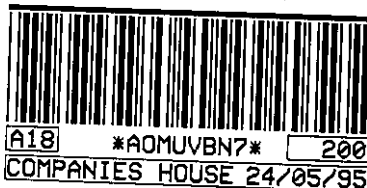


NW 290XS  
005389**363<sub>x</sub>**  
Annual Return

This form should be completed in black.



Company number

CN

872046

Company name

HMV LIMITED

**Date of this return**

(See note 1)

The information in this return is made up to

**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	9	5
----	---	---	---	---	---	---

Show date

DB						
----	--	--	--	--	--	--

RO

RILEY HOUSE

RILEY ROAD

Post town MARLOW

County/Region BUCKS

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
----	---	---	---	---

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## Register of members

(See note 5)

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

<b>RM</b>	BRITISH TAXPAYERS ASSOCIATION
66 CHERWELL DRIVE , MARSTON	
Post town OXFORD	
County/Region OXFORDSHIRE	
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.

<b>RD</b>	
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 .....

<b>T1</b>	
<b>T2</b>	X
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

Please mark the appropriate box.

## Company Secretary

(See note 8)

Name \*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.	
<b>CS</b>	MR
LAURENCE JAMES	
CAMPBELL	
<b>AD</b>	"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  
alphabetical order.

Name                      \*Style/Title  
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.

Date of birth  
Business occupation  
Other directorships

**Details of new directors must be notified on form 288**

CD	MR
DUNCAN CHARLES	
BELL	
AD	39 PARSONAGE LANE
Post town WINDSOR	
County/Region BERKSHIRE	
Postcode SL4 5EW	
Country ENGLAND	
DO	1 5 1 0 4 9
Nationality NA BRITISH	
OC	DIRECTOR
OD	As per attached list

Name                      \*Style/Title  
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.

Date of birth  
Business occupation  
Other directorships

\* Voluntary Details

CD	MR
STUART	
MCALLISTER	
AD	THE GRANARY
38 WELLINGTON STREET	
Post town THAME	
County/Region OXON	
Postcode	
Country ENGLAND	
DO	2 8 0 7 4 7
Nationality NA BRITISH	
OC	DIRECTOR
OD	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	Number	Aggregate Nominal Value
ORDINARY	50000	£50000.00
Totals	50000	£50000.00

## 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)

Please mark the appropriate box(es)

There were no changes in the period

☒

On paper

Not on paper

A list of all changes is enclosed

☐☐

A full list of members is enclosed

☒☐

## Elective resolutions

(See note 11)

(Private companies only)

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

☒

If an election is in force at the date of this return 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



Secretary/Director  
(\*delete as appropriate)

Date

16/5/95

This return includes \_\_\_\_\_ continuation sheets

To whom should Companies House direct any enquiries about the information shown in this return?

BRITISH TAXPAYERS ASSOCIATION

66 CHERWELL DRIVE, MARSTON

OXFORD, OXFORDSHIRE

Postcode OX3 0LZ

Telephone 01865 722600

Extension

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  
or

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

## ORDINARY SHARES

[illegible]

[illegible]