



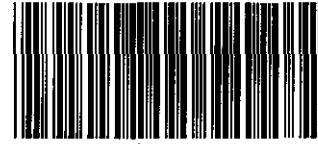
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** UNIVERSAL MUSIC OPERATIONS LIMITED

**Company Number:** 00950138



X4VRE76E

Received for filing in Electronic Format on the: 04/01/2002

### Company Details

**Period Ending:** 15/12/2001

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

**Principle Business Activities:**

**SIC Codes**  
9305

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

P O BOX 1420  
1 SUSSEX PLACE  
HAMMERSMITH  
LONDON  
W6 9XS

THE ARK  
201 TALGARTH ROAD  
HAMMERSMITH  
LONDON  
W6 8BN

P O BOX 1420  
1 SUSSEX PLACE  
HAMMERSMITH  
LONDON  
W6 9XS

### Details of Officers of the Company

**Company Secretary:**

**Name:** MICHAEL ANTHONY  
HOWLE

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



**Director 1:**

**Name:** THOMAS CLIVE FISHER  
**Date of Birth:** 30/04/1952  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR - LEGAL &  
BUSINESS AFFAIR

**Address:** 1 NEVELLE CLOSE  
BINFIELD  
BERKSHIRE  
ENGLAND RG42 4AZ



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Director 2:

Name: LUCIAN CHARLES GRAINGE ✓ Address: THE HALSTEADS 3 FIFE ROAD ✓  
Date of Birth: 29/02/1960 EAST SHEEN ✓  
Nationality: BRITISH LONDON  
Occupation: DIRECTOR ✓ ENGLAND SW14 7EW

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Director 3:

Name: PETER DUNCAN THOMPSON ✓ Address: 38 WILLIAM HUNT MANSIONS SOMERVILLE AVENUE ✓  
Date of Birth: 12/10/1964 ✓ BARNES ✓  
Nationality: BRITISH LONDON  
Occupation: CHIEF FINANCIAL OFFICER ENGLAND SW13 8HT

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Director 4:

Name: UNIVERSAL MUSIC UK LIMITED ✓ Address: P O BOX 1420 ✓  
1 SUSSEX PLACE ✓  
HAMMERSMITH  
LONDON W6 9XS

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### Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	15000	GBP15000.00
TOTALS	15000	GBP15000.00

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY Shares held as at 15/12/2001

Name: UNIVERSAL MUSIC LEISURE LIMITED

Address: P O BOX 1420  
1 SUSSEX PLACE  
HAMMERSMITH  
LONDON W6 9XS

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/01/2002** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:* **00000800**  
*Address:* **BOLA ABIOYE**  
**ASSISTANT SECRETARY**  
**UNIVERSAL MUSIC UK LIMITED**  
**334-336 KING STREET**  
**LONDON W6 0RR**