

COMPANY REGISTRATION NUMBER 00288008

**ELECTRIC AND MUSICAL INDUSTRIES LIMITED**  
**FINANCIAL STATEMENTS**

**31 DECEMBER 2018**

WEDNESDAY



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# **ELECTRIC AND MUSICAL INDUSTRIES LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2018**

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**ELECTRIC AND MUSICAL INDUSTRIES LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

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**THE BOARD OF DIRECTORS**

BJ Muir  
AM Barker  
DRJ Sharpe  
SL Carmel

**COMPANY SECRETARY**

A Abioye

**REGISTERED OFFICE**

4 Pancras Square  
London  
N1C 4AG

# **ELECTRIC AND MUSICAL INDUSTRIES LIMITED**

## **DIRECTORS' REPORT**

**YEAR ENDED 31 DECEMBER 2018**

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2018. The company is dormant and has not traded during the year.

### **DIRECTORS**

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

BJ Muir  
AM Barker  
DRJ Sharpe  
SL Carmel

By order of the board

  
A Abioye  
Company Secretary

Company Registration Number: 00288008

- 9 SEP 2019

# ELECTRIC AND MUSICAL INDUSTRIES LIMITED

## STATEMENT OF FINANCIAL POSITION

31 DECEMBER 2018

	Note	2018 £	2017 £
<b>CURRENT ASSETS</b>			
Debtors	2	1	1
<b>TOTAL ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up equity share capital	3	1	1
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

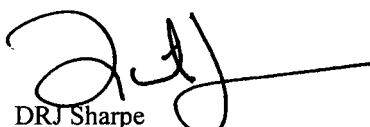
For the year ended 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 .....<sup>- 9 SEP 2019</sup> and are signed on their behalf by:

  
DRJ Sharpe  
Director

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

# ELECTRIC AND MUSICAL INDUSTRIES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2018

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### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2018. 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 nor loss.

### 2. DEBTORS

	2018 £	2017 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

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

### 3. SHARE CAPITAL

Allotted, called up and fully paid:

	2018		2017	
	No.	£	No.	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</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