



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **HMV LIMITED**

Company Number: **00872046**



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Received for filing in Electronic Format on the: **19/05/2004**

Company Details

Made Up Date: **10/05/2004**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*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 10/05/2004, 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 10/05/2004

Name: **HMV GROUP PLC**
Address: **SHELLEY HOUSE**
2-4 YORK ROAD
MAIDENHEAD
BERKSHIRE SL6 1SR

Shareholding 2:

49999 ORDINARY Shares held as at 10/05/2004

Name: **HMV RETAIL LIMITED**
Address: **SHELLEY HOUSE**
2-4 YORK ROAD MAIDENHEAD
BERKSHIRE SL6 1SR

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/05/2004** *Authenticated:* **Yes (E/W)**