

**EMI NOMINEES LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL**  
**STATEMENTS**

**PERIOD FROM 1 APRIL 2013 TO 31 DECEMBER 2013**

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# **EMI NOMINEES LIMITED**

## **FINANCIAL STATEMENTS**

**PERIOD FROM 1 APRIL 2013 TO 31 DECEMBER 2013**

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<b>CONTENTS</b>	<b>PAGES</b>
Officers and professional advisers	<b>1</b>
Directors' report	<b>2</b>
Balance sheet	<b>3</b>
Notes to the financial statements	<b>4</b>

# **EMI NOMINEES LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

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### **THE BOARD OF DIRECTORS**

A Brown  
RM Constant  
BJ Muir

### **COMPANY SECRETARY**

A Abioye

### **REGISTERED OFFICE**

364-366 Kensington High Street  
London  
W14 8NS

# **EMI NOMINEES LIMITED**

## **DIRECTORS' REPORT**

**PERIOD FROM 1 APRIL 2013 TO 31 DECEMBER 2013**

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The directors present their annual report together with the unaudited financial statements of the company for the period from 1 April 2013 to 31 December 2013. The company is dormant and has not traded during the period.

During the period the company changed its accounting reference date from 31 March to 31 December.

### **DIRECTORS**

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

A Brown  
RM Constant  
BJ Muir

By order of the board



A Abioye  
Company Secretary

Company Registration Number: 701279

- 1 AUG 2014

**AS AT 31 DECEMBER 2013**

# EMI NOMINEES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 1 APRIL 2013 TO 31 DECEMBER 2013

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### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 31 December 2013. The company has not traded during the period 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. SHARE CAPITAL

Authorised share capital:

	31 December 13 £	31 March 13 £
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	31 December 13		31 March 13	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

### 3. ULTIMATE PARENT COMPANY

The immediate parent undertaking is EMI Limited. 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 S.A.  
42 Avenue de Friedland  
75380 Paris  
Cedex 08  
France