



Please complete in typescript,
or in bold black capitals.

mid £345 x 22.

046069.

363a

Annual Return

Company Number

1476371

Company Name in full

Beakhouse Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 10 1996

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 1997

Registered Office (See note 3)

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

Postcode

HP2 7TG

Principal business activities

(See note 4)

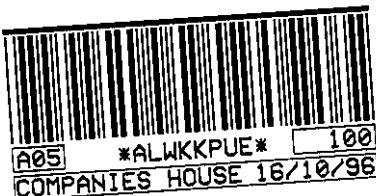
Show trade classification code number(s) for the principal activity or activities.

8630

THE COMPANY DOES NOT TRADE

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



A05 *ALWKKPUE* 100
COMPANIES HOUSE 16/10/96

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

MAYLANDS AVENUE

HEMEL HEMPSTEAD

HERTFORDSHIRE

Postcode

HP2 7TG

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

MAYLANDS AVENUE

HEMEL HEMPSTEAD

HERTFORDSHIRE

Postcode

HP2 7TG

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

Usual residential

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

Post town

County / Region

Country

32 CHIPPERFIELD ROAD

KINGS LANGLEY

HERTFORDSHIRE

Postcode

WD4 9JA

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	18	02	1944		
	Forename(s)	GEOFFREY DAVID						
	Surname	BUDD						
	Previous forename(s)							
	Previous surname(s)							
Address	NIMROD, 32 CHIPPERFIELD ROAD							
Usual residential address								
	Post town	KINGS LANGLEY						
	County / Region	HERTFORDSHIRE	Postcode	WD4 9JA				
	Country		Nationality	BRITISH				
	Business occupation	CHARTERED SECRETARY						
	Other directorships	See attached list						
* Voluntary details.								

Name	* Style / Title	MR				Day	Month	Year
	* Honours etc		Date of birth	28	07	1964		
	Forename(s)	IAN PAUL						
	Surname	LIVINGSTON						
	Previous forename(s)							
	Previous surname(s)							
Address	14, BLATTNER CLOSE, ALLUM LANE							
Usual residential address								
	Post town	ELSTREE						
	County / Region	HERTS	Postcode	WD6 3PD				
	Country		Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR						
	Other directorships	See attached list						

Other relevant directorships

Company Number

1476371

Company Name

Beakhouse Limited

Directors Name

BUDD GEOFFREY DAVID

† Directors only.

† Other directorships

ADVANCED CONSUMER ELECTRONICS LIMITED

ASTROMINSTER LIMITED

BARCLAY FINE CHEMICALS LIMITED

BARSHOT LIMITED

BASINGHALL COLLECTIONS LIMITED

BEAKHOLD LIMITED

BILL DONALD INVESTMENTS LIMITED

BOLDEAN LIMITED

BOLHOUSE LIMITED

BRANDED GOODS WHOLESALE (STOKE-ON-TRENT) LIMITED

BRITISH RETAIL CONSORTIUM

C. O. BIRTLES LIMITED

CAMERA HOUSE FILMS LIMITED

CAMPUS TREASURY MANAGEMENT LIMITED

CAROUSEL COLOURHIRE LIMITED

CLUBFAIR LIMITED

COMPUTER DATA SERVICE (NORTHERN) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1476371

Company Name Beakhouse Limited

Directors Name BUDD GEOFFREY DAVID

† Directors only.

† Other directorships

CRAZY KEN'S ELECTRICAL STORES LIMITED

CURRYS COMPUTERS LIMITED

CURRYS GROUP PLC

CURRYS MICRO-SYSTEMS LIMITED

CURRYS PROPERTIES LIMITED

DIRECT ELECTRICAL LIMITED

DIXONS ARIZONA PROPERTIES LIMITED

DIXONS CAPITAL LIMITED

DIXONS COLOUR LABORATORIES LIMITED

DIXONS COMPUTERS LIMITED

DIXONS GROUP (CAPITAL) PLC

DIXONS GROUP FINANCE PLC

DIXONS GROUP MANAGEMENT LIMITED

DIXONS GROUP TREASURY PLC

DIXONS INVESTMENTS LIMITED

DIXONS OVERSEAS INVESTMENTS LIMITED

DIXONS PROPERTY SERVICES LIMITED

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Other relevant directorships

Company Number

1476371

Company Name

Beakhouse Limited

Directors Name

BUDD GEOFFREY DAVID

† Directors only.

† Other directorships

DIXONS RETAIL PROPERTIES LIMITED

DIXONS TREASURY MANAGEMENT LIMITED

DOBSONS (SHEFFIELD) LIMITED

DOVELAMB LIMITED

DSG IRELAND LIMITED

DSG TRAVEL LIMITED

EDGWARE HEALTH-CARE LIMITED

FARM COMMERCIAL PROPERTIES LIMITED

FARM STREET COMPUTERS PLC

FARM STREET FILMS LIMITED

FARM STREET INVESTMENTS LIMITED

FREE FILM SERVICE (UK) LIMITED

GOLD STAR HOME SHOPPING LIMITED

GOLD STAR SHOPPING CHECKS LIMITED

HARROW FILMS LIMITED

HEDFIELD LIMITED

HEDHOUSE LIMITED

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Other relevant directorships

Company Number 1476371

Company Name Beakhouse Limited

Directors Name BUDD GEOFFREY DAVID

† Directors only.

† Other directorships

HORTON AND SON (RADIO) LIMITED

I.P.F. (U.K.) INTERNATIONAL PHOTOFINISHERS LIMITED

INTERNATIONAL COLOR LABORATORIES LIMITED

JAYHOLD LIMITED

JAYNOX LIMITED

LEA PARK DEVELOPMENTS LIMITED

LEVERSTOCK INVESTMENTS LIMITED

LEWIS & BURROWS LIMITED

LONGDEAN FILMS LIMITED

MASTERCARE LIMITED

MATSUI COMPUTERS LIMITED

METROPOLITAN DRUG COMPANY LIMITED

MR. CHARLES LIMITED

NAYAD LIMITED

NIMROD COMPUTERS LIMITED

NU-LYFE ELECTRONICS LIMITED

P C WORLD GROUP LIMITED

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Other relevant directorships

Company Number

1476371

Company Name

Beakhouse Limited

Directors Name

BUDD GEOFFREY DAVID

† Directors only.

† Other directorships

P. A. BAKER LIMITED

PEARLDOVE LIMITED

POWER CITY STORES LIMITED

PRINZCOLOR LABORATORIES LIMITED

QUEENSWEST LIMITED

QUEENSWEST PROPERTIES LIMITED

R. W. PROFFITT LIMITED

REYNOLDS & BRANSON LIMITED

RUGELEY FINANCE LIMITED

SAISHO COMPUTERS LIMITED

SPEEDISNAPS LIMITED

STATECRAFT LIMITED

STAYFORD LIMITED

TIMELARK LIMITED

UXBRIDGE ROAD FILMS LIMITED

WESTONS CHEMISTS (U.K.) LIMITED

WHITE ROSE DISCOUNT STORES LIMITED

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Other relevant directorships

Company Number

1476371

Company Name

Beakhouse Limited

Directors Name

BUDD GEOFFREY DAVID

† Directors only.

† Other directorships

WICKDENE LIMITED

WIGFALL FINANCE COMPANY LIMITED

WIGFALL PENSION TRUST COMPANY LIMITED

WIGFALL PROPERTIES LIMITED

WIGFALL RENTALS LIMITED

WIGFALLS (BOLTON) LIMITED

WIGFALLS MAIL ORDER LIMITED

WIGFALLS PLC

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Other relevant directorships

Company Number

1476371

Company Name

Beakhouse Limited

Directors Name

LIVINGSTON IAN PAUL

† Directors only.

† Other directorships

ASTROMINSTER LIMITED

BARSHOT LIMITED

BASINGHALL COLLECTIONS LIMITED

BEAKHOLD LIMITED

BILL DONALD INVESTMENTS LIMITED

CAMERA HOUSE FILMS LIMITED

CAMPUS TREASURY MANAGEMENT LIMITED

CLUBFAIR LIMITED

CURRYS COMPUTERS LIMITED

CURRYS GROUP PLC

DIXONS COLOUR LABORATORIES LIMITED

DIXONS COMPUTERS LIMITED

DIXONS GROUP (CAPITAL) PLC

DIXONS GROUP FINANCE PLC

DIXONS GROUP MANAGEMENT LIMITED

DIXONS GROUP TREASURY PLC

DIXONS INVESTMENTS LIMITED

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DIXONS OVERSEAS INVESTMENTS LIMITED

DIXONS PROPERTY SERVICES LIMITED

DIXONS RETAIL PROPERTIES LIMITED

DIXONS TREASURY MANAGEMENT LIMITED

DOVELAMB LIMITED

DSG IRELAND LIMITED

DSG RETAIL LIMITED

DSG TRAVEL LIMITED

FARM COMMERCIAL PROPERTIES LIMITED

FARM STREET COMPUTERS PLC

FREE FILM SERVICE (UK) LIMITED

HEDHOUSE LIMITED

LEA PARK DEVELOPMENTS LIMITED

LEVERSTOCK INVESTMENTS LIMITED

MASTERCARE LIMITED

MATSUI COMPUTERS LIMITED

NIMROD COMPUTERS LIMITED

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Other relevant directorships

Company Number

1476371

Company Name

Beakhouse Limited

Directors Name

LIVINGSTON IAN PAUL

† Directors only.

† Other directorships

P C WORLD GROUP LIMITED

PEARLDOVE LIMITED

SAISHO COMPUTERS LIMITED

STAYFORD LIMITED

TIMELARK LIMITED

WIGFALL RENTALS LIMITED

WIGFALLS PLC

NOTES

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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	2	£ 2.00
Totals	2	£ 2.00

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

☐

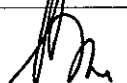
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

15. 10. 96

† 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.

COMPANY SECRETARY,	
Dixons Group plc	
DX No: 124021	Tel
Hemel Hempstead 4	
DX number	DX

Maylands Avenue
Hemel Hempstead
Herts
HP2 7TG

Telephone: (01442) 353000



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

1476371

Company Name in full

Beakhouse 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
DCP INTERNATIONAL LIMITED MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2 7TG	£1 Ordinary 2			