



Please complete in typescript,  
or in bold black capitals.

CHFP029

102292/195  
**363a**

## 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 4

### 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 5

### 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



## 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).

\* Voluntary details.

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

Name

\* Style / Title

MR

Forename(s)

GEOFFREY DAVID

Surname(s)

BUDD

Address

NIMROD

32 CHIPPERFIELD ROAD

Post town

KINGS LANGLEY

County / Region

HERTFORDSHIRE

UK Postcode

W D 4 9 J A

Country

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

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR.

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

\* Voluntary details.

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**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

\* Voluntary details.

|                                                                                                                  |                        |                |       |      |                    |         |   |   |   |   |   |
|------------------------------------------------------------------------------------------------------------------|------------------------|----------------|-------|------|--------------------|---------|---|---|---|---|---|
| <b>Name</b>                                                                                                      | <b>* Style / Title</b> | MR             |       |      |                    |         |   |   |   |   |   |
|                                                                                                                  |                        | Day            | Month | Year |                    |         |   |   |   |   |   |
| <b>Directors</b>                                                                                                 | <b>Date of birth</b>   | 2              | 5     | 0    | 1                  | 1       | 9 | 6 | 8 |   |   |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.      | <b>Forename(s)</b>     | BRUCE          |       |      |                    |         |   |   |   |   |   |
|                                                                                                                  | <b>Surname</b>         | MARSH          |       |      |                    |         |   |   |   |   |   |
| <b>Address</b>                                                                                                   | 2 ASH CLOSE            |                |       |      |                    |         |   |   |   |   |   |
| <b>Usual residential address</b>                                                                                 |                        |                |       |      |                    |         |   |   |   |   |   |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | <b>Post town</b>       | ABBOTS LANGLEY |       |      |                    |         |   |   |   |   |   |
|                                                                                                                  | <b>County / Region</b> | HERTFORDSHIRE  |       |      | <b>UK Postcode</b> | W       | D | 5 | O | D | N |
|                                                                                                                  | <b>Country</b>         | ENGLAND        |       |      | <b>Nationality</b> | BRITISH |   |   |   |   |   |
| <b>Business occupation</b>                                                                                       | DIRECTOR               |                |       |      |                    |         |   |   |   |   |   |

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

|                                  |                                                                                                                  |                |       |      |             |         |   |   |   |   |   |
|----------------------------------|------------------------------------------------------------------------------------------------------------------|----------------|-------|------|-------------|---------|---|---|---|---|---|
| <b>Name</b>                      | * Style / Title                                                                                                  | MR             |       |      |             |         |   |   |   |   |   |
|                                  |                                                                                                                  | Day            | Month | Year |             |         |   |   |   |   |   |
|                                  | Date of birth                                                                                                    | 2              | 1     | 0    | 6           | 1       | 9 | 5 | 7 |   |   |
|                                  | Forename(s)                                                                                                      | MARTIN RICHARD |       |      |             |         |   |   |   |   |   |
|                                  | Surname                                                                                                          | MEECH          |       |      |             |         |   |   |   |   |   |
| <b>Address</b>                   | WISTERIA CORNER, 50 CLIFTON ROAD                                                                                 |                |       |      |             |         |   |   |   |   |   |
|                                  |                                                                                                                  |                |       |      |             |         |   |   |   |   |   |
| <b>Usual residential address</b> | must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. |                |       |      |             |         |   |   |   |   |   |
|                                  | Post town                                                                                                        | CHESHAM BOIS   |       |      |             |         |   |   |   |   |   |
|                                  | County / Region                                                                                                  | BUCKS          |       |      | UK Postcode | H       | P | 6 | 5 | P | P |
|                                  | Country                                                                                                          | ENGLAND        |       |      | Nationality | BRITISH |   |   |   |   |   |
| <b>Business occupation</b>       | COMPANY DIRECTOR                                                                                                 |                |       |      |             |         |   |   |   |   |   |

\* Voluntary details.

|                                  |                                                                                                                  |               |       |      |             |         |   |   |   |   |   |
|----------------------------------|------------------------------------------------------------------------------------------------------------------|---------------|-------|------|-------------|---------|---|---|---|---|---|
| <b>Name</b>                      | * Style / Title                                                                                                  | MR            |       |      |             |         |   |   |   |   |   |
|                                  |                                                                                                                  | Day           | Month | Year |             |         |   |   |   |   |   |
|                                  | Date of birth                                                                                                    | 2             | 7     | 0    | 9           | 1       | 9 | 5 | 8 |   |   |
|                                  | Forename(s)                                                                                                      | MARTIN JOHN   |       |      |             |         |   |   |   |   |   |
|                                  | Surname                                                                                                          | SIDDER        |       |      |             |         |   |   |   |   |   |
| <b>Address</b>                   | 17 BEECH WAY, BLACKMORE END                                                                                      |               |       |      |             |         |   |   |   |   |   |
|                                  | WHEATHAMPSTEAD                                                                                                   |               |       |      |             |         |   |   |   |   |   |
| <b>Usual residential address</b> | must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. |               |       |      |             |         |   |   |   |   |   |
|                                  | Post town                                                                                                        | ST. ALBANS    |       |      |             |         |   |   |   |   |   |
|                                  | County / Region                                                                                                  | HERTFORDSHIRE |       |      | UK Postcode | A       | L | 4 | 8 | L | Y |
|                                  | Country                                                                                                          |               |       |      | Nationality | BRITISH |   |   |   |   |   |
| <b>Business occupation</b>       | COMPANY 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**

15.10.04

† 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 01727 202752

DX number 124022

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                                                                                                                                                         | Shares or amount of stock transferred<br>(if appropriate) |                                                           |                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------|----------------------------------|
|                                                                                                                                                                               | Class and number of shares or amount of stock held        | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br><u>DIXONS GROUP HOLDINGS LIMITED</u><br>Address<br><u>MAYLANDS AVENUE, HEMEL HEMPSTEAD,</u><br><u>HERTFORDSHIRE, ENGLAND</u><br><u></u><br>UK Postcode <u>HP2 7TG</u> | £1 Ordinary<br>11,010,020                                 |                                                           |                                  |
| Name<br><u></u><br>Address<br><u></u><br><u></u><br><u></u><br>UK Postcode <u>LLLL LLL</u>                                                                                    |                                                           |                                                           |                                  |
| Name<br><u></u><br>Address<br><u></u><br><u></u><br><u></u><br>UK Postcode <u>LLLL LLL</u>                                                                                    |                                                           |                                                           |                                  |