



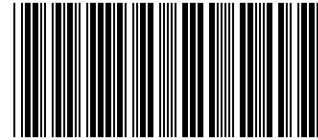
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Companies House
— for the record —

Annual Return

Company Name: UNIVERSAL MUSIC OPERATIONS LIMITED

Company Number: 00950138



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Company Details

Period Ending: 15/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

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: DAVID THOMAS BRYANT
Date of Birth: 21/04/1959
Nationality: BRITISH
Occupation: CHIEF FINANCIAL OFFICER

Address: 37 RAMILLIES ROAD
CHISWICK
LONDON
ENGLAND W4 1JW

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

<i>Name:</i>	UNIVERSAL MUSIC UK LIMITED	<i>Address:</i>	364-366 KENSINGTON HIGH STREET LONDON ENGLAND W14 8NS
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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>
FIXED RATE, NON-REDEEMABLE PREFERENCE	2045	GBP2045.00
ORDINARY	15000	GBP15000.00
TOTALS	17045	GBP17045.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007, 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 15/12/2007

Name: **CENTENARY UK LIMITED**

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

Shareholding 2:

15000 ORDINARY Shares held as at 15/12/2007

Name: **UNIVERSAL MUSIC LEISURE LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**