



Please complete in typescript,
or in bold black capitals.

CHFP029

10/240/195

363a

Annual Return

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
1 2 / 1 0 / 2 0 0 2

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 2 / 1 0 / 2 0 0 3

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.

7484

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



A37
COMPANIES HOUSE

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

X

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.

Name	* Style / Title	MR												
		Day	Month	Year										
Directors	Date of birth	1	8	/	0	2	/	1	9	4	4			
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	Year										
Directors	Date of birth	2	1	/	0	6	/	1	9	5	7			
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												
		Day	Month	Year										
Directors 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	2	7	/	0	9	/	1	9	5	8			
	Forename(s)	MARTIN												
	Surname	SIDDER												
Address	17 BEECH WAY, BLACKMORE END													
	WHEATHAMPSTEAD													
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	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													
		Day	Month	Year										
Directors 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			/			/							
	Forename(s)													
	Surname													
Address														
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													
	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
(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)

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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DIXONS GROUP HOLDINGS LIMITED Address MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, ENGLAND UK Postcode HP2 7TG	25p Ordinary 49,556,941		
Name DIXONS GROUP PLC Address MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, ENGLAND UK Postcode HP2 7TG	25p Ordinary 1		
Name Address UK Postcode			