



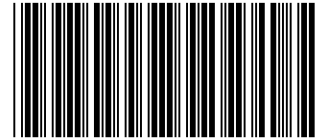
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Companies House
— for the record —

Annual Return

Company Name: **HMV LIMITED**

Company Number: **00872046**



Received for filing in Electronic Format on the: **12/05/2006**

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Company Details

Period Ending: **10/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SHELLEY HOUSE, 2-4 YORK
ROAD
MAIDENHEAD
BERKSHIRE
SL6 1SR**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELAINE MARRINER**

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

Director 1:

Name: **NEIL IRVINE BRIGHT**
Date of Birth: **08/02/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **POUND END
CEDAR DRIVE, COOKHAM
MAIDENHEAD
BERKSHIRE SL6 9DZ**

Director 2:

Name: **ALAN JAMES GILES** *Address:* **TANGLEWOOD**
Date of Birth: **04/06/1954** **CROWSLEY ROAD SHIPLAKE**
Nationality: **BRITISH** **HENLEY ON THAMES**
Occupation: **COMPANY EXECUTIVE** **OXFORDSHIRE RG9 3LE**

Director 3:

Name: **ELAINE MARRINER** *Address:* **48 HEMSDALE**
Date of Birth: **12/10/1961** **PINKNEYS GREEN**
Nationality: **BRITISH** **MAIDENHEAD**
Occupation: **CHARTERED SECRETARY** **BERKSHIRE SL6 6SL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/05/2006

Name: **HMV GROUP PLC**

Address: **SHELLEY HOUSE**
2-4 YORK ROAD
MAIDENHEAD
BERKSHIRE SL6 1SR

Shareholding 2:

49999 ORDINARY Shares held as at 10/05/2006

Name:

HMV RETAIL LIMITED

Address:

**SHELLEY HOUSE
2-4 YORK ROAD MAIDENHEAD
BERKSHIRE SL6 1SR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**