

NW
000346

£120
+8

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

411080

HMV GROUP LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Date of next return (See note 2)

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Registered Office (See note 3)

Show here the address at the date of
this return.

Any changes of
registered office must
be notified on form
287.

Post town

County / Region

Postcode

SHELLEY HOUSE, 2-4 YORK ROAD

MAIDENHEAD

BERKSHIRE

SL6 1SR

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal
activity.

7499



A09
COMPANIES HOUSE

0557
07/06/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

BTA COMPANY SECRETARIAL SERVICES, 66 CHERWELL DRIVE

OXFORD

County / Region

Postcode

OX3 0LZ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name

* Style / Title

Mrs

* Honours etc

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

DENISE LYNNE

Surname

TOMBLIN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

20 BELL CRESCENT, LONGWICK

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

PRINCES RISBOROUGH

County / Region

BUCKINGHAMSHIRE

Postcode

HP27 9SE

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
				1 5		1 0	1 9	4 9	
	Forename(s)	DUNCAN CHARLES							
	Surname	BELL							
	Previous forename(s)								
	Previous surname(s)								
Address	LONGWOOD , QUEEN ANNE'S ROAD								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.									
	Post town	WINDSOR							
	County / Region	BERKSHIRE		Postcode	SL4 2BJ				
	Country			Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR							
	Other directorships	See attached schedule							

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
				0 8		0 2	1 9	6 3	
	Forename(s)	NEIL IRVINE							
	Surname	BRIGHT							
	Previous forename(s)								
	Previous surname(s)								
Address	POUND END, CEDAR DRIVE								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.									
	Post town	COOKHAM							
	County / Region	BERKSHIRE		Postcode	SL6 9DZ				
	Country			Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR							
	Other directorships	See attached schedule							

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
* Honours etc				
	Date of Birth	Day	Month	Year
		1	8	1 1 1 9 5 4
Forename(s)	PETER MARTIN			
Surname	LUCKHURST			
Previous forename(s)				
Previous surname(s)				
Address	423 Walmer Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	Totonto			
County / Region	Ontario	Postcode	M5P 2XP	
Country	Canada	Nationality	BRITISH	
Business occupation	PRESIDENT- North America			
Other directorships	See attached schedule			

* Voluntary details.

Name	* Style / Title	Mr		
* Honours etc				
	Date of Birth	Day	Month	Year
		2	1	0 8 1 9 4 9
Forename(s)	BRIAN FINBAR			
Surname	MCLAUGHLIN			
Previous forename(s)				
Previous surname(s)				
Address	EBONY, OLD GARDENS, WHITCHURCH-ON-THAMES, NR			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	PANGBOURNE			
Post town	READING			
County / Region	BERKS	Postcode	RG8 7EH	
Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	See attached schedule			

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of issued shares****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	404,000	404,000.00
Totals	404,000	404,000.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)


If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

1 June 00

† Please delete as appropriate.

† a director/ secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BTA COMPANY SECRETARIAL SERVICES, 66 CHERWELL DRIVE
OXFORD, OX3 0LZ

Tel

DX number

DX exchange

List of past and present members Schedule to form 363a, 363b

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

411080

Company Name in full

HMV GROUP LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HMV MEDIA GROUP PLC FILM HOUSE, 142 WARDOUR STREET, LONDON, W1V 3AU	2,000			
HMV MUSIC LIMITED SHELLEY HOUSE, 2-4 YORK ROAD, MAIDENHEAD, BERKSHIRE, SL6 1SR	402,000			

List of other directorships Schedule to form 363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

411080

Company Name in full

HMV GROUP LIMITED

Name

DUNCAN CHARLES BELL

Company Name	Resignation
DILLONS LIMITED	
DILLONS UK LIMITED	
HMV DIRECT LIMITED	
HMV LIMITED	
HMV MUSIC LIMITED	
HMV NORTHERN IRELAND LIMITED	
HMV SHOPS LIMITED	
REVOLVER RECORDS LIMITED	31/03/2000

*Please complete in typescript,
or in bold black capitals.*

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Company Number

411080

Company Name in full

HMV GROUP LIMITED

Name

NEIL IRVINE BRIGHT

Company Name	Resignation
BRISSON CLOSE RESIDENTS ASSOCIATION LTD HMV LIMITED HMV MEDIA (IP) LIMITED HMV MEDIA GROUP PLC HMV MEDIA INVESTMENTS LIMITED HMV MUSIC LIMITED HMV NORTHERN IRELAND LIMITED HMV SHOPS LIMITED REVOLVER RECORDS LIMITED	06/04/2000

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

411080

Company Name in full

HMV GROUP LIMITED

Name

PETER MARTIN LUCKHURST

Company Name	Resignation
<p>REVOLVER RECORDS LIMITED</p>	

List of other directorships Schedule to form 363a

*Please complete in typescript,
or in bold black capitals.*

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Company Number

411080

Company Name in full

HMV GROUP LIMITED

Name

BRIAN FINBAR MCLAUGHLIN

Company Name	Resignation
BRITISH ASSOCIATION OF RECORD DEALERS	
HMV DIRECT LIMITED	
HMV MEDIA GROUP PLC	
HMV UK LIMITED	
M.I.C.S (Music Industry Chart Services)	
REVOLVER RECORDS LIMITED	