

BLUEPRINT

OneWorld

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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	9

**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

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

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 ED235 Edinburgh 1****or LP-4 Edinburgh 2**

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

Name

\* Style / Title

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

Day Month Year

Date of birth

3 1 0 3 1 9 6 9

Forename(s) TOSHITAKE

Surname GOTO

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

1-26-14 HATSUDAI, SHIBUYA-KU

Post town TOKYO

County / Region

UK Postcode

Country JAPAN

Nationality JAPANESE

Business occupation

CORPORATE EMPLOYEE

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

Name

\* Style / Title

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

Day Month Year

Date of birth

2 3 0 8 1 9 5 9

Forename(s) TATSUNOSUKE

Surname OTA

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

3-21-16 SHOAN SUGINAMI-KU

Post town TOKYO

County / Region

UK Postcode

Country JAPAN

Nationality JAPAN

Business occupation

CORPORATE EMPLOYEE

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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 here 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**

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries)

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

**Issue 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
<b>Totals</b>	404,000	404,000 00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a full list if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

on paper in another format

☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**☐☐

A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**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 20.2009

† Please delete as appropriate

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies  
Make cheques payable to  
Companies House

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

This return includes

1

continuation sheets

(enter number)

BAKER &amp; MCKENZIE LLP (REF EWK), 100 NEW BRIDGE

STREET, LONDON, EC4V 6JA

Tel

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DX number 233

DX exchange CHANCERY LANE

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number | 411080

Company Name in full | HMV RETAIL LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

- > 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 incorporation
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order to provide an index
- > List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>HMV JAPAN HOLDINGS CO , LTD</div>	£1 00 Ordinary			
<div></div>				
<div></div>	Shares Held 404,000			
<div>Name</div>				
<div></div>				
<div>Name</div>				
<div></div>				