

101240/195

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 1314676

Company Name in full Mastercare Service and Distribution Limited

Date of this return

The information in this return is made up to

Day Month Year

1 2 / 1 0 / 2 0 0 2

Date of next return

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

1 2 / 1 0 / 2 0 0 3

Registered Office

Show here the address at the date of this return.

MAYLANDS AVENUE

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

Post town HEMEL HEMPSTEAD

County / Region HERTFORDSHIRE

UK Postcode H P 2 7 T G

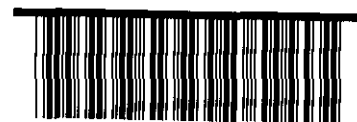
Principal business activities

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

5272

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, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A37
COMPANIES HOUSE

0730
17/10/02

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

GEOFFREY DAVID

Surname(s)

BUDD

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

NIMROD

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

Post town

32 CHIPPERFIELD ROAD

KINGS LANGLEY

County / Region

HERTFORDSHIRE

UK Postcode

W D 4 9 J A

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 2 / 0 4 / 1 9 6 2

Forename(s) ANDREW

Surname ALEXANDER

Address 12 CLAY HILL, TWO MILE ASH

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

Post town MILTON KEYNES

County / Region BUCKS

UK Postcode M K 8 8 B E

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 0 / 0 4 / 1 9 5 6

Forename(s) GEOFFREY PETER

Surname BELLINGHAM

Address 22, HILLSIDE

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

Post town CHESHAM

County / Region BUCKINGHAMSHIRE

UK Postcode H P 5 2 P Q

Country

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Day Month Year

Date of birth 1 1 / 1 0 / 1 9 6 4

Forename(s) STEPHEN BENEDICT

Surname BORGES

Address 2 WULFRATH WAY

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

Post town WARE

County / Region HERTFORDSHIRE UK Postcode S G 1 2 0 D N

Country ENGLAND **Nationality** BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Day Month Year

Date of birth 1 8 / 0 2 / 1 9 4 4

Forename(s) GEOFFREY DAVID

Surname BUDD

Address NIMROD, 32 CHIPPERFIELD ROAD

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

Post town KINGS LANGLEY

County / Region HERTFORDSHIRE UK Postcode W D 4 9 J A

Country **Nationality** BRITISH

Business occupation CHARTERED SECRETARY ✓

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR												
		Day	Month	Year										
Directors	Date of birth	0	4	/	1	1	/	1	9	6	2			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	EDWARD MARTIN												
	Surname	FITZMAURICE												
Address	22 GAYTON CRESCENT													
Usual residential address														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HAMPSTEAD												
	County / Region	LONDON					UK Postcode	N	W	3		1	U	A
	Country	ENGLAND					Nationality	IRISH						
Business occupation	COMPANY DIRECTOR													

* Voluntary details.

Name	* Style / Title	MR												
		Day	Month	Year										
Directors	Date of birth	2	4	/	0	9	/	1	9	6	2			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	MARTIN												
	Surname	FLETCHER												
Address	279 TOTTERIDGE ROAD													
Usual residential address														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HIGH WYCOMBE												
	County / Region	BUCKS					UK Postcode	H	P	1	3	7	L	W
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR													

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.	
	Day	Month	Year
	Date of birth	1 1 / 1 2 / 1 9 5 1	
	Forename(s)	DAVID	
	Surname	HAMID	
Address	LOWER COURT, THREE HOUSES LANE		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		
	Post town	CODICOTE	
	County / Region	HERTFORDSHIRE	UK Postcode S G 4 8 T B
	Country	ENGLAND	Nationality BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR.	
	Day	Month	Year
	Date of birth	2 1 / 1 2 / 1 9 5 0	
	Forename(s)	MICHAEL	
	Surname	MARKS	
Address	3 HEATHER WALK		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		
	Post town	EDGWARE	
	County / Region	MIDDLESEX	UK Postcode H A 8 9 T S
	Country	ENGLAND	Nationality BRITISH
Business occupation	DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	5	/	0	1	/	1	9	6	8			
	Forename(s)	BRUCE												
	Surname	MARSH												
Address	2 ASH CLOSE													
	Post town	ABBOTS LANGLEY												
	County / Region	HERTFORDSHIRE					UK Postcode	W	D	5		O	D	N
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.													
		Day	Month	Year											
	Date of birth	0	3	/	0	9	/	1	9	4	6				
	Forename(s)	RICHARD PHILIP													
	Surname	MIDDLETON													
Address	THE ORCHARD, CHURCH LANE														
	Post town	TINGEWICK													
	County / Region	BUCKS					UK Postcode	M	K	1	8		4	R	A
	Country	ENGLAND					Nationality	BRITISH							
Business occupation	DIRECTOR														

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Date of birth Day Month Year
2 7 / 0 9 / 1 9 5 8

Forename(s) MARTIN

Surname SIDDERS

Address 17 BEECH WAY, BLACKMORE END
WHEATHAMPSTEAD

Post town ST. ALBANS

County / Region HERTFORDSHIRE **UK Postcode** A L 4 8 L Y

Country **Nationality** BRITISH

Business occupation COMPANY DIRECTOR ✓

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Date of birth Day Month Year
0 9 / 0 5 / 1 9 5 4

Forename(s) LESLIE FREDERICK

Surname SMITH

Address 40 BUDHAM WAY

Post town BRACKNELL

County / Region BERKS **UK Postcode** R G 1 2 7 P E

Country ENGLAND **Nationality** BRITISH

Business occupation DIRECTOR ✓

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 ORDINARY	11,010,020	£ 11,010,020.00
Totals	11,010,020	£ 11,010,020.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

15.10.02

† 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.

HELEN THOMAS, C/O DIXONS GROUP, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2

7TG

Tel 01442 882752

DX number 124021

DX exchange Hemel Hmpstd 4

List of past and present shareholders
Schedule to form 363a

CHFP029

Company Number 1314676

Company Name in full Mastercare Service and Distribution Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DIXONS GROUP HOLDINGS LIMITED Address MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, ENGLAND UK Postcode HP2 7TG	£1 Ordinary 11,010,000		
Name DSG RETAIL LIMITED Address MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE UK Postcode HP2 7TG	£1 Ordinary 20		
Name Address UK Postcode			