



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

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# 363a

## Annual Return

Company Number **950138**

Company Name in full **UNIVERSAL MUSIC OPERATIONS LIMITED**

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

1	5	1	2	1	9	9	9
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**Date of next return** (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

1	5	1	2	2	0	0	0
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**Registered Office** (See note 3)

Show here the address at the date of  
this return.

**1 SUSSEX PLACE**

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

**LONDON**

County / Region

Postcode

**W6 9XS**

**Principal business activities**

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

**9305**

If the code number cannot be determined,  
give a brief description of principal activity.

**DISTRIBUTION & MARKETING**



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COMPANIES HOUSE

0153  
22/12/99

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When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

1 SUSSEX PLACE

LONDON

Postcode W6 9XS

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

1 SUSSEX PLACE

LONDON

Postcode W6 9XS

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

\* Honours etc

MICHAEL ANTHONY

HOWLE

46 DOWLANS ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

GREAT BOOKHAM

SURREY

Postcode KT23 4LE

England

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>			
				3	0	0	4
				1	9	5	2
<b>Forename(s)</b>	<b>THOMAS CLIVE</b>						
<b>Surname</b>	<b>FISHER</b>						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	<b>1 NEVELLE CLOSE</b>						
<b>Post town</b>	<b>BINFIELD</b>						
<b>County / Region</b>	<b>BERKSHIRE</b>			<b>Postcode</b>	<b>RG42 4AZ</b>		
<b>Country</b>	<b>England</b>			<b>Nationality</b>	<b>BRITISH</b>		
<b>Business occupation</b>	<b>DIRECTOR - LEGAL &amp; BUSINESS AFFAIRS</b>						
<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>			
				1	0	0	2
				1	9	5	3
<b>Forename(s)</b>	<b>JOHN PATRICK</b>						
<b>Surname</b>	<b>KENNEDY</b>						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	<b>38 HILLWAY</b>						
<b>Post town</b>	<b>LONDON</b>						
<b>County / Region</b>				<b>Postcode</b>	<b>N6</b>		
<b>Country</b>	<b>England</b>			<b>Nationality</b>	<b>BRITISH</b>		
<b>Business occupation</b>	<b>COMPANY DIRECTOR</b>						
<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	15,000	£15,000.00
<b>Totals</b>	<b>15,000</b>	<b>£15,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

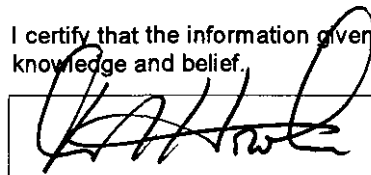
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21/12/99

† Please delete as appropriate.

† a ~~Director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Bola Abioye  
Assistant Secretary  
Universal Music UK Limited  
1 Sussex Place  
London  
W6 9XS

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>								
<b>* Honours etc</b>				Date of birth		Day	Month	Year	
						1	2	1	0
						1	9	6	4
<b>Forename(s)</b>	PETER DUNCAN								
<b>Surname</b>	THOMPSON								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	147A CHURCH ROAD								
	BARNES								
<b>Post town</b>	LONDON								
<b>County / Region</b>	LONDON					<b>Postcode</b>	SW13		
<b>Country</b>	England					<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	CHARTERED ACCOUNTANT								
<b>Other directorships</b>	(See continuation sheet).								

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
<b>* Honours etc</b>				Date of birth		Day	Month	Year	
<b>Forename(s)</b>									
<b>Surname</b>	UNIVERSAL MUSIC UK LIMITED								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	1 SUSSEX PLACE								
<b>Post town</b>	LONDON								
<b>County / Region</b>						<b>Postcode</b>	W6 9XS		
<b>Country</b>	England					<b>Nationality</b>			
<b>Business occupation</b>									
<b>Other directorships</b>	(See continuation sheet).								

Company Number 950138

Company Name in full UNIVERSAL MUSIC OPERATIONS LIMITED

Current directorships for THOMAS CLIVE FISHER

MACDONALD AND CAMPBELL MUSIC COMPANY LIMITED

MOTHER RECORDS LIMITED

PARAGON PUBLICITY & PUBLIC RELATIONS LIMITED

PHONOGRAPHIC PERFORMANCE LIMITED

SYSTEMTACTIC LIMITED

VIDEO PERFORMANCE LIMITED

Past directorships for THOMAS CLIVE FISHER

PETALCRAFT DEMONSTRATIONS LIMITED (19-Jan-1999)

TOLLY MUSIC LIMITED (09-Aug-1999)

VISION VIDEOLABEL LIMITED (09-Aug-1999)

Current directorships for JOHN PATRICK KENNEDY

BRITISH PHONOGRAPHIC INDUSTRY LIMITED

COPPERHAVEN LIMITED

FAHA LIMITED

J. P. KENNEDY & COMPANY SOLICITORS LIMITED

MUSIC INDUSTRY CHART SERVICES LIMITED

SYSTEMTACTIC LIMITED

XYLOPARK LIMITED

Current directorships for PETER DUNCAN THOMPSON

VISION VIDEOLABEL LIMITED

Current directorships for UNIVERSAL MUSIC UK LIMITED

AMUSED PRODUCTIONS LIMITED

EDISON BELL RECORDS (ENGLAND) LIMITED

Company Number 950138

Company Name in full UNIVERSAL MUSIC OPERATIONS LIMITED

Past directorships for UNIVERSAL MUSIC UK LIMITED

POLYGRAM PICTURES LIMITED (11-Aug-1999)