

**KNOW EXISTENCE LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL**  
**STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2013**

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**KNOW EXISTENCE LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2013**

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# **KNOW EXISTENCE LIMITED**

## **OFFICERS**

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### **THE BOARD OF DIRECTORS**

Universal Music UK Limited  
AM Barker

### **COMPANY SECRETARY**

A Abioye

### **REGISTERED OFFICE**

364-366 Kensington High Street  
London  
W14 8NS

# KNOW EXISTENCE LIMITED

## DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2013

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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:

Universal Music UK Limited  
AM Barker

In so far as each of the directors at the date of approving this report are aware:

- there is no relevant audit information of which the company's accountants is unaware; and
- each director has taken all steps that they ought to have taken as a director to make themselves aware of any relevant audit information and to establish that the company's accountants is aware of that information.

By order of the board



A Abioye  
Company Secretary

Company Registration Number: 2038004

03 SEP 2014

# KNOW EXISTENCE LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2013

	Note	2013 £'000	2012 £'000
<b>CURRENT ASSETS</b>			
Debtors	2	562	562
<b>CREDITORS: Amounts falling due within one year</b>	3	(2,787)	(2,787)
<b>NET CURRENT LIABILITIES</b>		(2,225)	(2,225)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		(2,225)	(2,225)
<b>CAPITAL AND RESERVES</b>			
Share capital	4	—	—
Profit and loss account		(2,225)	(2,225)
<b>DEFICIT</b>		(2,225)	(2,225)

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:

03 SEP 2014



Universal Music UK Limited

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

# KNOW EXISTENCE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 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 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 £'000	2012 £'000
Amounts owed by group undertakings	<u>562</u>	<u>562</u>

### 3. CREDITORS: Amounts falling due within one year

	2013 £'000	2012 £'000
Amounts owed to group undertakings	2,769	2,769
Corporation tax	<u>18</u>	<u>18</u>
	<u>2,787</u>	<u>2,787</u>

### 4. SHARE CAPITAL

Authorised share capital:

	2013 £'000	2012 £'000
10,000 Ordinary shares of £1 each	<u>10</u>	<u>10</u>

Allotted, called up and fully paid:

	2013 No	£'000	2012 No	£'000
Ordinary shares of £1 each	<u>100</u>	<u>-</u>	<u>100</u>	<u>-</u>