



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 3

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 4

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

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.

Name	* Style / Title	MR		
		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		
Post town		MILTON KEYNES		
County / Region		BUCKS	UK Postcode	M K 8 8 B E
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		2	0	0 4 / 1 9 5 6
Forename(s)		GEOFFREY PETER		
Surname		BELLINGHAM		
Address		22, HILLSIDE		
Post town		CHESHAM		
County / Region		BUCKINGHAMSHIRE	UK Postcode	H P 5 2 P Q
Country			Nationality	BRITISH
Business occupation		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.	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												

* 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	4	/	1	1	/	1	9	6	2				
	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												

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.

Name * Style / Title MR

Day Month Year

Date of birth 2 4 / 0 9 / 1 9 6 2

Forename(s) MARTIN

Surname FLETCHER

Address 242 AMERSHAM ROAD, HAZLEMERE

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 5 7 Q 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 2 5 / 0 1 / 1 9 6 8

Forename(s) BRUCE

Surname MARSH

Address 2 ASH CLOSE

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 ABBOTS LANGLEY

County / Region HERTFORDSHIRE UK Postcode W D 5 O D N

Country ENGLAND Nationality BRITISH

Business occupation 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.

Name	* Style / Title	MR.		
		Day	Month	Year
	Date of birth	0	3	09 / 1946
	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		

* 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	2	7	09 / 1958
	Forename(s)	MARTIN		
	Surname	SIDERS		
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		

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.

Name	* Style / Title	MR	
	Day	Month	Year
	Date of birth	09 / 05 / 1954	
	Forename(s)	LESLIE FREDERICK	
	Surname	SMITH	
Address	40 BUDHAM WAY		
	Post town	BRACKNELL	
	County / Region	BERKS	UK Postcode RG12 7PE
	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		
	Day	Month	Year
	Date of birth		
	Forename(s)		
	Surname		
Address			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
Business occupation			

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

13.10.03

† 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 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 HP2L 7TG	£1 Ordinary 11,010,020		
Name DSG RETAIL LIMITED Address MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE UK Postcode HP2L 7TG	£1 Ordinary 0	£1 Ordinary 20	14/04/2003
Name Address UK Postcode L L L L L L L L			