



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 872046

Company Name in full HMV LIMITED



\* F363AE60 \*

Date of this return (See note 1)

The information in this return is made  
up to

Day	Month	Year
10	05	1996

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office must  
be notified on form  
287.

Post town

County / Region

Postcode

RILEY HOUSE

RILEY ROAD

MARLOW

BUCKS

SL7 2PH

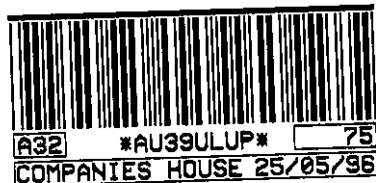
## Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

If the code number cannot be  
determined, give a brief description of  
principal activity.

9999	



A32 \*AU39ULUP\* 75  
COMPANIES HOUSE 25/05/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh

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WUB 10826  
000245

# 363a

## Register of members

(See note 5)

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

Post town

County / Region

BRITISH TAXPAYERS

66 CHERWELL DRIVE , MARSTON

OXFORD

Postcode OX3 0LZ

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

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

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

Name

\*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MR

\*Honours etc

LAURENCE JAMES

CAMPBELL

"MELLBREAK"

DELL GROVE, FRIMLEY

CAMBERLEY

SURREY

Postcode GU16 5PZ



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title	MR		
	*Honours etc			
	Date of Birth	Day 15	Month 10	Year 1949
	Forename(s)	DUNCAN CHARLES		
	Surname	BELL		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	39 PARSONAGE LANE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WINDSOR		
	County / Region	BERKSHIRE	Postcode	SL4 5EW
	Country		Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		
Other directorships	As per attached list			
* Voluntary details.				

<b>Name</b>	*Style/Title	MR		
	*Honours etc			
	Date of Birth	Day 28	Month 07	Year 1947
	Forename(s)	STUART		
	Surname	MCALLISTER		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	THE GRANARY			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	THAME		
	County / Region	OXFORDSHIRE	Postcode	OX9 3BN
	Country		Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		
Other directorships	As per attached list			

**Issued share capital***(see note 9)*

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

Class  
*(e.g. Ordinary/Preference)*Number of shares  
issuedAggregate Nominal  
Value*(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	50,000	£50,000.00
Totals	50,000	£50,000.00

**List of past and present members***(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

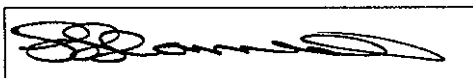
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

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

**Signed****Date**

10/5/96

† 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

Two

*(enter number)*

continuation sheets.

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.

BRITISH TAXPAYERS, 66 CHERWELL DRIVE , MARSTON,	
OXFORD, OX3 0LZ	
Tel	
DX number	DX exchange

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## £1.00 ORDINARY Shares

Company Name H MV LIMITED		Company Number 872046		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	
			Number transferred	Date of registration of transfer
H MV GROUP LIMITED RILEY HOUSE, RILEY ROAD, MARLOW, BUCKS, SL7 2PH		49,999		
THORN EMI NOMINEES LIMITED 4 TENTERDEN STREET, LONDON, W1A 2AY		1		

Total Shares Issued

50,000

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 872046			
Company Name HMV LIMITED			
Name & Address	Appointment	Resignation	Company Name
BELL, DUNCAN CHARLES 39 PARSONAGE LANE, WINDSOR, BERKSHIRE, SL4 5EW	19/04/1991 15/12/1994 21/04/1995 21/04/1995 06/06/1995		REVOLVER RECORDS LIMITED THORN EMI HOME ELECTRONICS (UK) LIMITED DILLONS UK LIMITED DILLONS LIMITED HATCHARDS UK LIMITED HMV DIRECT LIMITED
MCALLISTER, STUART THE GRANARY, 38 WELLINGTON STREET, THAME, OXFORDSHIRE, OX9 3BN	01/04/1986 15/06/1987 21/04/1995 21/04/1995 06/06/1995		THORN EMI HOME ELECTRONICS (UK) LIMITED REVOLVER RECORDS LIMITED DILLONS UK LIMITED DILLONS LIMITED HATCHARDS UK LIMITED HMV DIRECT LIMITED