



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00950138**

*Date of this return:* **15/12/2009**

*SIC codes:* **9305**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **364-366 KENSINGTON HIGH STREET  
LONDON  
W14 8NS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS ABOLANLE**

*Surname:* **ABIOYE**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID THOMAS**

*Surname:* **BRYANT**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1959-04-21** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD MICHAEL**  
*Surname:*                      **CONSTANT**  
*Former names:*  
*Service Address:*              **6 BALNIEL GATE**  
   **LONDON**  
   **SW1V 3SD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1954-04-15**                      *Nationality:*   **BRITISH**  
*Occupation:*    **GENERAL COUNSEL**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **THOMAS CLIVE**  
*Surname:*                      **FISHER**  
*Former names:*  
*Service Address:*              **1 NEVELLE CLOSE**  
   **BINFIELD**  
   **BRACKNELL**  
   **BERKSHIRE**  
   **RG42 4AZ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1952-04-30**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF LEGAL**  
                                 **AFFAIRS**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MARINUS NICOLAAS**  
*Surname:*                        **HENNY**  
*Former names:*  
*Service Address:*              **133 FOX DRIVE  
ALLENDALE  
BERGEN COUNTY  
07401**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1951-03-18**                              *Nationality:* **US**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID SPENCER**  
*Surname:*                        **JOSEPH**  
*Former names:*  
*Service Address:*              **57 SILVER CRESCENT  
LONDON  
W4 5SF**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1968-07-08**                              *Nationality:* **BRITISH**  
*Occupation:*    **CHAIRMAN & CEO**

## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MALCOLM JOHN**  
*Surname:* **SWATTON**  
*Former names:*  
*Service Address:* **HOLLY LODGE COTTAGE  
SUMMERHILL LANE, LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1RN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1961-10-14** *Nationality:* **BRITISH**  
*Occupation:* **HUMAN RESOURCES  
DIRECTOR**

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## *Company Director* 7

*Type:* **Corporate**  
*Name:* **UNIVERSAL MUSIC UK LIMITED**  
*Registered or principal address:* **364-366 KENSINGTON HIGH STREET  
LONDON  
UNITED KINGDOM  
W14 8NS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2075744**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>FIXED RATE, NON-REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>2045</b>
		<i>Aggregate nominal value</i>	<b>2045</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES CARRY VOTING RIGHTS.</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES CARRY VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17045</b>
		<i>Total aggregate nominal value</i>	<b>17045</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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*

**2045 FIXED RATE, NON-REDEEMABLE PREFERENCE Shares held  
as at 15/12/2009**

*Name:*

**2045 DISPOSED OF IN PERIOD ON 11/12/2009  
CENTENARY MUSIC HOLDINGS LIMITED**

*Address:*

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*Shareholding : 2*

**15000 ORDINARY Shares held as at 15/12/2009**

*Name:*

**UNIVERSAL MUSIC LEISURE LIMITED**

*Address:*

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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.