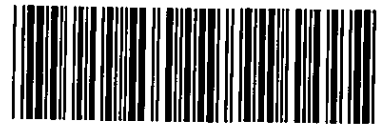


HMV Northern Ireland Limited

Abbreviated Accounts

As at 30 April 2011

THURSDAY



A9TVPXKD

A40

15/09/2011

257

COMPANIES HOUSE

HMV Northern Ireland Limited
Company number 3233399

BALANCE SHEET

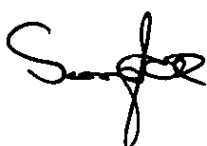
		As at 30 April 2011	As at 24 April 2010
	Notes	£	£
Current assets:			
Amount due from a fellow subsidiary undertaking		1	1
Equity:			
Called up share capital	2	1	1

For the year ended 30 April 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements on pages 1 and 2 were approved by the Board of Directors on
and were signed on its behalf by



S R Fox
Director

REGISTERED OFFICE

Shelley House
2-4 York Road
Maidenhead
Berks
SL6 1SR

NOTES TO THE FINANCIAL STATEMENTS

for the 53 weeks ended 30 April 2011

1. Accounting Policies

Basis of Preparation

The financial statements of the Company are made up to the Saturday on or immediately preceding 30 April each year. Consequently, the financial statements for the current period cover the 53 weeks ended 30 April 2011, whilst the comparative period covered the 52 weeks ended 24 April 2010.

The financial statements have been prepared in accordance with International Financial Reporting Standards (IFRS) as adopted by the European Union and as applied in accordance with the provisions of the Companies Act 2006.

Related parties

IAS 24 requires wholly owned fellow subsidiaries to disclose related party transactions. The Company did not trade during the period and therefore has no transactions with related parties.

Cash flow statement

Under IAS 7 "Cash Flow Statements", HMV Northern Ireland Limited is required to prepare a cash flow statement showing the movements in cash and cash equivalents. However, as the Company did not trade, no movement in cash and cash equivalents occurred and therefore a cash flow statement is not presented.

2. Share Capital

	30 April 2011	24 April 2010
	£	£
Authorised 100,000 ordinary shares of £1 each	100,000	100,000
Allotted, called up and fully paid 1 ordinary share of £1 each	1	1

3. Agency Agreement

The Company has an agency agreement with HMV Music Limited (the parent undertaking) whereby the Company has an unqualified indemnity of HMV Music Limited against certain liabilities that have arisen and continue to arise under agency agreements in respect of which no expenses are incurred or received by the Company.

4. Parent Undertaking

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the Company is a member is HMV Group plc, which is the ultimate parent undertaking registered in England and Wales. Copies of HMV Group plc's accounts can be obtained from Shelley House, 2-4 York Road, Maidenhead, Berks, SL6 1SR, England.