COMPANY REGISTRATION NUMBER 961209

VIRGIN EG RECORDS LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2014

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VIRGIN EG RECORDS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2014

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VIRGIN EG RECORDS LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

THE BOARD OF DIRECTORS	A Brown RM Constant BJ Muir
COMPANY SECRETARY	A Abioye
REGISTERED OFFICE	364-366 Kensington High Street London W14 8NS

VIRGIN EG RECORDS LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2014

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2014. 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:

A Brown
RM Constant
BJ Muir

AM Barker was appointed as a director on 13 February 2015.
DRJ Sharpe was appointed as a director on 13 February 2015.

By order of the board

A Abioye
Company Secretary

Company Registration Number: 961209

11 MAR 2015

VIRGIN EG RECORDS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2014

	Note	2014 £	2013 £
CURRENT ASSETS			
Debtors	2	1	1
TOTAL ASSETS		1	1
CAPITAL AND RESERVES			
Called-up equity share capital	3	1,924,158	1,924,158
Profit and loss account		(1,924,157)	(1,924,157)
EQUITY SHAREHOLDERS' FUNDS		1	1

For the year ended 31 December 2014 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 11 MAR 2015 and are signed on their behalf by:

DRJ Sharpe

Director

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

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2014. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2014	2013
	£	£
Amounts owed by group undertakings	1	1

Amounts owed by group undertakings are interest free, unsecured and repayable on demand.

3. SHARE CAPITAL

Authorised share capital:

	2014	2013
	£	£
1,924,158 Ordinary shares of £1 each	1,924,158	1,924,158

Allotted, called up and fully paid:

	2014		2013	
	No	**£**	No	£
Ordinary shares of £1 each	1,924,158	1,924,158	1,924,158	1,924,158

4. ULTIMATE PARENT COMPANY

The immediate parent undertaking is Virgin Records 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

VIRGIN MUSIC LIMITED

Date
17/02/2015

Company Profile

Registration No
1145231

Registration Details

Name: **VIRGIN MUSIC LIMITED**
QuickRef: VML
Trading At:
Registered Office: 364-366 KENSINGTON HIGH STREET, LONDON, W14 8NS, ENGLAND
Registration No: 1145231
Domicile: England and Wales
Company Type: Limited by Shares
Current Status: Dormant
Became Dormant:

Accounting Dates

	Incorporated	*Last ARD*	*Current ARD*	*Last Extended*	*Dissolved*
Accounting Dates:	13/11/1973	31/12/2013	31/12/2014		

Officers

Name	QuickRef	Position	Appointed
ABIOYE, ABOLANLE	ABIOYE	Secretary	26/11/2012
BARKER, ADAM MARTIN	BARKER-AM	Director	13/02/2015
BROWN, ANDREW	BROWN-A	Director	28/09/2012
CONSTANT, RICHARD MICHAEL	CONS	Director	28/09/2012
MUIR, BOYD JOHNSTON	MUIRBOJO	Director	28/09/2012
SHARPE, DAVID RICHARD JAMES	SHARPE-DRJ	Director	13/02/2015

Past Officers

Name	QuickRef	Position	Appointed	Resigned
ALEXANDER, STEPHEN HAROLD	ALEXAND-SH	Director	23/11/2007	17/12/2008
BERRY, JILLIAN	BERRYJ	Director	15/09/1995	14/02/1997
CHADD, ANDREW PETER	CHADD-AP	Director	22/09/2008	12/08/2009
D'URBANO, DAVID	DURBANO-D	Director	12/08/2009	15/04/2010
FAXON, ROGER CONANT	FAXON-RC	Director	16/12/2010	28/09/2012
FRENCH, JULIAN	FRENCHJ	Director	20/12/2002	23/11/2007
KASSLER, DAVID NICHOLAS	KASSLER-DN	Director	08/07/2009	28/09/2012
KENNEDY, CHRISTOPHER JOHN	KENNEDCJ	Director	25/01/2002	08/02/2007
		Director	17/12/2008	08/07/2009
KERNICK, PAUL ANDREW	KERNICPA	Director	14/02/1997	22/01/2001
MACMILLAN, WALLACE	MACMILL	Director	01/04/1994	15/09/1995
MAWLAW SECRETARIES LIMITED	MLSECS	Secretary	01/09/1995	29/10/2010
MEEKIN, WILLIAM	MEEKIN	Director	22/01/2001	05/10/2002
MORRIS, JUSTIN HENRY	MORRIS-J	Director	25/01/2005	23/11/2007
NAUGHTON, SHANE PAUL	NAUGHTO-SP	Director	15/04/2010	28/09/2012
PRIOR, RUTH CATHERINE	PRIOR-RC	Director	16/12/2010	28/09/2012
PUNJA, RIAZ	PUNJA-R	Director	23/11/2007	17/12/2008
ROBINSON, PAUL STEPHEN	ROBINSPS	Director	15/09/1995	25/01/2002
ROLING, CHRISTOPHER JOHN	ROLING-CJ	Director	23/11/2007	22/09/2008
TMF Corporate Administration Services Limited	LS4828	Secretary	29/10/2010	26/11/2012
TOONE, JOHN PATRICK AIDAN	TOONEJPA	Director	01/04/1994	01/09/1995
		Secretary	01/04/1994	01/09/1995

VIRGIN MUSIC LIMITED

Date
17/02/2015

Company Profile

Registration No
1145231

Share Categories

Pounds Sterling (GBP)					
Category	Nominal Value	Authorised Shares	Authorised Capital	Issued Shares	Issued Capital
ORDINARY	£1.00	100	£100.00	80	£80.00
		Total Capital	£100.00		£80.00

Shareholders

£1.00 ORDINARY shares			
Name	QuickRef	Shares Held	Overall %
EMI NOMINEES LIMITED	EMINOMI	1	1.250%
VIRGIN RECORDS LIMITED	VRL	79	98.750%
	Total Allotted	80	

Shareholdings

There are no Shareholdings for this Company