



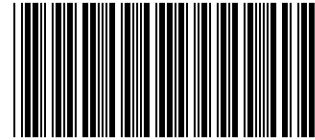
Companies House
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Annual Return

Company Name: **MERCURY RECORDS LIMITED**

Company Number: **00586873**



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Received for filing in Electronic Format on the: **16/12/2005**

Company Details

Period Ending: **14/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2231

Registered Office:
Address:

**364-366 KENSINGTON HIGH
STREET
LONDON
ENGLAND
W14 8NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ABOLANLE ABIOYE**

Address: **16 COTTON HILL
BROMLEY
KENT BR1 5RP**

Director 1:

Name: **KIRSTY JANE ANDREW**
Date of Birth: **12/05/1972**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **56 SUTHERLAND PLACE
LONDON
UNITED KINGDOM W2 5BY**

Director 2:

Name: **ADAM MARTIN BARKER** *Address:* **458 MERTON ROAD**
Date of Birth: **11/03/1968** **LONDON SW18 5AE**
Nationality: **BRITISH**
Occupation: **LAWYER**

Director 3:

Name: **LUCIAN CHARLES GRAINGE** *Address:* **THE HALSTEADS**
3 FIFE ROAD
Date of Birth: **29/02/1960** **EAST SHEEN**
Nationality: **BRITISH** **LONDON**
Occupation: **CHAIRMAN & CEO** **ENGLAND SW14 7EW**

Director 4:

Name: **JASON PAUL ILEY** *Address:* **85 GOLDSMITH AVENUE**
Date of Birth: **15/01/1969** **LONDON**
Nationality: **BRITISH** **ENGLAND W3 6HP**
Occupation: **MANAGING DIRECTOR**

Director 5:

Name: **MATTHEW DAVID JAGGER** *Address:* **143 CHESTERTON ROAD**
Date of Birth: **01/03/1966** **LONDON**
Nationality: **BRITISH** **ENGLAND W10 6ET**
Occupation: **MANAGING DIRECTOR**

Director 6:

Name: **UNIVERSAL MUSIC UK LIMITED** *Address:* **364-366 KENSINGTON HIGH STREET**
LONDON
ENGLAND W14 8NS

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	500100	GBP500100.00
TOTALS	500100	GBP500100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500100 ORDINARY Shares held as at 14/12/2005

Name:

UNIVERSAL MUSIC LEISURE LIMITED

Address:

**364-366 KENSINGTON HIGH STREET
LONDON
ENGLAND W14 8NS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/12/2005** *Authenticated:* **Yes (E/W)**