



Please complete in typescript,
or in bold black capitals.

MB
£27048
100793

363a

Annual Return

Company Number

1986157

Company Name in full

Dixons Financial Services Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 10 1998

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 1999

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.

6603

If the code number cannot be determined,
give a brief description of principal activity.



A03 *ASQWDAHS* 540
COMPANIES HOUSE 16/10/98

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

X

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

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.			
	* Honours etc		Date of birth	Day 09	Month 10 Year 1957
	Forename(s)	STEPHEN CHRISTOPHER			
	Surname	CARROLL			
	Previous forename(s)				
	Previous surname(s)				
Address	32 HILL STREET				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ST ALBANS			
	County / Region	HERTS	Postcode	AL3 4QT	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 28	Month 07 Year 1964
	Forename(s)	IAN PAUL			
	Surname	LIVINGSTON			
	Previous forename(s)				
	Previous surname(s)				
Address	14, BLATTNER CLOSE, ALLUM LANE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office 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 **1986157**

Company Name **Dixons Financial Services Limited**

Directors Name **LIVINGSTON IAN PAUL**

† Directors only.

† Other directorships

BILL DONALD INVESTMENTS LIMITED

BYTE COMPUTER SUPERSTORES LIMITED

COMPUTER SYSTEMS DIRECT PLC

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.

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	100	£ 100
Totals	100	£ 100.00

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

15.10.98

† 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, HERTFORDSHIRE, HP2 7TG	
Tel 01442-35-3000	
DX number 124021	DX exchange Hemel Hmpstd 4



Please complete in typescript,
or in bold black capitals.

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

Company Number 1986157

Company Name in full Dixons Financial Services 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

DIXONS GROUP MANAGEMENT LIMITED
MAYLANDS AVENUE, HEMEL HEMPSTEAD,
HERTFORDSHIRE, HP2 7TG

£1 Ordinary 100