



**SECRETARIAT**

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or in bold black capitals.

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**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	1997

### 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	1998

### 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.

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



A26 \*ALKRCXWB\* 649  
COMPANIES HOUSE 02/08/97

**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

32 CHIPPERFIELD ROAD

**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

<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="BILL DONALD INVESTMENTS LIMITED"/>						
	<input type="text"/>						

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

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	21	05	1948
Forename(s)	ROBERT NEIL							
Surname	SHRAGER							
Previous forename(s)								
Previous surname								
Address	WOODSTOCK, 5, HOLLYCROFT AVENUE							
	HAMPSTEAD							
	LONDON							
Post town					Postcode	NW3 7QG		
County / Region								
Country								
Nationality	BRITISH							
Business occupation	COMPANY DIRECTOR							
Other directorships	RJB MINING PLC							
	RJB TRUSTEES LIMITED							

**Usual residential**

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	27	09	1958
Forename(s)	MARTIN							
Surname	SIDDER							
Previous forename(s)								
Previous surname								
Address	17 BEECH WAY, BLACKMORE END							
	WHEATHAMPSTEAD							
	ST. ALBANS							
Post town					Postcode	AL4 8LY		
County / Region	HERTFORDSHIRE							
Country								
Nationality	BRITISH							
Business occupation	COMPANY DIRECTOR							
Other directorships	NO OTHER DIRECTORSHIPS							

\* Voluntary details.

## Other relevant directorships

Company Number

2734677

Company Name

Dixons Overseas Investments Limited

Directors Name

BUDD GEOFFREY DAVID

BILL DONALD INVESTMENTS LIMITED

BRITISH RETAIL CONSORTIUM

DIXONS CITY TECHNOLOGY COLLEGE CHARITABLE TRUST

† Directors only.

† Other directorships

## 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**<sup>(see note 9)</sup>  
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

☒
☐

**Effective 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

☐

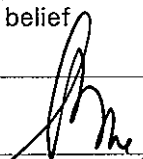
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

1. 8. 97

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