



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

Mid  
£15  
093348

363a

## Annual Return

CHFP029 Company Number 2734677

Company Name in full Dixons Overseas Investments Limited

**Date of this return** (See note 1)  
The information in this return is made up to

Day	Month	Year
2	7	0 7 1 9 9 9

**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
2	7	0 7 2 0 0 0

**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.

7415

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

X

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**

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	1	8 0 2 1 9 4 4
	<b>Forename(s)</b>	GEOFFREY DAVID			
	<b>Surname</b>	BUDD			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>		NIMROD, 32 CHIPPERFIELD ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	KINGS LANGLEY			
	<b>County / Region</b>	HERTFORDSHIRE	<b>Postcode</b>	WD4 9JA	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	CHARTERED SECRETARY			
	<b>Other directorships</b>	See attached list			
* Voluntary details.					

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	2	8 0 7 1 9 6 4
	<b>Forename(s)</b>	IAN PAUL			
	<b>Surname</b>	LIVINGSTON			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>		14, BLATTNER CLOSE, ALLUM LANE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	ELSTREE			
	<b>County / Region</b>	HERTS	<b>Postcode</b>	WD6 3PD	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	COMPANY DIRECTOR			
	<b>Other directorships</b>	See attached list			

*Please list directors in alphabetical order*

MR	Day	Month	Year
	2	7	09
	1	9	58

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

**Address**

17 BEECH WAY, BLACKMORE END

WHEATHAMPSTEAD

Post town

County / Region

ST. ALBANS

HERTFORDSHIRE

Postcode

AL4 8LY

Country

### Nationality

BRITISH

### Business occupation

COMPANY DIRECTOR

## Other directorships

See attached list

**Name**                      \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

**Address**

**Usual residential**

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

Post town

County / Region

Postcode

Country

Nationality

### Business occupation

## Other directorships

\* Voluntary details.

## Other relevant directorships

**Company Number** 2734677

**Company Name** Dixons Overseas Investments Limited

**Directors Name** BUDD GEOFFREY DAVID

† Directors only.

† Other directorships

BILL DONALD INVESTMENTS LIMITED

BRITISH RETAIL CONSORTIUM

## 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.

BYTE COMPUTER SUPERSTORES LIMITED

DIXONS CITY TECHNOLOGY COLLEGE CHARITABLE TRUST

DIXONS GROUP RETAIL PROPERTIES LIMITED

DIXONS QUEST TRUSTEE LIMITED

## 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.

FREESERVE PLC

## Other relevant directorships

**Company Number** 2734677

**Company Name** Dixons Overseas Investments Limited

**Directors Name** LIVINGSTON IAN PAUL

† Directors only.

† Other directorships

BILL DONALD INVESTMENTS LIMITED

BYTE COMPUTER SUPERSTORES LIMITED

## NOTES

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DIXONS GROUP RETAIL PROPERTIES LIMITED

FREESERVE PLC

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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** 2734677

**Company Name** Dixons Overseas Investments Limited

**Directors Name** SIDDERS MARTIN

† Directors only.

† Other directorships

BILL DONALD INVESTMENTS LIMITED

BYTE COMPUTER SUPERSTORES LIMITED

## NOTES

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DIXONS GROUP RETAIL PROPERTIES LIMITED

DIXONS QUEST TRUSTEE LIMITED

FREESERVE PLC

## Other directorships.

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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)	
A ORDINARY £1	138,362	£	138,362.00
'B' SHARES	61,983	£	61,983.00
Totals	200,345	£	200,345.00

**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

X

**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

28.07.99

† 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.

G.D.BUDD, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2 7TG

Tel 01442-35-3000

DX number 124021

DX exchange Hemel Hmpstd 4





SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 2734677

Company Name in full Dixons Overseas Investments 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

'B' Shares  
61,983

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

A Ordinary £1  
138,362