

COMPANY REGISTRATION NUMBER 00961019

UNIVERSAL MUSIC MGB LIMITED
DIRECTORS' REPORT AND FINANCIAL
STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2013

FRIDAY



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25/07/2014
COMPANIES HOUSE

UNIVERSAL MUSIC MGB LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2013

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UNIVERSAL MUSIC MGB LIMITED

OFFICERS

THE BOARD OF DIRECTORS

JG Alway
RJ Morris

COMPANY SECRETARY

A Abioye

REGISTERED OFFICE

20 Fulham Broadway
London
SW6 1AH

UNIVERSAL MUSIC MGB LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2013

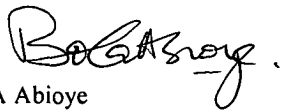
The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2013. The company is dormant and has not traded during the year.

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: 00961019

15 JUL 2014

UNIVERSAL MUSIC MGB LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Debtors	2	150,000	150,000
TOTAL ASSETS		<u>150,000</u>	<u>150,000</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	150,000	150,000
EQUITY SHAREHOLDERS' FUNDS		<u>150,000</u>	<u>150,000</u>

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:

- 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:

15 JUL 2014



RJ Morris

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

UNIVERSAL MUSIC MGB LIMITED

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. DEBTORS

	2013 £	2012 £
Amounts owed by group undertakings	<u>150,000</u>	<u>150,000</u>

3. SHARE CAPITAL

Authorised share capital:

	2013 £	2012 £
150,000 Ordinary shares of £1 each	<u>150,000</u>	<u>150,000</u>

Allotted, called up and fully paid:

	2013 No	£	2012 No	£
Ordinary shares of £1 each	<u>150,000</u>	<u>150,000</u>	<u>150,000</u>	<u>150,000</u>

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