANDERS SORAS</u> Address <u>REGINAVAGEN 7B</u> <u>13150 SALTJÖ-DUVNÄS</u> <u>SWEDEN</u> UK Postcode L L L L L L L L	269 ORDINARY SP	10/03/08

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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>CATHERINE STEYSKAL</u> Address <u>TROSSVAGEN 4</u> <u>13344 SALTSJOBADEN</u> <u>SWEDEN</u> UK Postcode L L L L L L L L	2,700 ORDINARY SP	10/03/08
Name <u>FREDRIK STOBERG</u> Address <u>LAGARDBVAGEN 4</u> <u>13150 SALTSJO-DUNNAS</u> <u>SWEDEN</u> UK Postcode L L L L L L L L	3,000 ORDINARY SP	10/03/08
Name <u>HEDJERSONS GLASMASTERI</u> Address <u>KOMMENDORSGATAN 9</u> <u>11448 STOCKHOLM</u> <u>SWEDEN</u> UK Postcode L L L L L L L L	3,250 ORDINARY SP	10/03/08
Name <u>KATJSER INVEST AB</u> Address <u>HAMMARSTENS HERRGARD</u> <u>566991 GRUMS</u> <u>SWEDEN</u> UK Postcode L L L L L L L L	2,567 ORDINARY SP	10/03/08
Name <u>MATHIAS STEYSKAL</u> Address <u>SURBRUNNSGATAN 56</u> <u>11348 STOCKHOLM</u> <u>SWEDEN</u> UK Postcode L L L L L L L L	4,710 ORDINARY SP	10/03/08

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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>MICHAEL SANDSTROM</u> Address <u>SEVENSVAGEN 6</u> <u>174 46 SUNDBYBERG</u> <u>SWEDEN</u> UK Postcode L L L L L L L L	268 ORDINARY SP	10/03/08
Name <u>MIKAEL LARSSON</u> Address <u>BAVERNS GRAND 16A</u> <u>SE-75319 UPPSALA</u> <u>SWEDEN</u> UK Postcode L L L L L L L L	20,000 ORDINARY SP	10/03/08
Name <u>MULTICALIBER MEDIA AB</u> Address <u>ARTILLERIGATAN 26</u> <u>11451 STOCKHOLM</u> <u>SWEDEN</u> UK Postcode L L L L L L L L	2,600 ORDINARY SP	10/03/08
Name <u>PETER MARTIN</u> Address <u>HERSBYU 39B</u> <u>S-18142 LIDINGOE</u> <u>SWEDEN</u> UK Postcode L L L L L L L L	10,000 ORDINARY SP	10/03/08
Name <u>PETRI H LUNDEN</u> Address <u>LINNEGATAN 3</u> <u>41304 GOTEBOURG</u> <u>SWEDEN</u> UK Postcode L L L L L L L L	20,000 ORDINARY SP	10/03/08

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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>QUADROX AB</u> Address <u>C/O WALTER OFR AB, KUNGSGATAN 107</u> <u>75318 WPPSALA</u> <u>SWEDEN</u> UK Postcode L L L L L L L	10,000 ORDINARY SP	10/03/08
Name <u>THOMAS SCHONAUER</u> Address <u>STRANDPROMENADEN 97</u> <u>13150 SALTSJO-DUVNAS</u> UK Postcode L L L L L L L	3,000 ORDINARY SP	10/03/08
Name <u>NIGEL SWYCHER</u> Address <u>49 LANCASTER GROVE</u> <u>LONDON</u> UK Postcode N W 3 L 4 H P	5,000 ORDINARY SP	10/03/08
Name <u>LOMBARD SECURITIES LTD 2025312</u> Address <u>C/O DR NICHOLAS MCILLRATH</u> <u>26 LAURIER ROAD</u> <u>LONDON</u> UK Postcode N W 5 L 1 S G	4,348 ORDINARY SP	14/03/08
Name <u>RAGNAR SODERBERG</u> Address <u>SOBRO, STUREPLAN 2</u> <u>11435 STOCKHOLM</u> <u>SWEDEN</u> UK Postcode L L L L L L L	144,200 ORDINARY SP.	10/04/08

418950000805060000

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 14, 08, 2008

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 21/6/2008 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 2009** 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
NICK NODEN

Telephone number *inc code*
02074 015509

Address
KOBALT MUSIC GROUP LTD
4 VALENTINE PLACE
LONDON

DX number *if applicable*

DX exchange

Postcode SE1 8QH