



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **UNIVERSAL MUSIC LEISURE LIMITED**

*Company Number:* **03384487**



X38K11F9

*Received for filing in Electronic Format on the:* **11/06/2001**

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*Company Details*

*Period Ending:* **10/06/2001**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7415**

*Registered Office:*

*Address:*

**1 SUSSEX PLACE  
LONDON  
W6 9XS**

*Register of*

*Members Address:*

**THE ARK  
201 TALGARTH ROAD  
HAMMERSMITH  
LONDON  
W6 8BN**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL ANTHONY  
HOWLE**

*Address:* **46 DOWLANDS ROAD  
GREAT BOOKHAM  
SURREY  
ENGLAND KT23 4LE**

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*Director 1:*

*Name:* **RICHARD MICHAEL  
CONSTANT**

*Address:* **6 BALNIEL GATE  
LONDON  
ENGLAND SW1V 3SD**

*Date of Birth:* **15/04/1954**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL COUNSEL**

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*Director 2:*

<i>Name:</i>	<b>BOYD JOHNSTON MUIR</b>	<i>Address:</i>	<b>OLD RECTORY</b>
<i>Date of Birth:</i>	<b>18/05/1959</b>		<b>THE STREET</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ALBURY</b>
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		<b>SURREY</b>
			<b>ENGLAND GU5 9AX</b>

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*No Changes to Shareholders List*

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/06/2001** *Authenticated:* **Yes (E/W)**