



Companies House

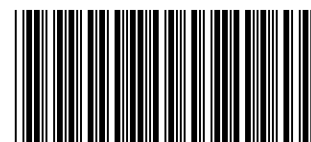
— for the record —

363a_(ef)

Annual Return

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

Company Number: **02050403**



X4VRK76K

Received for filing in Electronic Format on the: **04/01/2002**

Company Details

Period Ending: **31/12/2001**

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:*

**THE ARK
201 TALGARTH ROAD
HAMMERSMITH
LONDON
W6 8BN**

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL ANTHONY
HOWLE**

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

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**

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**

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**

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>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2001, 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 31/12/2001

Name: **UNIVERSAL MUSIC LEISURE LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2002** *Authenticated:* **Yes (E/W)**