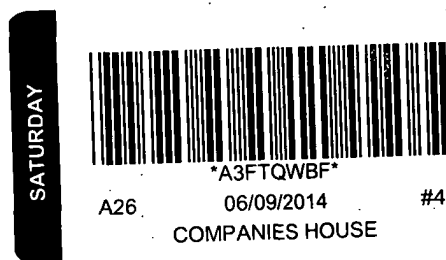


**BLACK BOX MUSIC LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL**  
**STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2013**



# **BLACK BOX MUSIC LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2013**

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# **BLACK BOX MUSIC LIMITED**

## **OFFICERS**

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### **THE BOARD OF DIRECTORS**

AM Barker  
DRJ Sharpe

### **COMPANY SECRETARY**

A Abioye

### **REGISTERED OFFICE**

364-366 Kensington High Street  
London  
W14 8NS

# BLACK BOX MUSIC LIMITED

## DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2013

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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 2013. The company is dormant and has not traded during the year.

### DIRECTORS

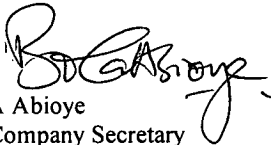
The directors who served the company during the year and subsequently were as follows:

AM Barker  
DRJ Sharpe

In so far as each of the directors at the date of approving this report are aware:

- there is no relevant audit information of which the company's accountants is unaware; and
- each director has taken all steps that they ought to have taken as a director to make themselves aware of any relevant audit information and to establish that the company's accountants is aware of that information.

By order of the board

  
A Abioye  
Company Secretary

Company Registration Number: 02920235

03 SEP 2014

# BLACK BOX MUSIC LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2013

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	Note	2013 £'000	2012 £'000
<b>CREDITORS: Amounts falling due within one year</b>	<b>2</b>	<b>(374)</b>	<b>(374)</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<b><u>(374)</u></b>	<b><u>(374)</u></b>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	<b>3</b>	2	2
Share premium account	<b>4</b>	199	199
Profit and loss account		<b><u>(575)</u></b>	<b><u>(575)</u></b>
<b>DEFICIT</b>		<b><u>(374)</u></b>	<b><u>(374)</u></b>

For the year ended 31 December 2013 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:

03 SEP 2014



DRJ Sharpe

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

# BLACK BOX MUSIC LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2013

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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 2013. 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. CREDITORS: Amounts falling due within one year

	2013 £'000	2012 £'000
Amounts owed to group undertakings	<u>374</u>	<u>374</u>

### 3. SHARE CAPITAL

Authorised share capital:

	2013 £'000	2012 £'000
1,668 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

Allotted, called up and fully paid:

	2013 No	£'000	2012 No	£'000
Ordinary shares of £1 each	<u>1,668</u>	<u>2</u>	<u>1,668</u>	<u>2</u>

### 4. RESERVES

	Share premium account £'000	Profit and loss account £'000
At 1 January 2013 & 31 December 2013	<u>199</u>	<u>(575)</u>

### 5. ULTIMATE PARENT COMPANY

The immediate parent undertaking is The Sanctuary Group 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