



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **MERCURY RECORDS LIMITED**

Company Number: **00586873**



XO2N9RHR

Received for filing in Electronic Format on the: **05/01/2004**

Company Details

Made Up Date: **14/12/2003**

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

Principle Business Activities:

SIC Codes

2231

*Registered Office:
Address:*

**P O BOX 1420
1 SUSSEX PLACE
HAMMERSMITH
LONDON
W6 9XS**

*Register of
Members Address:*

**334-336 KING STREET
LONDON
W6 0RR**

*Register of Debenture
Holders Address:*

**P O BOX 1420
1 SUSSEX PLACE
HAMMERSMITH
LONDON
W6 9XS**

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL ANTHONY
HOWLE**

Address: **46 DOWLANDS ROAD
GREAT BOOKHAM
SURREY
ENGLAND KT23 4LE**

Director 1:

Name: **ADAM MARTIN BARKER**
Date of Birth: **11/03/1968**
Nationality: **BRITISH**
Occupation: **LAWYER**

Address: **458 MERTON ROAD
LONDON SW18 5AE**

Director 2:

| | | | |
|-----------------------|------------------------------------|-----------------|--------------------------------------|
| <i>Name:</i> | GREG CASTELL | <i>Address:</i> | 8 STRAWBERRY VALE |
| <i>Date of Birth:</i> | 01/03/1963 | | |
| <i>Nationality:</i> | BRITISH | | TWICKENHAM |
| <i>Occupation:</i> | JOINT MANAGING DIRECTOR | | MIDDLESEX ENGLAND TW1 4RU |

Director 3:

| | | | |
|-----------------------|---------------------------|-----------------|-----------------------------------|
| <i>Name:</i> | STEPHEN CUTTELL | <i>Address:</i> | 67 LATCHMERE ROAD |
| <i>Date of Birth:</i> | 31/10/1963 | | |
| <i>Nationality:</i> | BRITISH | | KINGSTON UPON THAMES |
| <i>Occupation:</i> | FINANCIAL DIRECTOR | | SURREY ENGLAND KT2 5TS |

Director 4:

| | | | |
|-----------------------|-----------------------------------|-----------------|--------------------------------------|
| <i>Name:</i> | LUCIAN CHARLES GRAINGE | <i>Address:</i> | THE HALSTEADS 3 FIFE ROAD |
| <i>Date of Birth:</i> | 29/02/1960 | | EAST SHEEN |
| <i>Nationality:</i> | BRITISH | | LONDON |
| <i>Occupation:</i> | DIRECTOR | | ENGLAND SW14 7EW |

Director 5:

| | | | |
|-----------------------|-----------------------------|-----------------|----------------------------|
| <i>Name:</i> | MATTHEW DAVID JAGGER | <i>Address:</i> | 143 CHESTERTON ROAD |
| <i>Date of Birth:</i> | 01/03/1966 | | LONDON |
| <i>Nationality:</i> | BRITISH | | ENGLAND W10 6ET |
| <i>Occupation:</i> | MANAGING DIRECTOR | | |

Director 6:

| | | | |
|-----------------------|------------------------------------|-----------------|---------------------------------|
| <i>Name:</i> | STEPHEN ALAN LILLYWHITE | <i>Address:</i> | 13 THE RETREAT EGHAM |
| <i>Date of Birth:</i> | 15/03/1955 | | SURREY |
| <i>Nationality:</i> | BRITISH | | ENGLAND TW20 0JH |
| <i>Occupation:</i> | JOINT MANAGING DIRECTOR | | |

Director 7:

| | | | |
|--------------|---------------------------------------|-----------------|--|
| <i>Name:</i> | UNIVERSAL MUSIC UK LIMITED | <i>Address:</i> | P O BOX 1420 1 SUSSEX PLACE HAMMERSMITH LONDON W6 9XS |
|--------------|---------------------------------------|-----------------|--|

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 | 500100 | GBP500100.00 |
| TOTALS | 500100 | GBP500100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500100 ORDINARY Shares held as at 14/12/2003

Name: **UNIVERSAL MUSIC LEISURE LIMITED**

Address: **P O BOX 1420
1 SUSSEX PLACE
HAMMERSMITH
LONDON W6 9XS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2004** *Authenticated:* **Yes (E/W)**