

101840/15

363a



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

**Company Number** 3891149

**Company Name in full** Dixons European Investments Limited

### Date of this return

The information in this return is made up to

Day Month Year

09 / 12 / 2002

### 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

09 / 12 / 2003

### 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

HP2 7TG

### Principal business activities

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

7484

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, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh

## 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

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

\* Voluntary details.

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

### Usual residential

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

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

Name

\* Style / Title

MR

Forename(s)

GEOFFREY DAVID

Surname(s)

BUDD

Address

NIMROD

32 CHIPPERFIELD ROAD

Post town

KINGS LANGLEY

County / Region

HERTFORDSHIRE

UK Postcode

W D 4 9 J A

Country

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

|   |                              |               |                     |             |
|---|------------------------------|---------------|---------------------|-------------|
| <b>Name</b>   | <b>* Style / Title</b>       | MR            |                     |             |
|   |                              | Day           | Month               | Year        |
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.                      |                              | Date of birth | 1 8 / 0 2 / 1 9 4 4 |             |
|   |                              | Forename(s)   | GEOFFREY DAVID      |             |
|   |                              | Surname       | BUDD                |             |
| <b>Address</b>  | NIMROD, 32 CHIPPERFIELD ROAD |               |                     |             |
|   |                              |               |                     |             |
| <b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town                    | KINGS LANGLEY |                     |             |
|   | County / Region              | HERTFORDSHIRE | UK Postcode         | W D 4 9 J A |
|   | Country                      |               | Nationality         | BRITISH     |
| <b>Business occupation</b>  | CHARTERED SECRETARY          |               |                     |             |

\* Voluntary details.

|   |                                      |               |                     |               |
|---|--------------------------------------|---------------|---------------------|---------------|
| <b>Name</b>   | <b>* Style / Title</b>               | MR            |                     |               |
|   |                                      | Day           | Month               | Year          |
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.                      |                                      | Date of birth | 1 8 / 0 7 / 1 9 6 2 |               |
|   |                                      | Forename(s)   | DAVID JEREMY        |               |
|   |                                      | Surname       | DARROCH             |               |
| <b>Address</b>  | WESTERTON LODGE, 112 OLD WOKING ROAD |               |                     |               |
|   |                                      |               |                     |               |
| <b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town                            | PYRFORD       |                     |               |
|   | County / Region                      | SURREY        | UK Postcode         | G U 2 2 8 P B |
|   | Country                              | ENGLAND       | Nationality         | BRITISH       |
| <b>Business occupation</b>  | FINANCE DIRECTOR                     |               |                     |               |

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

|   |                             |                  |       |      |   |                    |         |   |   |   |   |   |   |
|---|-----------------------------|------------------|-------|------|---|--------------------|---------|---|---|---|---|---|---|
| <b>Name</b>   | <b>* Style / Title</b>      | MR               |       |      |   |                    |         |   |   |   |   |   |   |
|   |                             | Day              | Month | Year |   |                    |         |   |   |   |   |   |   |
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.                      | <b>Date of birth</b>        | 2                | 7     | /    | 0 | 9                  | /       | 1 | 9 | 5 | 8 |   |   |
|   | <b>Forename(s)</b>          | MARTIN           |       |      |   |                    |         |   |   |   |   |   |   |
|   | <b>Surname</b>              | SIDDER           |       |      |   |                    |         |   |   |   |   |   |   |
| <b>Address</b>  | 17 BEECH WAY, BLACKMORE END |                  |       |      |   |                    |         |   |   |   |   |   |   |
|   | WHEATHAMPSTEAD              |                  |       |      |   |                    |         |   |   |   |   |   |   |
| <b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | <b>Post town</b>            | ST. ALBANS       |       |      |   |                    |         |   |   |   |   |   |   |
|   | <b>County / Region</b>      | HERTFORDSHIRE    |       |      |   | <b>UK Postcode</b> | A       | L | 4 |   | 8 | L | Y |
|   | <b>Country</b>              |                  |       |      |   | <b>Nationality</b> | BRITISH |   |   |   |   |   |   |
|   | <b>Business occupation</b>  | COMPANY DIRECTOR |       |      |   |                    |         |   |   |   |   |   |   |

\* Voluntary details.

|   |                            |     |       |      |  |                    |   |  |  |  |  |  |  |
|---|----------------------------|-----|-------|------|--|--------------------|---|--|--|--|--|--|--|
| <b>Name</b>   | <b>* Style / Title</b>     |     |       |      |  |                    |   |  |  |  |  |  |  |
|   |                            | Day | Month | Year |  |                    |   |  |  |  |  |  |  |
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.                      | <b>Date of birth</b>       |     |       | /    |  |                    | / |  |  |  |  |  |  |
|   | <b>Forename(s)</b>         |     |       |      |  |                    |   |  |  |  |  |  |  |
|   | <b>Surname</b>             |     |       |      |  |                    |   |  |  |  |  |  |  |
| <b>Address</b>  |                            |     |       |      |  |                    |   |  |  |  |  |  |  |
|   |                            |     |       |      |  |                    |   |  |  |  |  |  |  |
| <b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | <b>Post town</b>           |     |       |      |  |                    |   |  |  |  |  |  |  |
|   | <b>County / Region</b>     |     |       |      |  | <b>UK Postcode</b> |   |  |  |  |  |  |  |
|   | <b>Country</b>             |     |       |      |  | <b>Nationality</b> |   |  |  |  |  |  |  |
|   | <b>Business occupation</b> |     |       |      |  |                    |   |  |  |  |  |  |  |

**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**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

|             |             |                  |
|-------------|-------------|------------------|
| £1 ORDINARY | 528,000,001 | £ 528,000,001.00 |
|             |             |                  |
|             |             |                  |
|             |             |                  |
| Totals      | 528,000,001 | £ 528,000,001.00 |

**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**

9.12.02

† 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.

HELEN THOMAS, C/O DIXONS GROUP, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2

7TG

Tel 01727 202752

DX number 124021

DX exchange Hemel Hmpstd 4



## List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3891149

Company Name in full Dixons European Investments 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 order 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<br>(if appropriate) |                                  |
|---|--|---|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br><u>DIXONS OVERSEAS INVESTMENTS LIMITED</u><br>Address<br><u>MAYLANDS AVENUE, HEMEL HEMPSTEAD,</u><br><u>HERTFORDSHIRE</u><br>UK Postcode <u>HP2 7TG</u> | £1 Ordinary<br>528,000,001                         |   |                                  |
| Name<br>Address<br>UK Postcode  |  |   |                                  |
| Name<br>Address<br>UK Postcode  |  |   |                                  |