



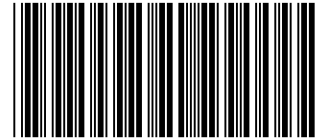
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Companies House
— for the record —

Annual Return

Company Name: HMV RETAIL LIMITED

Company Number: 00411080



X2XUWPR2

Received for filing in Electronic Format on the: 22/05/2007

Company Details

Period Ending: 20/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

**SHELLEY HOUSE, 2-4 YORK
ROAD
MAIDENHEAD
BERKSHIRE
SL6 1SR**

Register of
Members Address:

**SHELLEY HOUSE
2-4 YORK ROAD
MAIDENHEAD
BERKSHIRE
SL6 1SR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELAINE MARRINER

Address: 48 HEMSDALE
PINKNEYS GREEN
MAIDENHEAD
BERKSHIRE SL6 6SL

Director 1:

Name: NEIL IRVINE BRIGHT
Date of Birth: 08/02/1963
Nationality: BRITISH
Occupation: DIRECTOR

Address: POUND END
CEDAR DRIVE, COOKHAM
MAIDENHEAD
BERKSHIRE SL6 9DZ

Director 2:

Name: **SIMON RICHARD FOX** *Address:* **ST NICOLAS HOUSE RECTORY
ROAD
TAPLOW
MAIDENHEAD
BERKSHIRE SL6 0ET**

Date of Birth: **23/03/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MICHAEL GERALD
LYMATH** *Address:* **WINDSOR COTTAGE
TEMPLE PARK FARM
HURLEY
BERKSHIRE SL6 5LT**

Date of Birth: **20/02/1955**

Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES
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	404000	GBP404000
TOTALS	404000	GBP404000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 20/05/2007

Name: **HMV GROUP PLC**

Address: **SHELLEY HOUSE
2-4 YORK ROAD
MAIDENHEAD
BERKSHIRE SL6 1SR**

Shareholding 2:

402000 ORDINARY Shares held as at 20/05/2007

Name:

HMV MUSIC LTD

Address:

**SHELLEY HOUSE
2-4 YORK ROAD MAIDENHEAD
BERKSHIRE SL6 1SR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**