



101240/195

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 222379

Company Name in full Currys Group plc

Date of this return

The information in this return is made up to

Day Month Year
12 / 10 / 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
12 / 10 / 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.



A37 COMPANIES HOUSE *A1K14F4J* 0734 17/10/02

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

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

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	
		Day	Month
Directors	Date of birth	1 8 / 0 2 / 1 9 4 4	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	GEOFFREY DAVID	
	Surname	BUDD	
Address	NIMROD, 32 CHIPPERFIELD ROAD		
Usual residential address	_____		
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
Business occupation	CHARTERED SECRETARY		

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
Directors	Date of birth	2 1 / 0 6 / 1 9 5 7	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	MARTIN RICHARD	
	Surname	MEECH	
Address	WISTERIA CORNER, 50 CLIFTON ROAD		
Usual residential address	_____		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CHESHAM BOIS	
	County / Region	BUCKS	UK Postcode
			H P 6 5 P P
	Country	ENGLAND	Nationality BRITISH
Business occupation	COMPANY DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title | MR

Date of birth | Day: 27 / Month: 09 / Year: 1958

Forename(s) | MARTIN

Surname | SIDDEERS

Address | 17 BEECH WAY, BLACKMORE END

Usual residential address | WHEATHAMPSTEAD

Post town | ST. ALBANS

County / Region | HERTFORDSHIRE | **UK Postcode** | A L 4 8 L Y

Country | | **Nationality** | BRITISH ✓

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title |

Date of birth | Day: / Month: / Year:

Forename(s) |

Surname |

Address |

Usual residential address |

Post town |

County / Region | | **UK Postcode** |

Country | | **Nationality** |

Business occupation |

Issued share capital
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, or total amount of stock)</i>
25P ORDINARY	49,556,942	£ 12,389,235.50
Totals	49,556,942	£ 12,389,235.50

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

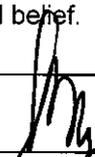
A list of changes is enclosed

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

15.10.02

† 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 01442 882752

DX number 124021

DX exchange Hemel Hmpstd 4



List of past and present shareholders
Schedule to form 363a

CHFP029

Company Number | 222379

Company Name in full | Currys Group plc

- 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 <i>(if appropriate)</i>	Date of registration of transfer
Name DIXONS GROUP HOLDINGS LIMITED Address MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, ENGLAND UK Postcode HP2L 7TG	25p Ordinary 49,556,941		
Name DIXONS GROUP PLC Address MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, ENGLAND UK Postcode HP2L 7TG	25p Ordinary 1		
Name Address UK Postcode L L L L L L L L			