

COMPANY REGISTRATION NUMBER 03174756

**APRIL MUSIC LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL**  
**STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

WEDNESDAY



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# **APRIL MUSIC LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2013**

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<b>CONTENTS</b>	<b>PAGES</b>
Officers	<b>1</b>
Directors' report	<b>2</b>
Balance sheet	<b>3</b>
Notes to the financial statements	<b>4</b>

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# **APRIL MUSIC LIMITED**

## **OFFICERS**

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### **THE BOARD OF DIRECTORS**

RM Constant  
A Brown  
BJ Muir

### **COMPANY SECRETARY**

A Abioye

### **REGISTERED OFFICE**

364-366 Kensington High Street  
London  
W14 8NS

# **APRIL MUSIC LIMITED**

## **DIRECTORS' REPORT**

**YEAR ENDED 31 DECEMBER 2013**

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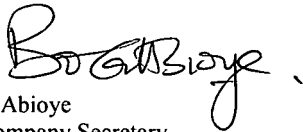
The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2013. The company is dormant and has not traded during the year.

### **DIRECTORS**

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

RM Constant  
A Brown  
BJ Muir

By order of the board



A Abioye  
Company Secretary

Company Registration Number: 03174756

- 1 AUG 2014

**APRIL MUSIC LIMITED**

**BALANCE SHEET**

**AS AT 31 DECEMBER 2013**

	Note	2013 £'000	2012 £'000
<b>CURRENT ASSETS</b>			
Debtors	2	35	35
<b>TOTAL ASSETS</b>		<u>35</u>	<u>35</u>
<b>CAPITAL AND RESERVES</b>			
Share capital	3	–	–
Share premium account		1,100	1,100
Profit and loss account		(1,065)	(1,065)
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>35</u>	<u>35</u>

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:

- 1 AUG 2014

  
A Brown

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

# APRIL 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. DEBTORS

	2013 £'000	2012 £'000
Amounts owed by group undertakings	<u>35</u>	<u>35</u>

### 3. SHARE CAPITAL

#### Authorised share capital:

	2013 £'000	2012 £'000
1,000 Ordinary share of £1 each	<u>1</u>	<u>1</u>

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

	2013 No	£'000	2012 No	£'000
Ordinary shares of £1 each	<u>101</u>	<u>-</u>	<u>101</u>	<u>-</u>

### 4. ULTIMATE PARENT COMPANY

The immediate parent company 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