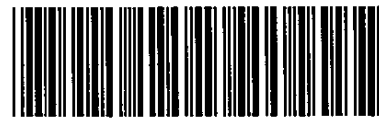


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COMPANY REGISTRATION NUMBER 2075744

**UNIVERSAL MUSIC UK LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL**  
**STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2010**

TUESDAY



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# **UNIVERSAL MUSIC UK LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2010**

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# **UNIVERSAL MUSIC UK LIMITED**

## **OFFICERS**

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### **THE BOARD OF DIRECTORS**

TC Fisher  
MJ Swatton  
DS Joseph  
DT Bryant

### **COMPANY SECRETARY**

A Abioye

### **REGISTERED OFFICE**

364-366 Kensington High Street  
London  
W14 8NS

# UNIVERSAL MUSIC UK LIMITED

## DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2010

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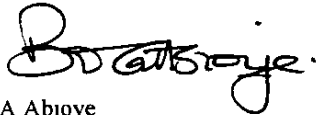
The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2010. The company is dormant and has not traded during the year.

### DIRECTORS

The directors who served the company during the year and subsequently were as follows:

TC Fisher  
MJ Swatton  
DS Joseph  
DT Bryant

By order of the board



A Abioye  
Company Secretary

11<sup>th</sup> MARCH 2011

Company Registration Number 2075744

# UNIVERSAL MUSIC UK LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2010

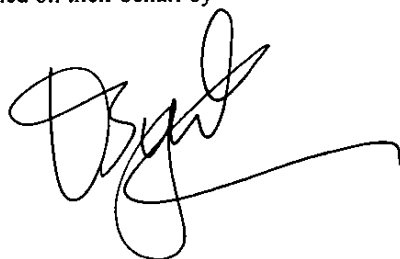
	Note	2010 £'000	2009 £'000
<b>CURRENT ASSETS</b>			
Debtors	3	64	64
<b>CREDITORS: Amounts falling due within one year</b>	4	(265)	(265)
<b>NET CURRENT LIABILITIES</b>		(201)	(201)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		(201)	(201)
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	6	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 2010 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 11<sup>th</sup> MARCH 2011 and are signed on their behalf by

DT Bryant



The notes on pages 4 to 5 form part of these financial statements.

**UNIVERSAL MUSIC UK LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2010**

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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 2010. 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. DIRECTOR'S EMOLUMENTS**

The director did not receive any emoluments in respect of their services to the company during the current or preceding financial periods.

**3 DEBTORS**

	2010 £'000	2009 £'000
Amounts owed by group undertakings	64	64

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

	2010 £'000	2009 £'000
Amounts owed to group undertakings	262	262
Corporation tax	3	3
	<u>265</u>	<u>265</u>

**5 RELATED PARTY TRANSACTIONS**

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

**6. SHARE CAPITAL**

Authorised share capital:

	2010 £'000	2009 £'000
250,000 Ordinary shares of £1 each	250	250

Allotted, called up and fully paid:

	2010 No	£'000	2009 No	£'000
Ordinary shares of £1 each	250,000	250	250,000	250

# **UNIVERSAL MUSIC UK LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2010**

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### **7 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