

Strongsongs Limited
(Registered Number: 3213553)

Directors' report and financial statements

For the year ended 31 December 2008

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COMPANIES HOUSE

Strongsongs Limited

Registered No. 3213553

Directors

J Alway

W Downs (resigned 1 April 2008)

RJ Morris (appointed 1 April 2008)

Secretary

A Abioye

Registered Office

20 Fulham Broadway

London SW6 1AH

Directors' report

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

Results and dividends

The company was inactive throughout the year under review and consequently made neither a profit nor a loss (2007: £nil). The directors do not propose the payment of a dividend (2007: £514,000).

Future Developments

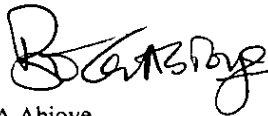
The directors do not anticipate that the company will resume trading in the foreseeable future.

Directors and their interests

The directors who held office during the year and up to the date of this report were as listed on page 1.

At no time did any director have an interest which is required to be disclosed under s.324 of the Companies Act 1985.

By order of the Board



A Abioye

Company Secretary

20 Fulham Broadway
London

SW6 1AH
30/3/2009

Statement of directors' responsibilities in respect of the financial statements

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

At the date of approving this report, so far as the directors are aware, there is no relevant audit information of which the company's auditors are unaware. The directors confirm that they have taken all necessary steps, as directors, to make themselves aware of any relevant audit information and to establish that the company's auditors are aware of this information.

Profit and loss account

for the year ended 31 December 2008

	Notes	2008 £000	2007 £000
Turnover		-	-
Cost of sales		-	-
Gross profit		-	-
Administrative expenses		-	-
Operating Profit		-	-
Interest receivable and similar income		-	-
Profit on ordinary activities before taxation		-	-
Tax on profit on ordinary activities		-	-
(Loss) / Profit for the financial year		-	-

The results are derived entirely from discontinued operations.

There is no difference between the profit on ordinary activities before taxation and the profit for the financial year stated above and their historical cost equivalent

Statement of recognised gains and losses

for the year ended 31 December 2008

	<i>Notes</i>	<i>2008</i> <i>£000</i>	<i>2007</i> <i>£000</i>
(Loss) / Profit for the financial year attributable to members of the company		-	-
Unrealised profit on intercompany transfer of trade and assets		-	565
Total recognised gains and losses relating to the year		<u>-</u>	<u>565</u>
Prior year adjustment		-	(47)
Total recognised gains and losses recognised since last financial statements		<u>-</u>	<u>518</u>

Balance sheet

at 31 December 2008

	Notes	2008 £000	2007 £000
Current assets			
Debtors		-	5
		<u>-</u>	<u>5</u>
Creditors: amounts falling due within one year		-	(5)
		<u>-</u>	<u>(5)</u>
Net current assets / net assets		-	-
		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	3	-	-
Profit and loss account	4	-	-
		<u>-</u>	<u>-</u>
Shareholders' funds	4	-	-
		<u>-</u>	<u>-</u>

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

These financial statements were approved by the Board of directors on 30th March 2009 and were signed on its behalf by:



R J Morris

Director

Notes to the financial statements

at 31 December 2008

1. Accounting policies

The financial statements are prepared under the historical cost convention and in accordance with the applicable accounting standards in the United Kingdom. The company ceased trading on 1 January 2007 and retained no assets or liabilities other than the share capital and corresponding intercompany balance. These balances have been accounted for on a break-up basis.

2. Directors emoluments

None of the directors received any emoluments during the current or prior year in respect of their services for this company.

3. Share capital

	2008	2007
	£	£
<i>Authorised, Allotted, called up and fully paid</i>		
100 (2007 – 100) ordinary shares of £1 each	100	100

4. Reconciliation of movement in reserves and shareholders' funds

	Share capital £000	Profit and loss account £000	Total share- holders' funds £000
At 31 December 2006 (as restated)	-	(51)	(51)
Loss for the year ended 31 December 2007	-	-	-
Dividends on shares classified in shareholders' funds	-	(514)	(514)
Unrealised profit on intercompany transfer of trade and assets	-	565	565
At 31 December 2007	-	-	-
Profit / (Loss) for the year ended 31 December 2008	-	-	-
At 31 December 2008	-	-	-

Notes to the financial statements

at 31 December 2008

5. Ultimate parent undertaking

The company's immediate parent undertaking is Universal Music Publishing MGB Limited and the ultimate parent undertaking and controlling party is Vivendi S.A., incorporated in France.

The smallest and largest group in which the results of the company will be consolidated will be that headed by Vivendi S.A. Copies of its annual report in English may be obtained from the company secretary at 42 Avenue de Friedland, 75380, Paris , Cedex 08, France.