



Bulk List  
500874  
15

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3412290

Company Name in full

HMV GROUP PLC

### Date of this return

The information in this return is made up to

Day Month Year  
3 1 0 7 2 0 0 3

### 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.

SHELLEY HOUSE, 2-4 YORK ROAD

Any change of registered office must be notified on form 287

Post town

MAIDENHEAD

County / Region

BERKSHIRE

UK Postcode

SL6 1SR

### 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

Holding Company



A49  
COMPANIES HOUSE

0282  
08/08/03

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

Company No 3412290

**Register of members**

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

COMPUTERSHARE PLC, PO BOX 82 THE PAVILLIONS,

BRIDGWATER ROAD

Post town BRISTOL

County / Region UK Postcode BS99 7NH

**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

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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

|                                     |
|-------------------------------------|
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

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

Mr

Forename(s)

NEIL IRVINE

Surname

BRIGHT

Address

POUND END, CEDAR DRIVE

Post town

COOKHAM

County / Region

BERKSHIRE

UK Postcode

SL6 9DZ

Country

Company No 3412290

**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

Mr

Day Month Year

Date of birth

0 8 0 2 1 9 6 3

Forename(s)

NEIL IRVINE

Surname

BRIGHT

Address

POUND END, CEDAR DRIVE

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

Post town

COOKHAM

County / Region

BERKSHIRE

UK Postcode

SL6 9DZ

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR ✓

\* Voluntary details

Name

\* Style / Title

Day Month Year

Date of birth

0 4 1 2 1 9 4 6

Forename(s)

ROY DRYSDALE

Surname

BROWN

Address

HOLLYBANK 44, HOLMEWOOD RIDGE, LANGTON GREEN

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

Post town

TUNBRIDGE WELLS

County / Region

KENT

UK Postcode

TN3 0ED

Country

ENGLAND

Nationality

British

Business occupation

NON EXECUTIVE DIRECTOR ✓

Company No 3412290

**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**

Mr

Day Month Year

Date of birth

0 4 0 6 1 9 5 4

Forename(s)

ALAN JAMES

Surname

GILES

**Address**

TANGLEWOOD, CROWSLEY ROAD, SHIPLAKE

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

Post town

HENLEY ON THAMES

County / Region

OXFORDSHIRE

UK Postcode

RG9 3LE

Country

Nationality

BRITISH

**Business occupation**

CHIEF EXECUTIVE ✓

\* Voluntary details

**Name****\* Style / Title**

Day Month Year

Date of birth

2 4 0 3 1 9 4 7

Forename(s)

DAVID JOHN

Surname

KAPPLER

**Address**

WILLOW HOUSE, 147 HIGH STREET

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

Post town

OLD AMERSHAM

County / Region

BUCKINGHAMSHIRE

UK Postcode

HP7 0EB

Country

ENGLAND

Nationality

British

**Business occupation**

NON EXECUTIVE DIRECTOR ✓

Company No 3412290

**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

1 9 0 9 1 9 5 3

Forename(s)

LESLEY MARY

Surname

KNOX

Address

MILLSTREAM

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

MAIDENHEAD ROAD

Post town

WINDSOR

County / Region

BERKSHIRE

UK Postcode

SL4 5GD

Country

Nationality

British

Business occupation

NON EXECUTIVE DIRECTOR ✓

\* Voluntary details

Name

\* Style / Title

Day Month Year

Date of birth

2 3 0 4 1 9 5 9

Forename(s)

MARK

Surname

MCCAFFERTY

Address

39 MEADWAY

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

Post town

ESHER

County / Region

SURREY

UK Postcode

KT10 9HG

Country

Nationality

British

Business occupation

NON EXECUTIVE DIRECTOR ✓

Company No 3412290

**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

Mr

Day Month Year

Date of birth

2 1 0 8 1 9 4 9

Forename(s)

BRIAN FINBAP

Surname

MCLAUGHLIN

Address

PANGBOURNE LODGE, TIDMARSH ROAD

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

Post town

PANGBOURNE

County / Region

BERKSHIRE

UK Postcode

RG8 7AZ

Country

Nationality

BRITISH

Business occupation

CHIEF OPERATING OFFICER ✓

\* Voluntary details

Name

\* Style / Title

Mr

Day Month Year

Date of birth

0 5 0 8 1 9 5 0

Forename(s)

ERIC LUCIANO

Surname

NICOLI

Address

19 ST DAVID'S DRIVE

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

Post town

ENGLEFIELD GREEN

County / Region

SURREY

UK Postcode

TW20 0BA

Country

Nationality

British

Business occupation

CHAIRMAN EMI GROUP PLC ✓

Company No 3412290

**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**

Mr

Day Month Year

Date of birth

1 7 0 9 1 9 5 9

Forename(s)

STEVEN

Surname

TADLER

**Address**

BRAMBLERYNE, BEECH CLOSE

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

Post town

COBHAM

County / Region

SURREY

UK Postcode

KT11 2EN

Country

Nationality

AMERICAN

**Business occupation**

INVESTMENT MANAGER

\* 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**



## Issued share capital Schedule to form 363a

CHFP010      **Company Number** | 3412290

**Company Name in full** | HMV GROUP PLC

**Currency** | Pounds Sterling

### Issued share capital

Enter details of all the shares in issue  
at the date of this return

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| A PREFERRED ORDINARY                | 0                          | £0 00  |
| B PREFERRED ORDINARY                | 0                          | £0 00  |
| JUNIOR PREFERENCE                   | 0                          | £0 00  |
| ORDINARY 1p                         | 404,100,176                | £4,041,001.76  |
| SENIOR A PREFERENCE                 | 0                          | £0 00  |
| SENIOR B PREFERENCE                 | 0                          | £0 00  |
| SENIOR C PREFERENCE                 | 0                          | £0 00  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | 404,100,176                | 4,041,001.76   |

Company No 3412290

**Issued share capital**

Enter details of all the shares in issue at the date of this return

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| See attached schedule               |                            |  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       |                            |  |

**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

☐☒ \*

\* on CD

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

N Byler ✓

† a director / secretary

Date

1/8/03

† Please delete as appropriate

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

SHELLEY HOUSE, 2-4 YORK ROAD, MAIDENHEAD, BERKSHIRE,

SL6 1SR

Tel

DX number

DX exchange

CDROM/FICHE

FORM ML8

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 3412290**