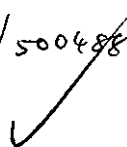




MB/t486/500488 x 26



363x

Annual Return

Company number

CN 1314676

Company name

Mastercare Service and Distribution Limited

Date of this return
The information on this return is made up to

Day Month Year

DA 12 10 95

Date of next return
I wish to make the next return to

DB 12 10 96

Registered Office
This is the address at the date of this return

R0 Maylands Avenue

Any change of registered office must be notified on form 287

Post town HEMEL HEMPSTEAD

County/Region Hertfordshire

Postcode HP2 7TG

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 9 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
	Geoffrey David
	Budd
AD	Nimrod
	32 Chipperfield Road
Post town	KINGS LANGLEY
County/Region	Hertfordshire
Postcode	WD4 9JA
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD

Mr.

Forenames

Geoffrey Peter

Surname

Bellingham

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

22, Hillside

Post town

CHESHAM

County/Region

Buckinghamshire

Postcode

Country

Date of birth

DO

20

04

56

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

None

Name * Style/Title

CD

Mr

Forenames

Edward Martin

Surname

Fitzmaurice

* Honours etc

B.E (Mech), MBA

Previous forenames

Previous surname

Usual residential address

AD

33a, Arkwright Road

Post town

HAMPSTEAD

County/Region

London

Postcode

NW3 6BJ

Country

Date of birth

DO

04

11

62

Nationality

NA

Irish

Business occupation

OC

Company Director

Other directorships

OD

None

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr.
	Forenames	John	
	Surname	Francis	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	562, Lowther Road
		, Dunstable	
		Post town	LUTON
		County/Region	Bedfordshire
		Postcode	
		Country	
	Date of birth	DO	27 12 52
		Nationality	NA British
	Business occupation	OC	Company Director
	Other directorships	OD	None

Name	* Style/Title	CD	Mr.
	Forenames	David	
	Surname	Hamid	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	5, Keiths Wood
		Post town	KNEBWORTH
		County/Region	Hertfordshire
		Postcode	SG3 6PU
		Country	
	Date of birth	DO	11 12 51
		Nationality	NA British
	Business occupation	OC	Company Director
	Other directorships	OD	None

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr.
	Forenames	Dale Preston	
	Surname	Heathcote	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	24, Clydesdale Gardens	
	Post town	RICHMOND	
	County/Region	Surrey	
	Postcode	TW10 5EF	Country
Date of birth	DD	24	09
	YY	52	Nationality
	NA	British	
Business occupation	OC		
Other directorships	OD	None	

Name	* Style/Title	CD	Mr.
	Forenames	John Robert	
	Surname	Sills	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	35 Bay Tree Walk	
	Post town	WATFORD	
	County/Region	Hertfordshire	
	Postcode	WD1 3RX	Country
Date of birth	DD	08	07
	YY	59	Nationality
	NA	British	
Business occupation	OC	Company Director	
Other directorships	OD	None	

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr.
	Forenames	David	
	Surname	Wilkes	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Square Acre
		Rucklers Lane	
	Post town	KINGS LANGLEY	
	County/Region	Hertfordshire	
	Postcode	WD4 9NQ	Country
	Date of birth	DO	14 12 44
	Nationality	NA	British
Business occupation		OC	
Other directorships		OD	None

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
	Post town		
	County/Region		
	Postcode		Country
	Date of birth	DO	
	Nationality	NA	
Business occupation		OC	
Other directorships		OD	

* Voluntary details

Class	Number	Aggregate Nominal Value
£1 Ordinary	10,009,500	10,009,500.00
Totals	10,009,500	10,009,500.00

A full list of members is enclosed on paper

None

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 16.10.95

This return includes 3 continuation sheets.

Company Secretary
Maylands Avenue
HEMEL HEMPSTEAD
Hertfordshire

Telephone 01442 353000

Extension

**Complete List of Members for Mastercare Service and Distribution Limited
from 12/10/94 to 12/10/95****Member's Name and Address**

Dixons Group Management Limited
Maylands Avenue, HEMEL HEMPSTEAD
Hertfordshire HP2 7TG

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Shares	9,500	10,000,000		25/04/95	10,009,500