



Boyd Johnston Muir

917282451

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Boyd Johnston Muir	<b>Number</b>	917282451
<b>Postcode</b>	N1C 4AG	<b>Address</b>	4 Pancras Square London United Kingdom
<b>Date of birth</b>	May 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	46		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MERCURY STUDIOS MEDIA LIMITED	03313802	Active - Accounts Filed	19/11/2024	10/11/2020	Director
MERCURY STUDIOS HOLDINGS LIMITED	04353249	Non-Trading	19/11/2024	10/11/2020	Director
MERCURY STUDIOS FACTUAL LIMITED	02737974	Non-Trading	19/11/2024	10/11/2020	Director
MERCURY STUDIOS GROUP LIMITED	06165859	Active - Accounts Filed	19/11/2024	10/11/2020	Director
MERCURY STUDIOS PRODUCTIONS LIMITED	06736821	Active - Accounts Filed	19/11/2024	10/11/2020	Director
MERCURY STUDIOS VISION LIMITED	04027468	Non-Trading	19/11/2024	31/08/2016	Director
UMG SPV HOLDINGS LIMITED	15399764	Active - Newly Incorporated	09/01/2024		Director
EMI GROUP (NEWCO) LIMITED	07800879	Non-Trading	28/09/2012		Director
SACRED HEART RECORDS LIMITED	02552767	Non-Trading	28/09/2012		Director
JOHN TAYLOR, DUNFORD & CO. LIMITED	00088380	Non-Trading	28/09/2012		Director
VIRGIN RECORDS LIMITED	01070953	Active - Accounts Filed	28/09/2012		Director
BRITISH SEALED BEAMS LIMITED	00628256	In Liquidation	28/09/2012		Director
E.M.I. OVERSEAS HOLDINGS LIMITED	00403200	Active - Accounts Filed	28/09/2012		Director
EMI LIMITED	00053317	Non-Trading	28/09/2012		Director
EMI UK HOLDINGS	00255852	Non-Trading	28/09/2012		Director
ELECTRIC AND MUSICAL INDUSTRIES LIMITED	00288008	Non-Trading	28/09/2012		Director
VIRGIN RECORDS OVERSEAS LIMITED	00335444	Non-Trading	28/09/2012		Director
LAMP CAPS LIMITED	00185691	Non-Trading	28/09/2012		Director
EMI GROUP WORLDWIDE HOLDINGS LIMITED	06226803	Active - Accounts Filed	28/09/2012		Director



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VIRGIN MUSIC GROUP	02259349	Non-Trading	28/09/2012	Director
EMI GROUP WORLDWIDE	03158106	Non-Trading	28/09/2012	Director
EMI GROUP LIMITED	00229231	Active - Accounts Filed	28/09/2012	Director
EMI GROUP INTERNATIONAL HOLDINGS LIMITED	01407770	Non-Trading	28/09/2012	Director
ABBEY ROAD STUDIOS LIMITED	00437091	Non-Trading	28/09/2012	Director
THORN EMI LIMITED	03158105	Non-Trading	28/09/2012	Director
EMI (IP) LIMITED	03984464	Non-Trading	28/09/2012	Director
DELTA HOLDINGS B.V.	FC025591	Other	28/09/2012	Director
EMI GROUP HAYES LIMITED	00448282	Non-Trading	28/09/2012	Director
EMI GROUP FINANCE LIMITED	00806281	Active - Accounts Filed	28/09/2012	Director
LAMP METALS LIMITED	00706083	Non-Trading	28/09/2012	Director
UMG SUPPLY CHAIN LIMITED	03038275	Active - Accounts Filed	28/09/2012	Director
UNIVERSAL MUSIC DIRECT LIMITED	03840597	Non-Trading	28/09/2012	Director
EMI GROUP HOLDINGS B.V.	FC025589	Active - Accounts Filed	28/09/2012	Director
EMI GROUP ELECTRONICS LIMITED	00461611	Non-Trading	28/09/2012	Director
IMET (21) LIMITED	00048760	Non-Trading	28/09/2012	Director
ESTUPENDO RECORDS LIMITED	03278620	Active - Accounts Filed	20/03/2008	Director
TRINFOLD MANAGEMENT LIMITED	01154197	Active - Accounts Filed	20/03/2008	Director
TRINFOLD MUSIC LIMITED	01781138	Active - Accounts Filed	20/03/2008	Director
CONCESSIONS MANAGEMENT INTERNATIONAL LIMITED	02217099	Active - Accounts Filed	20/03/2008	Director
UNIVERSAL MUSIC NEIGHBOURING RIGHTS LIMITED	03174756	Active - Accounts Filed	20/03/2008	Director
UNIVERSAL SRG GROUP LIMITED	00284340	Active - Accounts Filed	26/09/2007	Director
UNIVERSAL MUSIC HOLDINGS LIMITED	05344517	Active - Accounts Filed	23/03/2005	Director
UNIVERSAL-MCA MUSIC (UK) LIMITED	00919424	Non-Trading	12/01/2001	Director
UNIVERSAL MUSIC LEISURE LIMITED	03384487	Active - Accounts Filed	01/02/1999	Director
UNIVERSAL MUSIC (UK) HOLDINGS LIMITED	03383881	Active - Accounts Filed	01/02/1999	Director
UNIVERSAL MUSIC GROUP INTERNATIONAL LIMITED	01778189	Active - Accounts Filed	01/02/1999	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CROMWELL PUBLISHING LTD	02669673	Company is dissolved	07/04/2014		Director
WMG GLOBAL VENTURES LIMITED	02459405	Active - Accounts Filed	12/10/2012	27/11/2012	Director
CIRCA RECORDS LIMITED	01974801	Company is dissolved	28/09/2012		Director
WARNER MUSIC ARTIST SERVICES INTERNATIONAL LIMITED	00109997	Active - Accounts Filed	28/09/2012	27/11/2012	Director

N/A\* - no information available

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EMI GROUP PROPERTIES LIMITED	00559567	Company is dissolved	28/09/2012	Director
EMI RECORDS FRANCE HOLDCO LIMITED	06405604	Company is dissolved	28/09/2012	Director
MAWLAW 430 LIMITED	03719637	Company is dissolved	28/09/2012 28/11/2013	Director
ADMINISTRATION INTERNATIONAL LIMITED	02332045	Company is dissolved	28/09/2012 27/11/2012	Director
VIRGIN MUSIC LIMITED	01145231	Company is dissolved	28/09/2012	Director
EMI GROUP HOLDINGS (UK)	03158108	Company is dissolved	28/09/2012 31/08/2016	Director
EMI GROUP NOMINEES LIMITED	00418500	Company is dissolved	28/09/2012	Director
LOUDCLOTHING.COM LIMITED	06854812	Company is dissolved	28/09/2012 13/02/2015	Director
MUTE LIMITED	03378610	Company is dissolved	28/09/2012 27/11/2012	Director
EMI RECORDED MUSIC HOLDINGS (ITALY) LIMITED	06420969	Company is dissolved	28/09/2012	Director
EMIG 1 LIMITED	03038288	Company is dissolved	28/09/2012 28/11/2013	Director
EMI GROUP SITES LIMITED	02532789	Company is dissolved	28/09/2012	Director
FAMOUS CHARISMA LABEL LIMITED	01819753	Company is dissolved	28/09/2012	Director
EMI GROUP (MPR) LIMITED	02693180	Company is dissolved	28/09/2012	Director
EMI RECORDS PROCUREMENT SERVICES LIMITED	02251822	Company is dissolved	28/09/2012 28/11/2013	Director
RELENTLESS 2006 LIMITED	03967906	Non-Trading	28/09/2012 13/02/2015	Director
EMI GROUP FINANCE DENMARK LIMITED	02422007	Company is dissolved	28/09/2012	Director
ASSOCIATED VIRGIN RECORD LABELS LIMITED	02324637	Company is dissolved	28/09/2012	Director
EMI RECORDED MUSIC LIMITED	00679749	Company is dissolved	28/09/2012	Director
EGW USD	08107589	Company is dissolved	28/09/2012	Director
EMI RECORDS GERMANY HOLDCO LIMITED	06420927	Company is dissolved	28/09/2012	Director
VRL 8 LIMITED	03967914	Company is dissolved	28/09/2012 28/11/2013	Director
VRL 9 LIMITED	03984484	Company is dissolved	28/09/2012	Director
VRL 5 LIMITED	03984470	Company is dissolved	28/09/2012 28/11/2013	Director
SIREN RECORDS LIMITED	01809098	Company is dissolved	28/09/2012	Director
EMI GROUP (S&E) LIMITED	00638726	Company is dissolved	28/09/2012	Director
MUSIC FOR PLEASURE LIMITED	00851847	Non-Trading	28/09/2012 27/11/2012	Director
RECORDSTORE.CO.UK LIMITED	05506878	Company is dissolved	28/09/2012	Director
JAYDONE LIMITED	04631083	Dormant	28/09/2012 13/02/2015	Director
VRL 6 LIMITED	03967922	Company is dissolved	28/09/2012 28/11/2013	Director
COMPLIANT SOFTWARE LIMITED	01152018	Company is dissolved	28/09/2012	Director
EMI RECORDED MUSIC (CHILE) LIMITED	07934340	Company is dissolved	28/09/2012 10/11/2020	Director
TEN RECORDS LIMITED	01647162	Company is dissolved	28/09/2012	Director
ANGUS MCKENZIE (PROPERTIES) LIMITED	00478666	Company is dissolved	28/09/2012 31/08/2016	Director



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ERATO RECORD CLASSICS LIMITED	02074980	Non-Trading	28/09/2012	10/12/2012	Director
EMI GROUP DANISH INVESTMENTS LIMITED	02421891	Company is dissolved	28/09/2012		Director
MAWLAW 388 LIMITED	03590255	Dormant	28/09/2012	13/02/2015	Director
CIRCA DRTV LIMITED	03773247	Company is dissolved	28/09/2012		Director
VRL 1 LIMITED	03967882	Company is dissolved	28/09/2012	31/08/2016	Director
EMI RECORDS UK HOLDCO LIMITED	06388809	Company is dissolved	28/09/2012	31/08/2016	Director
EMI GROUP AMERICA FINANCE LIMITED	02415597	Company is dissolved	28/09/2012		Director
MAWLAW EMI 186 LIMITED	06681177	Company is dissolved	28/09/2012	28/11/2013	Director
TROOPER ENTERPRISES LTD	04239723	Company is dissolved	28/09/2012	27/11/2012	Director
EMI GROUP SENIOR EXECUTIVE PENSION SCHEME TRUSTEE LIMITED	00427533	Company is dissolved	28/09/2012		Director
EMI NOMINEES LIMITED	00701279	Company is dissolved	28/09/2012		Director
DINDISC LIMITED	01365976	Company is dissolved	28/09/2012	28/11/2013	Director
EMI GLOBAL LIMITED	01417213	Company is dissolved	28/09/2012		Director
EMIG 5 LIMITED	01449443	Company is dissolved	28/09/2012		Director
EMI CATALOGUE INVESTMENTS HOLLAND LIMITED	03038313	Company is dissolved	28/09/2012		Director
FOOD LIMITED	01797494	Non-Trading	28/09/2012	27/11/2012	Director
VIRGIN STUDIOS LIMITED	01214591	Company is dissolved	28/09/2012		Director
EMIG 6 LIMITED	01133617	Company is dissolved	28/09/2012		Director
EMI RECORDS ITALY HOLDCO LIMITED	06420934	Company is dissolved	28/09/2012		Director
DIGITAL STORES LIMITED	03967878	Company is dissolved	28/09/2012	31/08/2016	Director
EMI INVESTMENTS HOLLAND LIMITED	03038307	Company is dissolved	28/09/2012		Director
EMI GROUP INVESTMENTS LIMITED	02656690	Company is dissolved	28/09/2012	28/11/2013	Director
EMIG 2 LIMITED	00881605	Company is dissolved	28/09/2012	28/11/2013	Director
V.C. RECORDS LIMITED	01168450	Company is dissolved	28/09/2012		Director
EMI GROUP SENIOR EXECUTIVE PENSION TRUST LIMITED	02611343	Company is dissolved	28/09/2012		Director
LEISURE AND ENTERTAINMENT LIMITED	02447790	Company is dissolved	28/09/2012	28/11/2013	Director
CHARISMA RECORDS LIMITED	00968007	Company is dissolved	28/09/2012	31/08/2016	Director
VIRGIN EG RECORDS LIMITED	00961209	Company is dissolved	28/09/2012		Director
INSIGHT MUSIC LIMITED	03896584	Company is dissolved	28/09/2012		Director
RECORDSTORE LIMITED	05497802	Company is dissolved	28/09/2012		Director
VRL 7 LIMITED	03984492	Company is dissolved	28/09/2012	28/11/2013	Director
EMI RECORDED MUSIC HOLDINGS (UK) LIMITED	06407212	Company is dissolved	28/09/2012		Director