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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3317483

Company Name in full The Link Stores Limited

Date of this return

The information in this return is made up to

Day Month Year
1 3 / 0 2 / 2 0 0 6

Date of next return

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
1 3 / 0 2 / 2 0 0 7

Registered Office

Show here the address at the date of
this return.

Maylands Avenue

Any change of
registered office
must be notified
on form 287.

Post town

Hemel Hempstead

County / Region

Hertfordshire

UK Postcode

H P 2 7 T G

Principal business activities

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

5245

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



Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

Geoffrey David

Budd

Nimrod

32 Chipperfield Road

Kings Langley

Hertfordshire

UK Postcode

W D 4 19 J A

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	07/05/1955		
Forename(s)	Rachid		
Surname	Bengougam		
<input type="checkbox"/> Address ††	Greenbanks		
	10 Austenway		
Post town	Gerrards Cross		
County / Region	Bucks	UK Postcode	SL9 8NW
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	20/06/1970		
Forename(s)	Andrew		
Surname	Milliken		
<input type="checkbox"/> Address ††	Flat 4		
	23 Sunderland Terrace		
Post town	London		
County / Region		UK Postcode	W2 5PA
Country	England	Nationality	British
Business occupation	Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		1	6	06/1967
Forename(s)		James		
Surname		Welsh		
Address ††	<input type="checkbox"/>	40 Plater Drive		
Post town		Oxford		
County / Region		Oxfordshire	UK Postcode	OX2 6QU
Country		England	Nationality	British
Business occupation		Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		02	03	1957
Forename(s)		Steve		
Surname		Alder		
Address ††	<input type="checkbox"/>	The Frith		
		Winter Hill Road		
Post town		Cookham Dean		
County / Region		Berkshire	UK Postcode	SL6 9UG
Country		England	Nationality	British
Business occupation		Head of Strategy		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	3	1	10
	1	9	6
	3		
Forename(s)	Ronan James		
Surname	Dunne		
Address ††	1 Summit Place		
	Weybridge		
Post town			
County / Region	Surrey	UK Postcode	K T 1 3 0 S U
Country	England	Nationality	Irish
Business occupation	Chartered Accountant		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	3	1	10
	1	9	6
	3		
Forename(s)	Ronan James		
Surname	Dunne		
Address ††	The Firs		
	Firfields		
Post town			
County / Region	Surrey	UK Postcode	K T 1 3 0 U D
Country		Nationality	Irish
Business occupation	Chartered Accountant		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
A Ordinary £1	60	£ 60.0000
'B' 50p Ord Shr	40	£ 20.0000
Totals	100	£ 80.0000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed



Date 20/02/2006

† Please delete as appropriate.

† a director /secretary

if 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 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Helen Thomas

c/o DSG international plc, Maylands Avenue, Hemel Hempstead, Herts,

HP2 7TG

Tel 01727 202752

DX number 124022

DX exchange Hemel Hempstead 4

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 3317483

Company Name in full The Link Stores Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DSG Retail Limited Address Maylands Avenue, HEMEL HEMPSTEAD, Hertfordshire UK Postcode HP2 7TG	A Ordinary £1 60		
Name O2 (UK) Limited Address Wellington Street, Slough, Berkshire, England UK Postcode SL1 1YP	'B' 50p Ord Shr 40		
Name Address UK Postcode			