



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **UNIVERSAL MUSIC OPERATIONS LIMITED**

*Company Number:* **00950138**



X3RW615Z

*Received for filing in Electronic Format on the:* **17/12/2004**

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*Company Details*

*Made Up Date:* **15/12/2004**

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

*Principle Business Activities:*

*SIC Codes*

**9305**

*Registered Office:  
Address:*

**P O BOX 1420  
1 SUSSEX PLACE  
HAMMERSMITH  
LONDON  
W6 9XS**

*Register of  
Members Address:*

**P O BOX 1420  
1 SUSSEX PLACE  
HAMMERSMITH  
LONDON  
W6 9XS**

*Register of Debenture  
Holders Address:*

**P O BOX 1420  
1 SUSSEX PLACE  
HAMMERSMITH  
LONDON  
W6 9XS**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ABOLANLE ABIOYE**

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

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*Director 1:*

*Name:* **DAVID THOMAS BRYANT**

*Date of Birth:* **21/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

*Address:* **37 RAMILLIES ROAD  
CHISWICK  
LONDON  
ENGLAND W4 1JW**

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*Director 2:*

*Name:* **GREG CASTELL** *Address:* **8 STRAWBERRY VALE**  
*Date of Birth:* **01/03/1963**  
*Nationality:* **BRITISH** **TWICKENHAM**  
*Occupation:* **JOINT MANAGING** **MIDDLESEX**  
**DIRECTOR** **ENGLAND TW1 4RU**

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*Director 3:*

*Name:* **RICHARD MICHAEL** *Address:* **6 BALNIEL GATE**  
**CONSTANT** **LONDON**  
*Date of Birth:* **15/04/1954** **ENGLAND SW1V 3SD**  
*Nationality:* **BRITISH**  
*Occupation:* **GENERAL COUNSEL**

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*Director 4:*

*Name:* **THOMAS CLIVE FISHER** *Address:* **1 NEVELLE CLOSE**  
*Date of Birth:* **30/04/1952** **BINFIELD**  
*Nationality:* **BRITISH** **BERKSHIRE**  
*Occupation:* **DIRECTOR OF LEGAL** **ENGLAND RG42 4AZ**  
**AFFAIRS**

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*Director 5:*

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

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*Director 6:*

*Name:* **MARINUS NICOLAAS** *Address:* **133 FOX DRIVE**  
**HENNY** **ALLENDALE**  
*Date of Birth:* **18/03/1951** **BERGEN COUNTY**  
*Nationality:* **AMERICAN** **NEW JERSEY, USA 07401**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 7:*

*Name:* **MALCOLM JOHN SWATTON** *Address:* **HOLLY LODGE COTTAGE**  
**SUMMERHILL LANE**  
*Date of Birth:* **14/10/1961** **LINDFIELD**  
*Nationality:* **BRITISH** **HAYWARDS HEATH**  
*Occupation:* **HUMAN RESOURCES** **WEST SUSSEX**  
**DIRECTOR** **ENGLAND RH16 1RN**

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*Director 8:*

*Name:*           **UNIVERSAL MUSIC UK  
LIMITED**

*Address:*   **P O BOX 1420  
1 SUSSEX PLACE  
HAMMERSMITH  
LONDON W6 9XS**

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*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>
<b>FIXED RATE, NON-REDEEMABLE PREFERENCE</b>	<b>2045</b>	<b>GBP2045.00</b>
<b>ORDINARY</b>	<b>15000</b>	<b>GBP15000.00</b>
<b>TOTALS</b>	<b>17045</b>	<b>GBP17045.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2045 FIXED RATE, NON-REDEEMABLE PREFERENCE Shares held  
as at 15/12/2004**

*Name:*           **CENTENARY UK LIMITED**

*Address:*       **P O BOX 1420  
1 SUSSEX PLACE  
HAMMERSMITH  
LONDON W6 9XS**

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*Shareholding 2:*

**15000 ORDINARY Shares held as at 15/12/2004**

*Name:*           **UNIVERSAL MUSIC LEISURE LIMITED**

*Address:*       **P O BOX 1420  
1 SUSSEX PLACE  
HAMMERSMITH  
LONDON W6 9XS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/12/2004** *Authenticated:* **Yes (E/W)**