



Please complete in typescript,  
or in bold black capitals.

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041456

363a

## Annual Return

Company Number

2734677

Company Name in full

Dixons Overseas Investments Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
27	07	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
27	07	1997

### 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.

9500 7484

HOLDING COMPANY

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



A06 \*AQA1BNY7\* 560  
COMPANIES HOUSE 09/08/96

**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

32 CHIPPERFIELD ROAD

Post town

KINGS LANGLEY

County / Region

HERTFORDSHIRE

Postcode

WD4 9JA

Country

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

**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>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="18"/>	<input type="text" value="02"/>	<input type="text" value="1944"/>
	<b>Forename(s)</b>	<input type="text" value="GEOFFREY DAVID"/>						
	<b>Surname</b>	<input type="text" value="BUDD"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="NIMROD, 32 CHIPPERFIELD ROAD"/>							
	<input type="text"/>							
<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>	<input type="text" value="KINGS LANGLEY"/>						
	<b>County / Region</b>	<input type="text" value="HERTFORDSHIRE"/>	<b>Postcode</b>	<input type="text" value="WD4 9JA"/>				
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
	<b>Business occupation</b>	<input type="text" value="CHARTERED SECRETARY"/>						
	<b>Other directorships</b>	<input type="text" value="See attached list"/>						
<b>* Voluntary details.</b>	<input type="text"/>							

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="28"/>	<input type="text" value="07"/>	<input type="text" value="1964"/>
	<b>Forename(s)</b>	<input type="text" value="IAN PAUL"/>						
	<b>Surname</b>	<input type="text" value="LIVINGSTON"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="14, BLATTNER CLOSE, ALLUM LANE"/>							
	<input type="text"/>							
<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>	<input type="text" value="ELSTREE"/>						
	<b>County / Region</b>	<input type="text" value="HERTS"/>	<b>Postcode</b>	<input type="text" value="WD6 3PD"/>				
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
	<b>Business occupation</b>	<input type="text" value="COMPANY DIRECTOR"/>						
	<b>Other directorships</b>	<input type="text" value="See attached list"/>						
	<input type="text"/>							

**Directors**(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth	21	05 1948
	Forename(s)	ROBERT NEIL			
	Surname	SHRAGER			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	WOODSTOCK, 5, HOLLYCROFT AVENUE				
	HAMPSTEAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	NW3 7QG	
	Country				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	See attached list				
<b>Name</b>	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	27	09 1958
	Forename(s)	MARTIN			
	Surname	SIDDER			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	17 BEECH WAY, BLACKMORE END				
	WHEATHAMPSTEAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ST. ALBANS			
	County / Region	HERTFORDSHIRE	Postcode	AL4 8LY	
	Country				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	See attached list				

\* Voluntary details.

## Other relevant directorships

**Company Number**

2734677

**Company Name**

Dixons Overseas Investments 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

2734677

Company Name

Dixons Overseas Investments 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 PROPERTY SERVICES LIMITED

DIXONS RETAIL PROPERTIES LIMITED

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## Other relevant directorships

Company Number

2734677

Company Name

Dixons Overseas Investments Limited

Directors Name

BUDD GEOFFREY DAVID

† Directors only.

† Other directorships

DIXONS TREASURY MANAGEMENT LIMITED

DOBSONS (SHEFFIELD) LIMITED

DOVELAMB 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

FREE FILMS LIMITED

GOLD STAR HOME SHOPPING LIMITED

GOLD STAR SHOPPING CHECKS LIMITED

GRATISPOOL LIMITED

HARROW FILMS LIMITED

HEDFIELD LIMITED

HEDHOUSE LIMITED

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## Other relevant directorships

Company Number

2734677

Company Name

Dixons Overseas Investments 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 &amp; 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

## NOTES

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## Other relevant directorships

Company Number

2734677

Company Name

Dixons Overseas Investments Limited

Directors Name

BUDD GEOFFREY DAVID

† Directors only.

† Other directorships

P. A. BAKER LIMITED

PEARLDOVE LIMITED

POWER CITY STORES LIMITED

PRINZCOLOR LABORATORIES LIMITED

PRONTO PHOTOGRAPHIC 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

SUPERFOTO LIMITED

TIMELARK LIMITED

UXBRIDGE ROAD FILMS LIMITED

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## Other relevant directorships

Company Number

2734677

Company Name

Dixons Overseas Investments Limited

Directors Name

BUDD GEOFFREY DAVID

† Directors only.

† Other directorships

WALLACE HEATON LIMITED

WESTONS CHEMISTS (U.K.) LIMITED

## NOTES

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WHITE ROSE DISCOUNT STORES LIMITED

WICKDENE LIMITED

WIGFALL FINANCE COMPANY LIMITED

WIGFALL PENSION TRUST COMPANY LIMITED

## Other directorships.

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- another wholly owned subsidiary of the same parent company.

WIGFALL PROPERTIES LIMITED

WIGFALL RENTALS LIMITED

WIGFALLS (BOLTON) LIMITED

WIGFALLS MAIL ORDER LIMITED

WIGFALLS PLC

## Other relevant directorships

Company Number

2734677

Company Name

Dixons Overseas Investments 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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## Other relevant directorships

**Company Number** 2734677

**Company Name** Dixons Overseas Investments Limited

**Directors Name** LIVINGSTON IAN PAUL

† Directors only.

† Other directorships

DIXONS PROPERTY SERVICES LIMITED

DIXONS RETAIL PROPERTIES LIMITED

DIXONS TREASURY MANAGEMENT LIMITED

DOVELAMB 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

P C WORLD GROUP LIMITED

PEARLDOVE LIMITED

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## Other relevant directorships

Company Number

2734677

Company Name

Dixons Overseas Investments Limited

Directors Name

LIVINGSTON IAN PAUL

† Directors only.

† Other directorships

SAISHO COMPUTERS LIMITED

STAYFORD LIMITED

TIMELARK LIMITED

WIGFALL RENTALS LIMITED

WIGFALLS PLC

## NOTES

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## Other relevant directorships

Company Number

2734677

Company Name

Dixons Overseas Investments Limited

Directors Name

SHRAGER ROBERT NEIL

† Directors only.

† Other directorships

CAMPUS TREASURY MANAGEMENT LIMITED

COVERPLAN INSURANCE SERVICES PLC

DCP INTERNATIONAL LIMITED

DIXONS FINANCIAL SERVICES LIMITED

DIXONS GROUP (CAPITAL) PLC

DIXONS GROUP FINANCE PLC

DIXONS GROUP MANAGEMENT LIMITED

DIXONS GROUP PLC

DIXONS GROUP TREASURY PLC

DSG RETAIL LIMITED

FARM STREET INVESTMENTS LIMITED

RJB MINING PLC

## NOTES

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## Other relevant directorships

Company Number **2734677**

Company Name **Dixons Overseas Investments Limited**

Directors Name **SIDDERS MARTIN**

† Directors only.

† Other directorships

DIXONS GROUP (CAPITAL) PLC

DIXONS GROUP FINANCE PLC

DIXONS GROUP MANAGEMENT LIMITED

DIXONS RETAIL PROPERTIES LIMITED

DOVELAMB LIMITED

## 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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
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

☒
☐

**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

☐

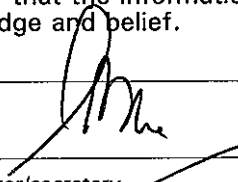
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

07.08.96

† 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,	
Maylands Avenue, Hemel Hempstead, Herts HP2 7TG	
Tel 01442 353000	
DX number 124021	DX exchange Hemel Hempstead 4





**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

## 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.

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	'B' Shares 61,983			
DIXONS GROUP MANAGEMENT LIMITED MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2 7TG	A Ordinary £1 138,362			
DIXONS GROUP PLC MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2 7TG	A Ordinary £1 0	138,362	16/02/1996	DIXONS GROUP MANAGEMENT LIMITED