

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

Annual Return

CHFP010

Company Number

411080

Company Name in full

HMV RETAIL LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	0	0	5	2	0	0	3

Date of next return

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.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

SHELLEY HOUSE, 2-4 YORK ROAD

Any change of registered office **must** be notified on form 287.

Post town

MAIDENHEAD

County / Region

BERKSHIRE

UK Postcode

SL6 1SR

Principal business activities

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

7499

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members

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

SHELLEY HOUSE, 2-4 YORK ROAD

Post town MAIDENHEAD

County / Region BERKSHIRE

UK Postcode SL6 1SR

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Mr

Forename(s)

PETER GRAHAM

Surname

HOWELL

Address

76 KINGS ROAD, WIMBLEDON

Post town

LONDON

County / Region

UK Postcode SW19 8QW

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	2
		1	9
		6	3
Forename(s)	NEIL IRVINE		
Surname	BRIGHT		
Address	POUND END, CEDAR DRIVE		
Post town	COOKHAM		
County / Region	BERKSHIRE	UK Postcode	SL6 9DZ
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		1	0
		1	9
		5	3
Forename(s)	PETER GRAHAM		
Surname	HOWELL		
Address	76 KINGS ROAD, WIMBLEDON		
Post town	LONDON		
County / Region		UK Postcode	SW19 8QW
Country		Nationality	British
Business occupation	Company Secretary		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	0
		0	2
		1	9
		5	5
Forename(s)	MICHAEL GERALD		
Surname	LYMATH		
Address	WINDSOR COTTAGE, TEMPLE PARK FARM		
Post town	HURLEY		
County / Region	BERKSHIRE	UK Postcode	SL6 5LT
Country		Nationality	BRITISH
Business occupation	HUMAN RESOURCES DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		0	8
		1	9
		4	9
Forename(s)	BRIAN FINBAR		
Surname	MCLAUGHLIN		
Address	PANGBOURNE LODGE, TIDMARSH ROAD		
Post town	PANGBOURNE		
County / Region	BERKSHIRE	UK Postcode	RG8 7AZ
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	404,000	£404,000.00
Totals	404,000	404,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

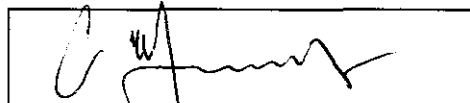
A list of changes is enclosed

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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

23 May 2003

† 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.

SHELLEY HOUSE, 2-4 YORK ROAD, MAIDENHEAD, BERKSHIRE,

SL6 1SR

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 411080

Company Name in full | HMV RETAIL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name HMV GROUP PLC Address SHELLEY HOUSE, 2-4 YORK ROAD, MAIDENHEAD, BERKSHIRE UK postcode SL6 1SR	£1.00 ORDINARY Shares Held 2,000		
Name HMV MUSIC LIMITED Address SHELLEY HOUSE, 2-4 YORK ROAD, MAIDENHEAD, BERKSHIRE UK postcode SL6 1SR	£1.00 ORDINARY Shares Held 402,000		
Name Address UK postcode			