



Companies House
— for the record —

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Annual Return

Company Name: **UNIVERSAL MUSIC OPERATIONS LIMITED**

Company Number: **00950138**



X2240WGH

Received for filing in Electronic Format on the: **15/12/2000**

Company Details

Period Ending: **15/12/2000**

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

Principle Business Activities:

SIC Codes
9305

*Registered Office:
Address:*

**1 SUSSEX PLACE
LONDON
W6 9XS**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

**1 SUSSEX PLACE
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 & BA**

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

Director 2:

Name: **UNIVERSAL MUSIC UK LIMITED** *Address:* **1 SUSSEX PLACE
LONDON
ENGLAND W6 9XS**
Nationality: **BRITISH**
Occupation: **LIMITED COMPANY**

Director 3:

Name: **PETER DUNCAN THOMPSON** *Address:* **147A CHURCH ROAD
BARNES
LONDON
ENGLAND SW13**
Date of Birth: **12/10/1964**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **JOHN PATRICK KENNEDY** *Address:* **38 HILLWAY
LONDON
ENGLAND N6 6HH**
Date of Birth: **10/02/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY SHARES	15000	GBP15000
TOTALS	15000	GBP15000

No Changes to Shareholders List

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/12/2000** *Authenticated:* **Yes (E/W)**