

Charriet Music Limited

Directors' report and financial statements
Registered number 6736405
31 March 2010



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Directors' report

The directors present their annual report and the unaudited financial statements for the period from 29 October 2008 to 31 March 2010. The company was incorporated as Charriet Music Limited in England and Wales on 29 October 2008 under the Companies Act 2006.

Review of business

The company did not trade during the current period and consequently made neither a profit nor a loss in the period.

Future prospects

The company is expected to commence trading in the coming year.

Directors and directors' interests

The directors who served during the period were

L James	(appointed 29 October 2008, resigned 31 October 2008)
Abogado Nominees Limited	(appointed 29 October 2008, resigned 31 October 2008)
Abogado Custodians Limited	(appointed 29 October 2008, resigned 31 October 2008)
N Raphael	(appointed 31 October 2008)
G Doherty	(appointed 31 October 2008)

Directors' interests

Interest at
31 March 2010

N Raphael	No. of £1 ordinary shares	50
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N Raphael holds 500 ordinary £1 shares in Salli Isaak Limited, another group company, and has no other interests in any other group undertaking.

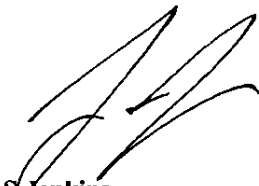
None of the remaining directors held an interest in the shares of the company or any other group undertaking at 31 March 2010.

Directors' report *(continued)*

Company secretary

Abogado Nominees Limited was appointed on 29 October 2008 and Simon Jenkins was appointed on 31 October 2008 acting jointly and severally as company secretary during the period

By Order of the Board on 10th August 2010



S. Jenkins
Secretary

9 Derry Street
London
W8 5HY

Balance sheet
at 31 March 2010

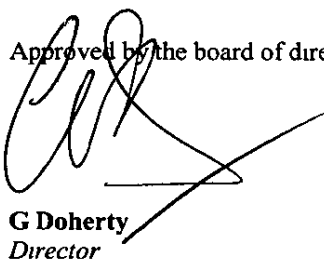
	Note	2010 £
Current assets		
Debtors	5	100
Net assets		100
Equity capital and reserves		
Called up share capital	6	100
Equity shareholders' funds	7	100

For the year ended 31 March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 10th August 2010 and signed on their behalf by



G Doherty
Director

Charriet Music Limited
Registered Number 6736405

The notes on pages 4 and 5 form part of these financial statements

Notes

(forming part of the financial statements)

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

The company is exempt from the requirement of Financial Reporting Standard No 1 Revised, Cash Flow Statements, being a subsidiary of Sony Corporation, a company incorporated in Japan and which prepares consolidated financial statements in English containing a consolidated cash flow statement dealing with the cash flows of the group and of the company

2 Activity

During the period the company has not traded, has not incurred any liabilities and consequently has made neither a profit nor a loss

3 Remuneration of directors

None of the directors received any emoluments in respect of their services to the company during the period

4 Staff numbers and costs

There were no persons employed by the company during the period and consequently no staff costs

5 Debtors

	2010 £
Amounts owed by joint venture partners	100
	<u>100</u>

6 Called up share capital

	2010 £
<i>Authorised, allotted, called up and fully paid</i>	
100 ordinary shares of £1 each	100
	<u>100</u>

Notes

(continued)

7 Reconciliation of movements in equity shareholders' funds

	£
Opening shareholders' funds as at 29 October 2008	-
Share capital issued	100
	<hr/>
Closing shareholders' funds as at 31 March 2010	100
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8 Immediate and ultimate holding company

At 31 March 2010, the company was 50% owned by N Raphael, a director, and 50% owned by Sony Music Entertainment UK Limited

Sony Music Entertainment UK Limited's ultimate holding company is Sony Corporation, a company registered in Japan

The largest and smallest group for which group accounts are prepared, and of which the company is a member, is as follows

Name	Sony Corporation
Country of incorporation	Japan
Address from where copies of the Group accounts can be obtained	7-1, Konan 1-chome, Minato-ku, Tokyo 108-0075

9 Related party transactions

N Raphael owed Charriet Music Limited £50, in respect of share capital, as at 31 March 2010

The company is exempt under the terms of Financial Reporting Standard No 8 from disclosing related party transactions with entities that are part of the Sony Corporation group of companies. There are no other related party transactions.