

# **Gravity Records Limited**

(Registered Number: 2579637)

**Directors' report and financial statements**  
**For the year ended 31 December 2008**

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31/03/2009

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## Directors' report for the year ended 31 December 2008

The directors present their report and the financial statements of the company for the year ended 31 December 2008.

### Review of business

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

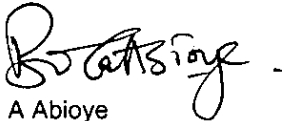
### Directors and their interests

The directors who held office during the year ended 31 December 2008 were as follows:

J Alway (appointed 27<sup>th</sup> July 2007)  
W Downs (resigned 1<sup>st</sup> April 2008)  
R Morris (appointed 1<sup>st</sup> April 2008)

At no time during the year ended 31 December 2008 did any director have any interest which is required to be notified to the company under Section 324 of the Companies Act 1985.

By Order of the Board



A Abioye  
Secretary

20 Fulham Broadway  
London  
SW6 1AH

30/3/2009

## Balance sheet as at 31 December 2008

	<i>Note</i>	31 December 2008 £	31 December 2007 £
<b>Current Assets</b>			
Debtors	4	2	2
<b>Net Current Assets / Net Assets</b>		<b>2</b>	<b>2</b>
<b>Capital and reserves</b>			
Called up share capital	5	2	2
<b>Shareholders' funds</b>		<b>2</b>	<b>2</b>

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accountings records which comply with section 221; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period and of its profit and loss for the financial period in accordance with section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on 30<sup>th</sup> March 2009.



**R J Morris**  
Director

## Notes to the financial statements for the year ended 31 December 2008

### 1 Accounting policies

These financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

### 2 Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial period. There have been no movements in shareholders' funds during the year under review or the preceding financial period.

### 3 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.

### 4 Debtors

	31 December 2008 £	31 December 2007 £
Amounts owed by group undertakings	2	2

### 5 Called up share capital

	31 December 2008 £	31 December 2007 £
<b>Authorised</b>		
1,000 ordinary shares of £1 each	1,000	1,000
<b>Allotted, called up and fully paid</b>		
2 ordinary shares of £1 each	2	2

### 6 Ultimate parent undertaking

The ultimate parent undertaking 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