



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **UNIVERSAL MUSIC LEISURE LIMITED**

Company Number: **03384487**

Company Details

Period Ending: **10/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**364-366 KENSINGTON
HIGH STREET
LONDON
W14 8NS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ABOLANLE ABIOYE**

Address: **16 COTTON HILL
BROMLEY
KENT
BR1 5RP**

Director 1 :

Name: **DAVID THOMAS BRYANT**

Address: **37 RAMILLIES ROAD
LONDON
UNITED KINGDOM
W4 1JW**

Date of Birth:

21/04/1959

Nationality:

British

Occupation:

CFO

Director 2 :

Name: **RICHARD MICHAEL
CONSTANT**

Address: **6 BALNIEL GATE
LONDON
SW1V 3SD**

Date of Birth:

15/04/1954

Nationality:

British

Occupation:

GENERAL COUNSEL

Director 3 :

Name: **BOYD JOHNSTON MUIR**

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

Date of Birth:

18/05/1959

Nationality:

British

Occupation:

FINANCE 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	886158002	GBP886158002

TOTALS

886158002

GBP886158002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

886158002 ORDINARY Shares held as at 10/06/2008

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

Address: **364-366 KENSINGTON HIGH STREET**

LONDON

W14 8NS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2008**

Authenticated: **Yes (E/W)**