005389





This form should be completed in black.

Company number

Company name

CN	872046	
	HMV LIMITED	 

#### Date of this return

(See note 1)

The information in this return is made up

### 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.

#### **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.

	Day	Month	Year
DA	1   0	0   5 Show date	9   5
DB			

RO	RILEY HOUSE	<u>-</u>		
	RILEY ROAD		 <del></del>	
Post town	MARLOW		 ·	
County/Region	BUCKS	<u></u>	 	
Postcode	SL7 2PH			

# Principal business activities

(See note 4)

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

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

PA 9 9 9 9	

#### Register of members

(See note 5)

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

RM	BRITISH TAXPAYERS ASSOCIATION
	66 CHERWELL DRIVE , MARSTON
Post town	OXFORD
County/Region	OXFORDSHIRE
Postcode	OX3 OLZ

# 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.

RD			
Post town			
County/Region	 	 	 
Postcode	 	 	 

#### Company type (See note 7)

Private company limited by shares . . . .

Private company limited by shares exempt under section 30 . . . . . . . . .

Private company limited by guarantee exempt under section 30 . . . . . . . . .

### 

## Company Secretary (See note 8)

Name (Please photo) \*Style/Title

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

Surname

\*Honours etc

**Previous Forenames** 

Previous surname

#### Address

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

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

LAURENCE JAME

LAURENCE JAMES

CAMPBELL

AD "MELLBREAK"

DELL GROVE , FRIMLEY

Post town CAMBERLEY

County/Region\_SURREY

Postcode GU16 5PZ

Country ENGLAND

\* Voluntary details



Directors (See note 8) Please list directors in	Dataile of nous diseases must be notified as fame 000		
alphabetical order.  Name *Style/Title	Details of new directors <b>must</b> be notified on form 288		
Forenames	mit mit		
Surname	DUNCAN CHARLES		
*Honours etc	BELL		
Previous Forenames			
Previous surname			
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	AD 39 PARSONAGE LANE smust be given. ration, give the		
-	Post town <u>WINDSOR</u>		
	County/Region BERKSHIRE		
	Postcode <u>SL4 5EW</u> Country <u>ENGLAND</u>		
Date of birth	DO 1 5 1 0 4 9 Nationality NA BRITISH		
Business occupation	OC DIRECTOR		
Other directorships	OD As per attached list		
Name *Style/Title	CD MR		
Forenames	STUART		
Surname	MCALLISTER		
*Honours etc			
Previous Forenames			
Previous surname			
Previous surname Address	AD THE GRANARY		
Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the	AD THE GRANARY  38 WELLINGTON STREET		
Previous surname  Address  Usual residential address must be given.	THE WITHWITT		
Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the	38 WELLINGTON STREET		
Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the	38 WELLINGTON STREET Post town THAME		
Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the	38 WELLINGTON STREET  Post town THAME  County/Region OXON		
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	38 WELLINGTON STREET  Post town THAME  County/Region OXON  Postcode Country ENGLAND		
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth	38 WELLINGTON STREET  Post town THAME  County/Region OXON  Postcode Country ENGLAND  DO 2 8 0 7 4 7 Nationality NA BRITISH		



ssued Share Capital	Class	Number	Aggregate Nominal Value
See note 9) Enter details of all the shares in issue at	<u>ORDINARY</u>	50000	£50000.00
he date of this return.			
!			
,			· .
1	Totals	50000	£50000.00
List of past and	1	Please mark the a	appropriate box(es)
present members	There were no changes in the period		
'Use attached schedule where appropriate)	more we sharing a many	_ X _	
A full list is required if one was not		On paper	Not on paper
ncluded with either of the last two eturns. (See note 10)	A list of all changes is enclosed		
,	A full list of members is enclosed	X	
1			
1			
Elective resolutions See note 11)	If an election is in force at the date of thi meetings, <i>mark this box</i>	is return to dispense wi	vith annual general X
Private companies only)	If an election is in force at the date of thi		LJ
	general meetings, mark this box	s return to dispense wi	vith laying accounts in
1			
Certificate		<u> </u>	
certify that the information			
given in this return is true to the	Signed Some		
pest of my knowledge and pelief.			Secretary/ <del>Director*</del> (*delete as appropriate)
eller.	Date LL\S\9S		("ивнее аз арргорнае)
1	This return includescon	ntinuation sheets	
•		andaton chica	· · · · · · · · · · · · · · · · · · ·
o whom should Companies Jouse direct any enquiries	BRITISH TAXPAYERS ASSOCIATI		
bout the information shown in	66 CHERWELL DRIVE , MARSTON	1	
his return?	OXFORD , OXFORDSHIRE		
		Postce	code OX3 OLZ
	Telephone_01865_722600	Extens	sion

When you have signed the return send it with the fee to the Registrar of Companies at

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

Companies House, 100-102 George Street, Edinburgh, EH2 3DJ for companies registered in Scotland.



#### ORDINARY SHARES

Company Number 872046	·			Account of Shares		
Company Name HMV LIMITED		Number of shares or amount of stock held by existing members at date of return	Particulars of shares 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 (note 12)  Number   Date of registration of   Remarks			
Name	Address	(note 11)	Number	Date of registration of transfer	Remarks	
HMV GROUP LIMITED	RILEY HOUSE , RILEY ROAD	49999		<u> </u>		
	MARLOW , BUCKS , SL7 2PH			<u> </u>		
THORN EMI NOMINEES LIMITED	4 TENTERDEN STREET , LONDON	1				
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Company Number 872046	<del></del> +	<u></u>	
Company Name			
HMV LIMITED			
Name & Address	Appointment	Resignation	Company Name
DUNCAN CHARLES BELL			THORN EMI HOME ELECTRONICS (UK) LIMITED
39 PARSONAGE LANE , WINDSOR	11/04/1988		HMV GROUP LIMITED
BERKSHIRE , ENGLAND , SL4 5EW	19/04/1991		REVOLVER RECORDS LIMITED
	19/04/1991		REVOLVER RECORDS LIMITED
	19/04/1991		HMV SHOPS LIMITED
	21/04/1995		HATCHARDS UK LIMITED
STUART MCALLISTER			THORN EMI HOME ELECTRONICS (UK) LIMITED
THE GRANARY	01/04/1986		HMV GROUP LIMITED
38 WELLINGTON STREET , THAME	01/02/1987		HMV UK LIMITED
OXON , ENGLAND	15/06/1987		REVOLVER RECORDS LIMITED
	03/06/1988		HMV SHOPS LIMITED
	21/04/1995		HATCHARDS UK LIMITED
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