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Annual Return

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

R0 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

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
	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)

Company 2734677

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

Usual residential address

AD

48, Anthony Road

Post town BOREHAMWOOD

County/Region Herts

Postcode WD6 4NG Country

Date of birth

DO

28 07 64

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

See attached list

* Voluntary details

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

* Voluntary details

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
Business occupation		OC	Company Director
Other directorships		OD	None

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
	Post town		
	County/Region		
	Postcode		Country
	Date of birth	DO	
	Nationality	NA	
Business occupation		OC	
Other directorships		OD	

* Voluntary details

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

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

A full list of members is enclosed on paper

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.

Signed Secretary/Director *
(* delete as appropriate)

Date 27.02.95

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
£1 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 each	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		07/08/92	
		1		07/08/92	
		24,998		10/08/92	
		35,750		15/04/93	
			60,750	24/01/94	0
A Ordinary £1.00	0	60,750		24/01/94	60,750