



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 3014367

Company Name in full

Trafalgar Direct Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
25	01	1998

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
25	01	1999

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

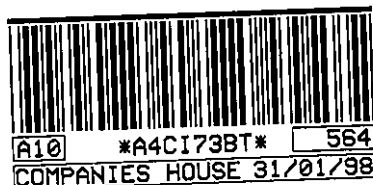
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5261

If the code number cannot be determined, give a brief description of principal activity.



A10 *A4CI73BT* 564
COMPANIES HOUSE 31/01/99

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

☐

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

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	B.E (MECH), MBA	Date of birth	04	11	1962
	Forename(s)	EDWARD MARTIN				
	Surname	FITZMAURICE				
	Previous forename(s)					
	Previous surname(s)					
Address	22 GAYTON CRESCENT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HAMPSTEAD				
	County / Region	LONDON	Postcode	NW3 1UA		
	Country	ENGLAND	Nationality	IRISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	11	12	1951
	Forename(s)	DAVID				
	Surname	HAMID				
	Previous forename(s)					
	Previous surname(s)					
Address	LOWER COURT, THREE HOUSES LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CODICOTE				
	County / Region	HERTFORDSHIRE	Postcode	SG4 8TB		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

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>
£1.00 SHARES	2	£ 2.00
Totals	2	£ 2.00

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)

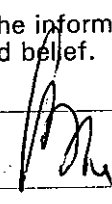
If at the date of this return an election is in force to dispense with annual general meetings *mark this box* ☐

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

30.01.98

† a director/secretary

† Please delete as appropriate.

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



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

Company Name in full	Trafalgar Direct Limited
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Trafalgar Direct Limited

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.

Remarks

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

£1.00 Shares 2

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