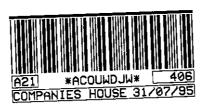
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THE SECRETARIAT

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363_x Annual Return

Г					
Company number	CN 2734677				
Company name	Dixons Overseas Investments Limited				
Date of this return The information on this return is made up to	Day Month Year DA 27 07 95				
Date of next return I wish to make the next return to	DB 27 07 96				
Registered Office This is the address at the date of this return	RO Maylands Avenue				
Any change of registered	Post town HEMEL HEMPSTEAD				
office must be notified on form 287	County/Region Hertfordshire				
	Postcode <u>HP2 7TG</u>				
,					
Principal business activities	PA 9 5 0 0				
The trade classification code number(s) for principal activity or activities is (are)					

Register of Members The register of members is kept at	Post town County/Region Postcode
Register of Debenture Holders A register of debenture holders is kept at	Post town County/Region Postcode
Company type	T2 Private company limited by shares
Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address	BUDD Geoffrey David Budd AD Nimrod 32 Chipperfield Road Post town KINGS LANGLEY County/Region Hertfordshire Postcode WD4 9JA Country

^{*} Voluntary details

Directors	(Listed in	alphabetical order)
Name	* Style/Title	CD
	Forenames	
	Surname	BUDD
	* Honours etc	
	Previous forenames	Geoffrey David
	Previous surname	Budd
Usual	residential address	AD Nimrod
		32 Chipperfield Road
		Post town KINGS LANGLEY
		County/Region Hertfordshire
		Postcode WD4 9JA Country
	Date of birth	DO 18 02 44 Nationality NA British
	Business occupation	OC Chartered Secretary
	Other directorships	OD See attached list
Name	* Style/Title	CD Mr
	Forenames	Ian Paul
	Surname	Livingston
	* Honours etc	
	Previous forenames	
	Previous surname	
Usua1	residential address	AD 48, Anthony Road
	ļ	
	ļ	Post town BOREHAMWOOD
	ļ	County/Region Herts
		Postcode WD6 4NG Country
	Date of birth	DO 28 07 64 Nationality NA British
	Business occupation	OC Company Director
1	Other directorships	OD See attached list

Director	s (continued)	Company 2734677
Name	* Style/Title	CD Mr
	Forenames	Michael William
	Surname	Northeast
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD Hemige
		The Avenue
		Post town FARNHAM COMMON
		County/Region Buckinghamshire
		Postcode SL2 3JY Country
	Date of birth	DO 15 07 52 Nationality NA British
	Business occupation	OC Company Director
	Other directorships	OD See attached list
Name	* Style/Title	CD Mr.
	Forenames	Robert Neil
	Surname	Shrager
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD Woodstock
	:	5, Hollycroft Avenue, Hampstead
		Post town LONDON
		County/Region
		Postcode NW3 7QG Country
	Date of birth	DO 21 05 48 Nationality NA British
	Business occupation	OC Company Director
	Other directorships	OD See attached list

Directors	(continued)	Company 2734677
Name	* Style/Title	CD Mr
	Forenames	Martin
	Surname	Sidders
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD 17 Beech Way
		Blackmore End, Wheathampstead
		Post town ST. ALBANS
		County/Region Hertfordshire
		Postcode AL4 8LY Country
	Date of birth	DO 27 09 58 Nationality NA British
ı	Business occupation	OC Company Director
(Other directorships	OD None
	l	
Name	* Style/Title	CD
	Forenames	
	Surname	
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual r	residential address	AD
		Post town
		County/Region
		Postcode Country
	Date of birth	Nationality NA
E	Business occupation	06
O	ther directorships	OD .

Other relevant directorships, specifying the director in question

Other directorships for BUDD

British Retail Consortium Jayhold Limited (resigned 01/05/92) Stayford Limited (resigned 13/12/94)

Other directorships for I. P. Livingston

Stayford Limited (resigned 13/12/94)

Other directorships for MW Northeast

East Berkshire Community Health NHS Trust The Association of Corporate Treasurers

Other directorships for R.N. Shrager

RJB Mining PLC

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
A Ordinary £1	60,750	60,750.00
'B' Shares	61,983	61,983.00
		
	· · · · · · · · · · · · · · · · · · ·	
Totals	122,733	122,733.00

List of past and present Members

Elective resolutions (Private companies only)

None

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

This return includes 3 continuation sheets.

Contact point address

Ref: COMPANY Company Secretary 29 Farm Street LONDON

Postcode W1X 7RD

Telephone 071 499 3494

Extension

Complete List of Members for Dixons Overseas Investments Limited from Incorporation to 27/07/95

Member's Name and Address CCS Directors Limited 120 East Road, LONDON N1 6AA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist-ration	Held at date of this return
£1 Ordinary Shares	1		1	07/08/92	0

Member's Name and Address CCS Secretaries Limited 120 East Road, LONDON N1 6AA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist-ration	Held at date of this return
fl Ordinary Shares	1		1	07/08/92	0

Member's Name and Address Dixons Group Management Limited Maylands Avenue, HEMEL HEMPSTEAD Hertfordshire HP2 7TG

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist-ration	Held at date of this return
'B' Shares of £1	0	61,983		26/01/94	61,983

Member's Name and Address Dixons Group plc Maylands Avenue, HEMEL HEMPSTEAD Hertfordshire HP2 7TG

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist-ration	Held at date of this return
£1 Ordinary Shares	0	1 1 24,998 35,750		07/08/92 07/08/92 10/08/92 15/04/93	1 000111
		•	60,750	24/01/94	0
A Ordinary £1.00	0	60,750		24/01/94	60,750