

BLUEPRINT

OneWorld

036278/30

363a

Please complete in typescript,
or in bold black capitals.

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	8

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
2	0	0
5	2	0
	0	9

Registered Office

Show here the address at the date of
this return

100 NEW BRIDGE STREET

Any change of
registered office must
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

EC4V 6JA

Principal business activities

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

5248



AV6EU0H0

AGW 11/06/2008 8

COMPANIES HOUSE

AZ1YK0B3

A27 05/06/2008 282

COMPANIES HOUSE

A04 28/05/2008 98

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh

WEDNESDAY

THU

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Register of members

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

Post town

County / Region

UK Postcode

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

☐☒☐☐☐☐☐☐

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

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

UK Postcode EC4V 6JA

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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 _____

Date of birth

Day	Month	Year
3	1	0
3	1	9
6	9	

Forename(s) | TOSHITAKE

Surname | GOTO

Address | 1-26-14 HATSUDAI, SHIBUYA-KU

Post town | TOKYO

County / Region | UK Postcode |

Country | JAPAN Nationality | JAPANESE

Business occupation | CORPORATE EMPLOYEE

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

* Voluntary details

Name * Style / Title _____

Date of birth

Day	Month	Year
2	6	0
3	1	9
5	0	

Forename(s) | TETSUZO

Surname | HASEGAWA

Address | 1-16-17 GAKUENHIGASHICHO, KODAIRA-SHI

Post town | TOKYO

County / Region | UK Postcode |

Country | JAPAN Nationality | JAPANESE

Business occupation | CORPORATE EMPLOYEE

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

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

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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

Day Month Year

Date of birth

2 2 0 1 1 9 8 2

Forename(s)

TAKESHI

Surname

OKADO

Address

4-22-1 SHIBAURA, MINATO-KU

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

Post town

TOKYO

County / Region

UK Postcode

Country

JAPAN

Nationality

JAPANESE

Business occupation

CORPORATE EMPLOYEE

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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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

☐

on paper

in another format

A list of changes is enclosed

☐☐

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

J. Goto

Date

May 20, 2008

† 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

1

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

BAKER & MCKENZIE LLP (REF BPK), 100 NEW BRIDGE

STREET, LONDON, EC4V 6JA

Tel

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DX number 233

DX exchange CHANCERY LANE

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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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HMV JAPAN HOLDINGS CO , LTD. Address GRAN TOKYO NORTH TOWER, 1-9-1 MARUNOUCHI, CHIYODA-KU, TOKYO, JAPAN UK postcode 100-6754	£1.00 Ordinary Shares Held 404,000		
Name HMV GROUP PLC Address SHELLEY HOUSE, 2-4 YORK ROAD, MAIDENHEAD, BERKSHIRE UK postcode SL6 1SR	£1.00 Ordinary Shares Held 0	2,000	16/11/2007
Name HMV MUSIC LIMITED Address SHELLEY HOUSE, 2-4 YORK ROAD, MAIDENHEAD, BERKSHIRE UK postcode SL6 1SR	£1.00 Ordinary Shares Held 0	402,000	16/11/2007

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