



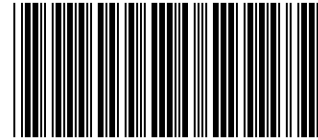
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Companies House
— for the record —

Annual Return

Company Name: UNIVERSAL MUSIC (UK) HOLDINGS LIMITED

Company Number: 03383881



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Company Details

Period Ending: 09/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

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: RICHARD MICHAEL
CONSTANT

Address: 6 BALNIEL GATE
LONDON
ENGLAND SW1V 3SD

Date of Birth: 15/04/1954

Nationality: BRITISH

Occupation: GENERAL COUNSEL

Director 2:

Name: **BOYD JOHNSTON MUIR** *Address:* **OLD RECTORY
THE STREET
ALBURY
SURREY
ENGLAND GU5 9AX**

Date of Birth: **18/05/1959**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **PASCAL JEAN AUGUSTE
NEGRE** *Address:* **20 RUE DES FOSSES-SAINT
JACQUES
PARIS
FRANCE 75005**

Date of Birth: **04/08/1961**

Nationality: **FRENCH**

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	240050945	GBP240050945.00
TOTALS	240050945	GBP240050945.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

240050945 ORDINARY Shares held as at 09/06/2006

Name: **CENTENARY UK LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**