

COMPANY REGISTRATION NUMBER 02579637

GRAVITY RECORDS LIMITED
DIRECTORS' REPORT AND FINANCIAL
STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012

FRIDAY



A26LP36X

A13

19/04/2013

#350

COMPANIES HOUSE

GRAVITY RECORDS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2012

CONTENTS	PAGE
Officers	1
Directors' report	2
Balance sheet	3
Notes to the financial statements	4

GRAVITY RECORDS LIMITED

OFFICERS

THE BOARD OF DIRECTORS

JG Alway
RJ Morris

COMPANY SECRETARY

A Abioye

REGISTERED OFFICE

20 Fulham Broadway
London
SW6 1AH

GRAVITY RECORDS LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2012. 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:

JG Alway
RJ Morris

By order of the board



A Abioye
Company Secretary

Company Registration Number 02579637

28 MAR 2013

GRAVITY RECORDS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Debtors	2	2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	2	2
EQUITY SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

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 2012 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
- ensuring the company keeps accounting records in accordance with Section 386, and
 - 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
and are signed on their behalf by

28 MAR 2013



RJ Morris

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

GRAVITY RECORDS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2012

1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2012. 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

	2012 £	2011 £
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

3. SHARE CAPITAL

Authorised share capital:

	2012 £	2011 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2012 No	£	2011 No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

4. ULTIMATE PARENT COMPANY

The immediate parent undertaking is Universal Music MGB 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