



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XEVNCQLG

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

*Company Number:* **00950138**

*Date of this return:* **15/12/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **364-366 KENSINGTON HIGH STREET  
LONDON  
UNITED KINGDOM  
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  
UNITED KINGDOM  
BR1 5RP**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **BRYANT**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD MICHAEL**

*Surname:* **CONSTANT**

*Former names:*

*Service Address:* **6 BALNIEL GATE  
LONDON  
UNITED KINGDOM  
SW1V 3SD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/04/1954** *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  
BERKSHIRE  
UNITED KINGDOM  
RG42 4AZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/04/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR OF LEGAL AFFAIRS**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID SPENCER**

*Surname:* **JOSEPH**

*Former names:*

*Service Address:* **57 SILVER CRESCENT  
LONDON  
UNITED KINGDOM  
W4 5SF**

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

*Date of Birth:* **08/07/1968** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN & CEO**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MALCOLM JOHN**

*Surname:*                            **SWATTON**

*Former names:*

*Service Address:*                **HOLLY LODGE COTTAGE SUMMERHILL LANE  
LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 1RN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/10/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **HUMAN RESOURCES DIRECTOR**

## *Company Director 6*

*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>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2045</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES CARRY VOTING RIGHTS.

<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 per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES CARRY VOTING RIGHTS.

## 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 15/12/2010 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 2010-12-15  
*Name:* UNIVERSAL MUSIC HOLDINGS LIMITED

*Shareholding 2* : 15000 ORDINARY shares held as at 2010-12-15  
*Name:* UNIVERSAL MUSIC LEISURE LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.