



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	10	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
17 MAXWELL ROAD
WOODSTON
PETERBOROUGH
CAMBRIDGESHIRE PE2 7HU

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Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

FUB

ES

000039

363s

Annual Return

of company number 01675685

U

company name
DIXON EUROPE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

5 WAINMAN ROAD
WOODSTON
PETERBOROUGH
PE2 0BU

17, MAXWELL ROAD
WOODSTON
PETERBOROUGH
PE2 7HU

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

01 07 97

Date of any change.

RICHARD ANTHONY

ASTA

~~2600 MAITLAND CTR PARKWAY~~

~~SUITE 200~~

~~MAITLAND~~

~~FLORIDA~~

~~USA~~

195 INTERNATIONAL PARKWAY
HEATH ROW
FLORIDA 32746
USA

If this person has ceased to be secretary, please state when.

Day Month Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

01 07 97

Date of any change.

RICHARD ANTHONY

ASTA

~~2600 MAITLAND CTR PARKWAY~~

~~SUITE 200~~

~~MAITLAND~~

~~FLORIDA~~

~~USA~~

195 INTERNATIONAL PARKWAY
HEATH ROW
FLORIDA 32746
USA

Date of Birth:- 06/05/56

Nat:AMERICAN

Occ:FINANCIAL OFFICER

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KENNETH
BAER
~~2600 MAITLAND CTR PARKWAY~~
~~SUITE 200~~
~~MAITLAND~~
~~FLORIDA~~
~~USA~~

Date of Birth:- 15/01/46
Nat:AMERICAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

01 07 97

Date of any change.

195 INTERNATIONAL PARKWAY
HEATHROW
FLORIDA 32746
USA

Day Month Year

Date of resignation.

Particulars.

RICHARD FRANCIS
JOYCE
~~2600 MAITLAND CENTER PARKWAY~~
~~SUITE 200~~
~~MAITLAND~~
~~FLORIDA 32751~~
~~USA~~

Date of Birth:- 20/02/55
Nat:AMERICAN
Occ:EXECUTIVE VICE PRESIDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

01 07 97

Date of any change.

195 INTERNATIONAL PARKWAY
HEATHROW
FLORIDA 32746
USA

Day Month Year

Date of resignation.

Particulars.

JAMES DUNCAN
MURRAY
~~4 SEYMOUR PLACE~~
~~OUNDE~~
~~PETERBOROUGH~~
~~PE8 4BQ~~

Date of Birth:- 06/06/56
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

15 09 97

Date of any change.

7 CLIFTON DRIVE
OUNDE
PETERBOROUGH
PE8 4EP

Day Month Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

01 07 97

Date of any change.

GINO

PALA

2600 MAITLAND CTR PARKWAY

SUITE 200

MAITLAND

FLORIDA

USA

195 INTERNATIONAL PARKWAY
HEATHROW
FLORIDA 32746
USA

Date of Birth:- 18/12/27

Nat:AMERICAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01675685

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	640	£640
Totals	640	£640.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed Alma Murray
Secretary/Director *
*(delete as appropriate)

Date 29/10/97

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

J. D. MURRAY
DIXON EUROPE LIMITED
17 Maxwell Road, Woodston
Peterborough Postcode PE2 7HU

Telephone 01733 371237 Ext —

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]