



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKRURJCO

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*Company Name:* **HATCHARDS UK LIMITED**

*Company Number:* **03040478**

*Date of this return:* **31/03/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SHELLEY HOUSE, 2-4 YORK ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 1SR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ELAINE**

*Surname:* **MARRINER**

*Former names:*

*Service Address:* **48 HEMSDALE  
PINKNEYS GREEN  
MAIDENHEAD  
BERKSHIRE  
SL6 6SL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR SIMON RICHARD**

*Surname:* **FOX**

*Former names:*

*Service Address:* **ST NICOLAS HOUSE RECTORY ROAD  
TAPLOW  
MAIDENHEAD  
BERKSHIRE  
SL6 0ET**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ELAINE**  
*Surname:*                      **MARRINER**  
*Former names:*  
*Service Address:*              **48 HEMSDALE  
PINKNEYS GREEN  
MAIDENHEAD  
BERKSHIRE  
SL6 6SL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/10/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	SHARES MAY BE ISSUED AS NIL OR PARTLY PAID. ARTICLES 52 TO 62 INCLUSIVE OF THE MODEL ARTICLES FOR PUBLIC COMPANIES CONTAINED IN SCHEDULE 3 OF THE COMPANIES (MODEL ARTICLES) REGULATIONS 2008 SHALL APPLY TO THE COMPANY AND FORM PART OF THESE ARTICLES.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **HMV GROUP PLC**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **HMV MUSIC LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.