

COMPANY REGISTRATION NUMBER 48760

IMET (21) LIMITED
FINANCIAL STATEMENTS

31 DECEMBER 2017

TUESDAY



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10/07/2018
COMPANIES HOUSE

IMET (21) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2017

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IMET (21) LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

THE BOARD OF DIRECTORS

BJ Muir
AM Barker
DRJ Sharpe
SL Carmel

COMPANY SECRETARY

A Abioye

REGISTERED OFFICE

364-366 Kensington High Street
London
W14 8NS

IMET (21) LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2017

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2017. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

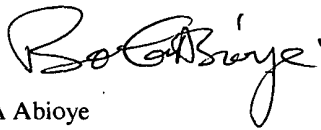
A Brown
RM Constant
BJ Muir
AM Barker
DRJ Sharpe
SL Carmel

SL Carmel was appointed as a director on 31 March 2017.

A Brown resigned as a director on 31 March 2017.

RM Constant resigned as a director on 28 July 2017.

Signed by order of the directors



A Abioye
Company Secretary

- 3 JUL 2018

Approved by the directors on

Company Registration Number: 48760

IMET (21) LIMITED

STATEMENT OF FINANCIAL POSITION

31 DECEMBER 2017

	Note	2017 £	2016 £
CURRENT ASSETS			
Debtors	2	10	10
TOTAL ASSETS		<u>10</u>	<u>10</u>
CAPITAL AND RESERVES			
Called up equity share capital	3	10	10
SHAREHOLDERS' FUNDS		<u>10</u>	<u>10</u>

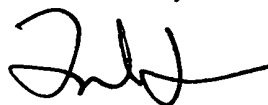
For the year ended 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These accounts were approved by the directors and authorised for issue on - 3 JUL 2018, and are signed on their behalf by:



DRJ Sharpe
Director

The notes on page 4 form part of these financial statements.

IMET (21) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2017

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2017. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

2. DEBTORS

	2017 £	2016 £
Amounts owed by group undertakings	<u>10</u>	<u>10</u>

Amounts owed by group undertakings are interest free, unsecured and repayable on demand.

3. SHARE CAPITAL

Allotted, called up and fully paid:

	2017 No.	£	2016 No.	£
Ordinary shares of £10 each	<u>1</u>	<u>10</u>	<u>1</u>	<u>10</u>

4. ULTIMATE PARENT COMPANY

The immediate parent undertaking is Virgin Music Group. The ultimate parent undertaking and controlling party is Bolloré Group.

The smallest group in which the results of the company are consolidated is that headed by Vivendi SA, a company incorporated in France. Copies of its annual report in English may be obtained from its registered office at:

Vivendi S.A.
42 Avenue de Friedland
75380 Paris
Cedex 08
France

The largest group in which the results of the company are consolidated is that headed by Bolloré Group, a company incorporated in France. Copies of its annual report in English may be obtained from its registered office at:

Tour Bolloré
31-32 quai de Dion Bouton
92 811 Puteaux
France