



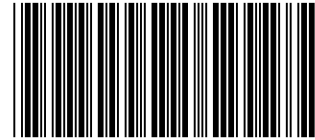
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Companies House
— for the record —

Annual Return

Company Name: UNIVERSAL MUSIC LEISURE LIMITED

Company Number: 03384487



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XLBGSG8P

Company Details

Period Ending: 10/06/2006

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:

<i>Name:</i>	BOYD JOHNSTON MUIR	<i>Address:</i>	OLD RECTORY
<i>Date of Birth:</i>	18/05/1959		THE STREET
<i>Nationality:</i>	BRITISH		ALBURY
<i>Occupation:</i>	FINANCE DIRECTOR		SURREY
			ENGLAND GU5 9AX

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/06/2006

<i>Name:</i>	UNIVERSAL MUSIC (UK) HOLDINGS LIMITED
<i>Address:</i>	364-366 KENSINGTON HIGH STREET
	LONDON
	ENGLAND W14 8NS

Authorisation

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