

**COMPANY REGISTRATION NUMBER 2075744**

**UNIVERSAL MUSIC UK LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL**  
**STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2011**

**TUESDAY**



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# **UNIVERSAL MUSIC UK LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2011**

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# **UNIVERSAL MUSIC UK LIMITED**

## **OFFICERS**

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### **THE BOARD OF DIRECTORS**

MJ Swatton  
DS Joseph  
DT Bryant  
AM Barker

### **COMPANY SECRETARY**

A Abioye

### **REGISTERED OFFICE**

364-366 Kensington High Street  
London  
W14 8NS

# **UNIVERSAL MUSIC UK LIMITED**

## **DIRECTORS' REPORT**

**YEAR ENDED 31 DECEMBER 2011**

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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 2011. 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:

TC Fisher  
MJ Swatton  
DS Joseph  
DT Bryant  
AM Barker

AM Barker was appointed as a director on 1 August 2011.

TC Fisher resigned as a director on 1 August 2011.  
DRJ Sharpe was appointed as a director on 20 January 2012.  
DT Bryant resigned as a director on 19 January 2012.

By order of the board



A Abioye  
Company Secretary

**29 MAR 2012**

Company Registration Number 2075744

# UNIVERSAL MUSIC UK LIMITED

## BALANCE SHEET

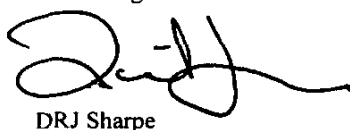
AS AT 31 DECEMBER 2011

	Note	2011 £'000	2010 £'000
<b>CURRENT ASSETS</b>			
Debtors	2	64	64
<b>CREDITORS: Amounts falling due within one year</b>	3	(265)	(265)
<b>NET CURRENT LIABILITIES</b>		(201)	(201)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		(201)	(201)
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	4	250	250
Profit and loss account		(451)	(451)
<b>DEFICIT</b>		(201)	(201)

### Statements

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the board of directors and authorised for issue on **29 MAR 2012** and are signed on their behalf by



DRJ Sharpe

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

**UNIVERSAL MUSIC UK LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2011**

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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 2011. 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**

	2011 £'000	2010 £'000
Amounts owed by group undertakings	64	64

**3 CREDITORS: Amounts falling due within one year**

	2011 £'000	2010 £'000
Amounts owed to group undertakings	262	262
Corporation tax	3	3
	265	265

**4. SHARE CAPITAL**

**Authorised share capital:**

	2011 £'000	2010 £'000
250,000 Ordinary shares of £1 each	250	250

**Allotted, called up and fully paid.**

	2011 No	£'000	2010 No	£'000
Ordinary shares of £1 each	250,000	250	250,000	250

**5. ULTIMATE PARENT COMPANY**

The immediate parent undertaking is Makeback 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.