



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **UNIVERSAL MUSIC PUBLISHING INTERNATIONAL LIMITED**

*Company Number:* **02050403**



XBZ72HDA

*Received for filing in Electronic Format on the:* **06/01/2003**

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*Company Details*

*Period Ending:* **31/12/2002**

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

*Principle Business Activities:*

*SIC Codes*

**2214**

*Registered Office:  
Address:*

**8 ST JAMES'S SQUARE  
LONDON  
ENGLAND  
SW1Y 4JU**

*Register of  
Members Address:*

**334-336 KING STREET  
LONDON  
W6 0RR**

*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:* **MICHAEL ANTHONY  
HOWLE**

*Address:* **46 DOWLANS ROAD  
GREAT BOOKHAM  
SURREY  
ENGLAND KT23 4LE**

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*Director 1:*

*Name:* **MICHAEL JOHN DONEGAN**  
*Date of Birth:* **09/12/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR, GLOBAL IT**

*Address:* **SAGE COTTAGE  
BOURTON-ON-THE-HILL  
MORETON-IN-MARSH  
GLOS  
ENGLAND GL56 9AF**

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*Director 2:*

*Name:* **JAMES MARK CRISPIN  
EVANS** *Address:* **15 LANCASTER AVENUE  
WEST NORWOOD  
LONDON  
ENGLAND SE27 9EL**

*Date of Birth:* **11/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **THEODORUS ADRIANUS  
STRIKKERS** *Address:* **5 CHATSWORTH LODGE  
BOURNE PLACE  
CHISWICK HIGH ROAD  
CHISWICK  
LONDON  
ENGLAND W4 2ND**

*Date of Birth:* **04/03/1947**

*Nationality:* **DUTCH**

*Occupation:* **COMPANY DIRECTOR**

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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>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/12/2002**

*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:* **06/01/2003** *Authenticated:* **Yes (E/W)**