

Annual Return

of a company

Pursuant to sections 363 and 364 of the Companies Act 1985 NOTE A Fee is payable on the registration of this return For official use Company Number To the Registrar of Companies 2303464 Annual return of Dixons City Technology College Trust The information in this return is as at (The date of this return) 9 April 1990 Address of registered office of company 29 Farm Street, LONDON WIX 7RD Total amount of indebtedness of the company NIT in respect of all mortgages and charges Register of members If different from the registered office, state address where the register of members or any register of debenture Register of debenture holders holders or any duplicate or part of any register of debentures is kept or may be inspected Particulars of the secretary Name Geoffrey David Budd Previous Name(s) None Address Nimrod 32 Chipperfield Road KINGS LANGLEY Hertfordshire WD4 9JA We certify this return which comprises pages 1 to 6 and 1 continuation sheet Signed was a war Director, and Secretary For official use Presentor's name, address General section Post room and reference (if any):

Company Secretary 29 Farm Street LONDON WIX 7RD

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Members Particulars of the darector(s) of the company

Address

Other relevant past or present directorships

Business Occupation Name Richard Edward Andrews Company Director Previous name(s) None Nationality British Address 14, Grange Gardens PINNER Date of birth Middlesex 15/08/36 Other relevant past or present directorships Barnet Enterprise Trust Limited Dixons City Technology College Trust Dixons Group Management Limited Dixons Stores Group Limited Business Occupation Stanley Kalms Name Company Director Previous name(s) None Nationality British Address 4, Spring Lake STANMORE Date of birth Middlesex 21/11/31 Other relevant past or present directorships Airchod Limited British Gas plc Currys Group plc (resigned 29/04/88)
DBS UK Limited (resigned 14/12/87) Business Occupation Name Edward Hugh Simpson Retired Previous name(s) None Nationality British Address 40, Frays Avenue WEST DRAYTON Date of birth Middlesex 10/12/22 UB7 7AG Other relevant past or present directorships Business Occupation Name Previous name(s) Nationality

Date of birth

Particulars of other directorships held or previously held, specifying the director in question member

Directorships for R.E. Andrews

Power City Stores Limited (resigned 31/03/86)
Wigfall Pension Trust Company Limited

Directorships for H S Kalms

Dixons City Technology College Trust
Dixons Commercial Properties Limited (resigned 29/04/85)
Dixons Finance plc
Dixons Group (Capital) plc
Dixons Group Management Limited (resigned 24/04/87)
Dixons Group plc
Lewis & Burrows Limited (resigned 29/04/88)
Rugeley Finance Limited
Television Broadcasting Trust Limited

Directorships for E R Simpson

Education 2000 Regent's College