



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1AVLXBD**

*Company Name:* **UNIVERSAL MUSIC (UK) HOLDINGS LIMITED**

*Company Number:* **03383881**

*Date of this return:* **09/06/2012**

*SIC codes:* **70100**

*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*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW**

*Surname:*                      **BROWN**

*Former names:*

*Service Address:*            **12 GREENBROOK AVENUE  
HADLEY WOOD  
LONDON  
UNITED KINGDOM  
EN4 0LS**

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

*Date of Birth:*    **29/08/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **INTERNATIONAL 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  
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):*            **BOYD JOHNSTON**

*Surname:*                      **MUIR**

*Former names:*

*Service Address:*            **OLD RECTORY THE STREET  
ALBURY  
SURREY  
UNITED KINGDOM  
GU5 9AX**

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

*Date of Birth:*    **18/05/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PASCAL JEAN AUGUSTE**

*Surname:* **NEGRE**

*Former names:*

*Service Address:* **20 RUE DES FOSSES-SAINT JACQUES  
PARIS  
FRANCE  
75005**

*Country/State Usually Resident:* **FRANCE**

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>240050945</b>
		<i>Aggregate nominal value</i>	<b>240050945</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>
<i>Prescribed particulars</i>			
<b>THE SHARES CARRY VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>240050945</b>
		<i>Total aggregate nominal value</i>	<b>240050945</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **240050945 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSAL MUSIC HOLDINGS LIMITED**

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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.