



Please complete in typescript,
or in bold black capitals.

Handwritten: 06530 25x21

363a

Annual Return

Company Number

1314676

Company Name in full

Mastercare Service and Distribution 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.

Post town

County / Region

Postcode

MAYLANDS AVENUE

HEMEL HEMPSTEAD

HERTFORDSHIRE

HP2 7TG

Principal business activities

(See note 4)

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, CF4 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 *(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

32 CHIPPERFIELD ROAD

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	20	04	1956
	Forename(s)	GEOFFREY PETER				
	Surname	BELLINGHAM				
	Previous forename(s)					
	Previous surname(s)					
Address	22, HILLSIDE					
	Post town	CHESHAM				
	County / Region	BUCKINGHAMSHIRE	Postcode	HP5 2PQ		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

* Voluntary details.

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	B.E (MECH), MBA	Date of birth	04	11	1962
	Forename(s)	EDWARD MARTIN				
	Surname	FITZMAURICE				
	Previous forename(s)					
	Previous surname(s)					
Address	33A, ARKWRIGHT ROAD					
	Post town	HAMPSTEAD				
	County / Region	LONDON	Postcode	NW3 6BJ		
	Country		Nationality	IRISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

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

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	27	12	1952
Forename(s)	JOHN					
Surname	FRANCIS					
Previous forename(s)						
Previous surname						
Address	GATES GARTH, HEATH PARK ROAD					

Usual residential

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

Post town	LEIGHTON BUZZARD	
County / Region	BEDS	Postcode
Country	ENGLAND	
Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR	
Other directorships	NO OTHER DIRECTORSHIPS	

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	11	12	1951
Forename(s)	DAVID					
Surname	HAMID					
Previous forename(s)						
Previous surname						

Address

LOWER COURT, THREE HOUSES LANE

Usual residential

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

Post town	CODICOTE	
County / Region	HERTFORDSHIRE	Postcode
Country	ENGLAND	
Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR	
Other directorships	NO OTHER DIRECTORSHIPS	

* 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	15	08 1963
Forename(s)	CHRISTOPHER JAMES				
Surname	LANGLEY				
Previous forename(s)					
Previous surname					
Address	26 ASH CLOSE				
	ABBOTS LANGLEY				
Post town					
County / Region	HERTS	Postcode	WD5 0DN		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth	23	09 1957
Forename(s)	KEITH				
Surname	MARTIN-SMITH				
Previous forename(s)	KEITH				
Previous surname	SMITH				
Address	38 HARWOOD ROAD				
	MARLOW				
Post town					
County / Region	BUCKS	Postcode	SL7 2AS		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

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

* 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	03	09	1946
Forename(s)	RICHARD PHILIP					
Surname	MIDDLETON					
Previous forename(s)						
Previous surname						
Address	THE ORCHARD, CHURCH LANE					
	TINGEWICK					
Post town	BUCKS		Postcode	MK18 4RA		
County / Region	ENGLAND					
Country	BRITISH					
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	GRANADA UK RENTAL					

Usual residential

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

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	08	07	1959
Forename(s)	JOHN ROBERT					
Surname	SILLS					
Previous forename(s)						
Previous surname						
Address	35 BAY TREE WALK					
	WATFORD					
Post town	HERTFORDSHIRE		Postcode	WD1 3RX		
County / Region						
Country	BRITISH					
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	NO 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 (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	10,010,000	£ 10,010,000.00
Totals	10,010,000	£ 10,010,000.00

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

☐

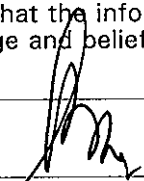
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

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

continuation sheets.

(enter number)

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 1314676

Company Name in full Mastercare Service and Distribution 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 10,010,000			