# GOOD MUSIC LIMITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2013



# **FINANCIAL STATEMENTS**

# YEAR ENDED 31 DECEMBER 2013

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# **OFFICERS**

JG Alway RJ Morris THE BOARD OF DIRECTORS

**COMPANY SECRETARY** A Abioye

20 Fulham Broadway London **REGISTERED OFFICE** 

SW6 1AH

# **DIRECTORS' REPORT**

### YEAR ENDED 31 DECEMBER 2013

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2013. The company is dormant and has not traded during the year.

### **DIRECTORS**

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

JG Alway

**RJ** Morris

By order of the board

A Abioye

Company Secretary

Company Registration Number: 00406595

15 JUL 2014

### **BALANCE SHEET**

### **AS AT 31 DECEMBER 2013**

	Note	2013 £	2012 £
CREDITORS: Amounts falling due within one year	2	(1,812)	(1,812)
TOTAL ASSETS LESS CURRENT LIABILITIES		(1,812)	(1,812)
CAPITAL AND RESERVES			
Called-up equity share capital	3	3,000	3,000
Profit and loss account		(4,812)	(4,812)
DEFICIT		(1,812)	(1,812)

For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### Directors' responsibilities:

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- 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 were approved by the board of directors and authorised for issue on and are signed on their behalf by:

**RJ** Morris

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

## NOTES TO THE FINANCIAL STATEMENTS

### YEAR ENDED 31 DECEMBER 2013

#### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2013. 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. CREDITORS: Amounts falling due within one year

				2013 £	2012 £
	Amounts owed to group undertakings			1,812	1,812
3.	SHARE CAPITAL				
	Authorised share capital:				
				2013 £	2012 £
	3,000 Ordinary shares of £1 each			3,000	3,000
	Allotted, called up and fully paid:				
		2013 No	£	2012 No	£
	Ordinary shares of £1 each	3,000	3,000	3,000	3,000

#### 4. ULTIMATE PARENT COMPANY

The immediate parent undertaking is Universal Music Publishing MGB Limited, a company incorporated and operating in England. The ultimate parent undertaking and controlling party is Vivendi SA, a company incorporated in France.

The smallest and largest group in which the results of the company will be consolidated will be that headed by Vivendi SA, incorporated in France. Copies of its annual report in English may be obtained from: Vivendi SA 42 Avenue de Friedland

75380 Paris

Cedex 08

France