

COMPANY REGISTRATION NUMBER 2075744

**UNIVERSAL MUSIC UK LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL**  
**STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2014**

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# UNIVERSAL MUSIC UK LIMITED

## FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2014

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# UNIVERSAL MUSIC UK LIMITED

## OFFICERS

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### THE BOARD OF DIRECTORS

MJ Swatton  
DS Joseph  
AM Barker  
DRJ Sharpe

### COMPANY SECRETARY

A Abioye

### REGISTERED OFFICE

364-366 Kensington High Street  
London  
W14 8NS

# UNIVERSAL MUSIC UK LIMITED

## DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2014

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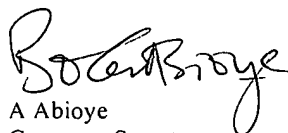
The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2014. The company is dormant and has not traded during the year.

### DIRECTORS

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

MJ Swatton  
DS Joseph  
AM Barker  
DRJ Sharpe

By order of the board



A Abioye  
Company Secretary

Company Registration Number: 2075744

11 MAR 2015

# UNIVERSAL MUSIC UK LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2014

	Note	2014 £'000	2013 £'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)

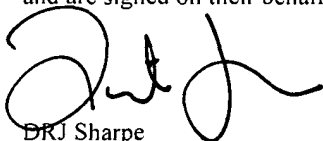
For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 and are signed on their behalf by:

11 MAR 2015



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 2014**

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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 2014. 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**

	2014 £'000	2013 £'000
Amounts owed by group undertakings	<u>64</u>	<u>64</u>

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

	2014 £'000	2013 £'000
Amounts owed to group undertakings	262	262
Corporation tax	<u>3</u>	<u>3</u>
	<u>265</u>	<u>265</u>

**4. SHARE CAPITAL**

**Authorised share capital:**

	2014 £'000	2013 £'000
250,000 Ordinary shares of £1 each	<u>250</u>	<u>250</u>

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

	2014 No	£'000	2013 No	£'000
Ordinary shares of £1 each	<u>250,000</u>	<u>250</u>	<u>250,000</u>	<u>250</u>

**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