



Please complete in typescript,
or in bold black capitals.

MB
£270 x18
100793

363a

Annual Return

Company Number 222379

Company Name in full

Currys Group plc



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

12 10 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

12 10 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

MAYLANDS AVENUE

County / Region

HEMEL HEMPSTEAD

HERTFORDSHIRE

Postcode

HP2 7TG

Principal business activities

(See note 4)

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.



A03 *ASQWHAH* 544
COMPANIES HOUSE 16/10/98

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

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	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="18"/>	<input type="text" value="02"/>	<input type="text" value="1944"/>	
	Forename(s)	<input type="text" value="GEOFFREY DAVID"/>					
	Surname	<input type="text" value="BUDD"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="NIMROD, 32 CHIPPERFIELD ROAD"/>						
Usual residential address	<input type="text"/>						
	Post town	<input type="text" value="KINGS LANGLEY"/>					
	County / Region	<input type="text" value="HERTFORDSHIRE"/>	Postcode	<input type="text" value="WD4 9JA"/>			
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="CHARTERED SECRETARY"/>						
Other directorships	<input type="text" value="See attached list"/>						
* Voluntary details.	<input type="text"/>						

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="28"/>	<input type="text" value="07"/>	<input type="text" value="1964"/>	
	Forename(s)	<input type="text" value="IAN PAUL"/>					
	Surname	<input type="text" value="LIVINGSTON"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="14, BLATTNER CLOSE, ALLUM LANE"/>						
Usual residential address	<input type="text"/>						
	Post town	<input type="text" value="ELSTREE"/>					
	County / Region	<input type="text" value="HERTS"/>	Postcode	<input type="text" value="WD6 3PD"/>			
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>						
Other directorships	<input type="text" value="See attached list"/>						
	<input type="text"/>						

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="21"/>	<input type="text" value="06"/>	<input type="text" value="1957"/>	
	Forename(s)	<input type="text" value="MARTIN RICHARD"/>					
	Surname	<input type="text" value="MEECH"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname	<input type="text"/>					
Address	<input type="text" value="62 CHENIES AVENUE"/>						
	<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LITTLE CHALFONT"/>					
	County / Region	<input type="text" value="BUCKINGHAMSHIRE"/>	Postcode	<input type="text" value="HP6 6PW"/>			
	Country	<input type="text"/>					
Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>						
Other directorships	<input type="text" value="BRITISH COUNCIL OF SHOPPING CENTRES LTD"/>						
	<input type="text" value="HOLBORN PUBLIC RELATIONS LTD"/>						
Name	* Style / Title	<input type="text"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Forename(s)	<input type="text"/>					
	Surname	<input type="text"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname	<input type="text"/>					
Address	<input type="text"/>						
	<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>					
	County / Region	<input type="text"/>	Postcode	<input type="text"/>			
	Country	<input type="text"/>					
Nationality	<input type="text"/>						
Business occupation	<input type="text"/>						
Other directorships	<input type="text"/>						
	<input type="text"/>						
* Voluntary details.	<input type="text"/>						

Other relevant directorships

Company Number **222379**

Company Name **Currys Group plc**

Directors Name **BUDD GEOFFREY DAVID**

† Directors only.

† Other directorships

BILL DONALD INVESTMENTS LIMITED

BRITISH RETAIL CONSORTIUM

COMPUTER SYSTEMS DIRECT PLC

DIXONS CITY TECHNOLOGY COLLEGE CHARITABLE TRUST

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 222379

Company Name Currys Group plc

Directors Name LIVINGSTON IAN PAUL

† Directors only.

† Other directorships

BILL DONALD INVESTMENTS LIMITED

BYTE COMPUTER SUPERSTORES LIMITED

COMPUTER SYSTEMS DIRECT PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

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Other directorships.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
25P ORDINARY	49,556,942	£ 12,389,236
Totals	49,556,942	£ 12,389,235.50

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

15. 10. 98

† 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.

G.D.BUDD, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2 7TG

Tel 01442-35-3000

DX number 124021

DX exchange Hemel Hmpstd 4



Company Number 222379

Company Name in full	Currys Group plc
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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.

Date of registration of transfer

Remarks

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

25p Ordinary
49,556,942