

COMPANY REGISTRATION NUMBER 02579637

GRAVITY RECORDS LIMITED
DIRECTORS' REPORT AND FINANCIAL
STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009

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GRAVITY RECORDS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2009

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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 2009

COMPANY REGISTRATION NUMBER 02579637

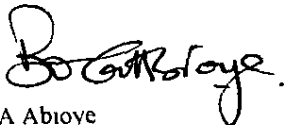
The directors present *their annual report* together with the unaudited financial statements of the company for the year ended 31 December 2009. The company is dormant and has not traded during the year.

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

19th MARCH 2010

GRAVITY RECORDS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors	3	2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	2	2
EQUITY SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

Statements:

- (a) For the year ended 31 December 2009 the company was entitled to exemption from audit under Section 480(1) of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with Section 476(1) of the Companies Act 2006
- (c) 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 and are signed on their behalf by

19th March 2010



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 2009

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2009. 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

	2009 £	2008 £
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

4. RELATED PARTY TRANSACTIONS

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

5. SHARE CAPITAL

Authorised share capital.

	2009 £	2008 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2009 No	£	2008 No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

6. 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
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Cedex 08
France