



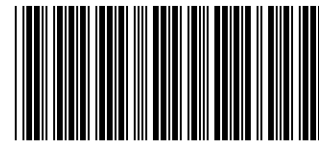
Companies House
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Annual Return

Company Name: UNIVERSAL MUSIC OPERATIONS LIMITED

Company Number: 00950138



XBOGBGSV

Received for filing in Electronic Format on the: 16/12/2002

Company Details

Period Ending: 15/12/2002

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9305

**Registered Office:
Address:**

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

**Register of
Members Address:**

**334-336 KING STREET
LONDON
W6 0RR**

**Register of Debenture
Holders Address:**

**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

Address: 1 NEVELLE CLOSE
BINFIELD
BERKSHIRE
ENGLAND RG42 4AZ

Director 2:

Name: **LUCIAN CHARLES GRAINGE** *Address:* **THE HALSTEADS
3 FIFE ROAD
EAST SHEEN
LONDON
ENGLAND SW14 7EW**

Date of Birth: **29/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MALCOLM JOHN SWATTON** *Address:* **HOLLY LODGE COTTAGE
SUMMERHILL LANE
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
ENGLAND RH16 1RN**

Date of Birth: **14/10/1961**

Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES
DIRECTOR**

Director 4:

Name: **PETER DUNCAN THOMPSON** *Address:* **38 WILLIAM HUNT MANSIONS
SOMERVILLE AVENUE
BARNES
LONDON
ENGLAND SW13 8HT**

Date of Birth: **12/10/1964**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 5:

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

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>
FIXED RATE, NON-REDEEMABLE PREFERENCE	2045	GBP2045.00
ORDINARY	15000	GBP15000.00
TOTALS	17045	GBP17045.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**0 FIXED RATE, NON-REDEEMABLE PREFERENCE Shares held as
at 15/12/2002**

2045 Disposed of in period on 15/02/2002

Name: **CENTENARY UK LIMITED**

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

Shareholding 2:

**0 FIXED RATE, NON-REDEEMABLE PREFERENCE Shares held as
at 15/12/2002**

2045 Disposed of in period on 14/03/2002

Name: **CREDIT LYONNAIS SECURITIES**

Address: **BROADWALK HOUSE
5 APPOLD STREET
LONDON EC2A 2DA**

Shareholding 3:

**2045 FIXED RATE, NON-REDEEMABLE PREFERENCE Shares held
as at 15/12/2002**

Name: **CREDIT LYONNAIS S.A**

Address: **1-3 RUE DES ITALIENS
75009 PARIS
FRANCE**

Shareholding 4:

15000 ORDINARY Shares held as at 15/12/2002

Name:

UNIVERSAL MUSIC LEISURE LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/12/2002** *Authenticated:* **Yes (E/W)**