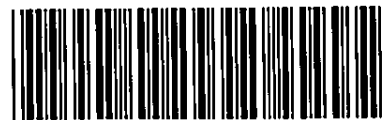


Voice Retail & Media Limited

Abbreviated Accounts

As at 25 April 2009

WEDNESDAY



AZ4TAFNI

A08

09/12/2009

320

COMPANIES HOUSE

BALANCE SHEET

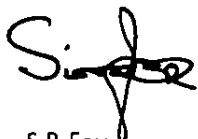
		25 April 2009
	Notes	£
Current assets:		
Amount due from parent		2
Equity:		
Called up share capital	2	2

For the year ended 25 April 2009 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 8 December 2009 and were signed on its behalf by:



S R Fox
Director

REGISTERED OFFICE

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

NOTES TO THE FINANCIAL STATEMENTS

for the 59 weeks ended 25 April 2009

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 59 weeks ended 25 April 2009.

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 had no transactions with related parties. The amounts owed by parent and fellow subsidiary undertakings are shown on the balance sheet.

Cash flow statement

Under IAS 7 "Cash Flow Statements", Voice Retail & Media 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

	25 April 2009
	£
Authorised: 100 ordinary shares of £1 each	100
Allotted, called up and fully paid: 2 ordinary shares of £1 each	2

3. 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.