



Please complete in typescript,
or in bold black capitals.

Annual Return

363a

Company Number

240621

Company Name in full

DSG Ireland Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 10 1997

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

12 10 1998

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.

MAYLANDS AVENUE

Post town

HEMEL HEMPSTEAD

County / Region

HERTFORDSHIRE

Postcode

HP2 7TG

Principal business activities

(See note 4)

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

5245

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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

Postcode

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)

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

GEOFFREY DAVID

Surname

BUDD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

NIMROD

Usual residential

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

Post town

KINGS LANGLEY

County / Region

HERTFORDSHIRE

Postcode

WD4 9JA

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	02	08	1950
	Forename(s)	JOHN CHARLES				
	Surname	CLARE				
	Previous forename(s)					
	Previous surname(s)					
Address	THE COTTAGE, PINKNEYS DRIVE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PINKNEYS GREEN				
	County / Region	BERKSHIRE	Postcode	SL6 6QP		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	04	11	1967
	Forename(s)	PETER CHARLES				
	Surname	KEENAN				
	Previous forename(s)					
	Previous surname(s)					
Address	44 LUCERNE ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HIGHBURY				
	County / Region	LONDON	Postcode	N5 1TZ		
	Country	ENGLAND	Nationality	IRISH		
	Business occupation	DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	28	07	1964
Forename(s)	IAN PAUL					
Surname	LIVINGSTON					
Previous forename(s)						
Previous surname						
Address	14, BLATTNER CLOSE, ALLUM LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ELSTREE				
	County / Region	HERTS	Postcode	WD6 3PD		
	Country					
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	BILL DONALD INVESTMENTS LIMITED					

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	13	07	1944
Forename(s)	DAVID ALAN					
Surname	LONGBOTTOM					
Previous forename(s)						
Previous surname						
Address	7 PITTERS PIECE, CHILTON ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONG CREDON				
	County / Region	BUCKS	Postcode	HP18 9PP		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	DIXONS CITY TECHNOLOGY COLLEGE CHARITABLE TRUST					

* Voluntary details.

Directors(see notes 1-5)*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	21	06	1957
	Forename(s)	MARTIN RICHARD						
	Surname	MEECH						
	Previous forename(s)							
	Previous surname							
Address	62 CHENIES AVENUE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LITTLE CHALFONT						
	County / Region	BUCKINGHAMSHIRE	Postcode	HP6 6PW				
	Country							
Nationality	BRITISH							
Business occupation	COMPANY DIRECTOR							
Other directorships	WOLSEY MEECH - W M MANAGEMENT LIMITED							
Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country							
Nationality								
Business occupation								
Other directorships								

* Voluntary details.

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1 ORDINARY	4,558,858	£ 4,558,858.00
Totals	4,558,858	£ 4,558,858.00

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

☐

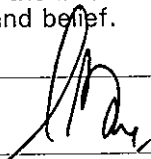
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

13.10.97

† Please delete as appropriate.

† a ~~director~~/secretary

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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

G.D.BUDD, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HP2 7TG	
Tel 01442-35-3000	
DX number 124021	DX exchange Hemel Hmpstd 4



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number 240621

Company Name in full DSG Ireland Limited

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DIXONS GROUP MANAGEMENT LIMITED MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2 7TG	£1 Ordinary 4,558,858			