



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC054675

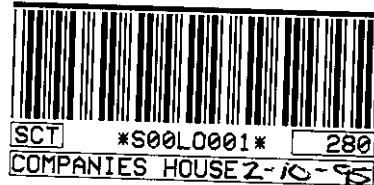
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company name
DAWSON INTERNATIONAL OVERSEAS
INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/09/95
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
01	10	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

9 CHARLOTTE SQUARE
EDINBURGH
EH2 4DR

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

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 address must be in Scotland.

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

The address must be in Scotland.

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.

HUGH
 SOMERVILLE
 111 ST ALBANS ROAD
 EDINBURGH
 MIDLOTHIAN EH9 2PQ

Day	Month	Year

Date of any change.

.....

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.

GEORGE ROLLO
 FAIRWEATHER
 18 SUCCOTH AVENUE
 EDINBURGH
 EH12 6BU

Day	Month	Year

Date of any change.

.....

Date of Birth:- 11/10/57

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Directors - continued

Particulars.

PETER
FORREST
WHINFIELD HOUSE
KINROSS
TAYSIDE KY13 7AV
SCOTLAND

Date of Birth:- 02/05/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
ORD	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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.

Signed*Hugh Somerville*

Secretary/Director*

*(delete as appropriate)

I enclose the fee of **£18.**Date 28/9/95

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

This return includes FIVE + LIST OF MEMBERS continuation sheets.
(enter number)

**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?

COLIN CUTHILL
DAWSON INTERNATIONAL PLC
9, CHARLOTTE SQUARE
EDINBURGH Postcode EH2 4DR

Telephone 0131 220 1919 Ext



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Recycled Paper

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Appendix to Annual Return

P FORREST

OTHER DIRECTORSHIPS

Present Directorships

None

Past Directorships

FTA (Textiles) Ltd

Date of Resignation

August 1991

Appendix to Annual Return

G R FAIRWEATHER

OTHER DIRECTORSHIPS

Present Directorships

None

Past Directorships

As per Schedules attached

OTHER DIRECTORSHIPS IN PAST 5 YEARS

Number	Company Name	Appointed	Resigned	Job Title
Past Appointments in Dixons Group plc				
2883776	Dixons Group Treasury plc	22/12/93	29/07/94	Director
S43633	Lewis & Burrows Limited	17/09/90	19/10/93	Director
2578607	P C World Group Limited	15/11/93	29/07/94	Director
Past Appointments in Companies Wholly-owned (100%) by Group				
S502415	Advanced Consumer Electronics Limited	12/10/90	09/01/93	Director
1862289	Astrominster Limited	14/02/92	29/07/94	Director
384183	Barshot Limited	17/09/90	29/07/94	Director
52262	Basinghall Collections Limited	17/09/90	29/07/94	Director
544884	Beakhold Limited	01/05/92	29/07/94	Director
1986169	Bill Donald Investments Limited	14/10/91	29/07/94	Director
S973641	Boldean Limited	14/02/92	07/06/94	Director
S1156153	Bolhouse Limited	14/02/92	07/06/94	Director
S270443	C. O. Birtles Limited	17/09/90	09/01/93	Director
946294	Camera House Films Limited	17/09/90	29/07/94	Director
S330410	Carousel Colourhire Limited	17/09/90	09/01/93	Director
1777105	Clubfair Limited	01/05/92	29/07/94	Director
S971140	Computer Data Service (Northern) Limited	17/09/90	16/06/92	Director
S1973537	Crazy Ken's Electrical Stores Limited	17/09/90	03/11/92	Director
1371500	Currys Computers Limited	15/11/93	29/07/94	Director
222379	Currys Group plc	01/05/92	29/07/94	Director
S285474	Currys Micro-Systems Limited	17/09/90	10/06/93	Director
S586877	Direct Electrical Limited	17/09/90	09/01/93	Director
L174218	Dixons Arizona Properties Limited	17/09/90	27/04/93	Director
SF13630	Dixons Capital Limited	17/09/90	30/09/92	Director
738283	Dixons Colour Laboratories Limited	17/09/90	29/07/94	Director
2513229	Dixons Computers Limited	15/11/93	29/07/94	Director
2071706	Dixons Group (Capital) plc	17/09/90	29/07/94	Director
128773	Dixons Group Management Limited	12/12/88	05/06/89	Director
128773	Dixons Group Management Limited	17/09/90	29/07/94	Director
735542	Dixons Holdings Limited	17/09/90	29/07/94	Director
1055437	Dixons Investments Limited	26/04/93	29/07/94	Director
734677	Dixons Overseas Investments Limited	07/08/92	29/07/94	Director

OTHER DIRECTORSHIPS IN PAST 5 YEARS

Number	Company Name	Appointed	Resigned	Job Title
Past Appointments in Companies Wholly-owned (100%) by Group				
371782	Dixons Property Services Limited	30/04/93	29/07/94	Director
275785	Dixons Retail Group plc	17/09/90	10/02/92	Director
504877	Dixons Stores Group Limited	05/06/89	17/09/90	Director
2735751	Dixons Treasury Management Limited	21/12/92	29/07/94	Director
S1973538	Domesticare Limited	17/09/90	26/03/91	Director
1885930	Dovelamb Limited	17/09/90	29/07/94	Director
275785	DSG Travel Limited	22/01/93	29/07/94	Director
S568605	Edgware Films Limited	17/09/90	26/06/91	Director
S316371	Edgware Health-Care Limited	17/09/90	13/08/92	Director
392408	Farm Commercial Properties Limited	26/04/93	29/07/94	Director
1344011	Farm Street Computers plc	15/11/93	29/07/94	Director
L247388	Farm Street Films Limited	17/09/90	28/07/92	Director
S2161529	Farm Street Investments Limited	17/09/90	25/08/92	Director
927555	Free Film Service (UK) Limited	17/09/90	29/07/94	Director
S1038222	Free Films Limited	17/09/90	10/09/91	Director
S330550	Gold Star Home Shopping Limited	17/09/90	09/01/93	Director
S696389	Gold Star Shopping Checks Limited	17/09/90	10/02/93	Director
S1417368	Gratispool Limited	17/09/90	10/09/91	Director
L1394585	Harrow Films Limited	17/09/90	28/07/92	Director
S1616661	Hedfield Limited	14/02/92	13/07/93	Director
1617166	Hedhouse Limited	01/05/92	29/07/94	Director
S493929	Horton and Son (Radio) Limited	17/09/90	12/01/93	Director
L1245	Hyde & Entwistle Limited	17/09/90	06/04/94	Director
S1007528	I.P.F. (U.K.) International Photofinishers Limited	17/09/90	13/07/93	Director
S45450	International Color Laboratories Limited	17/09/90	20/07/93	Director
L327308	Jaynox Limited	17/09/90	28/07/92	Director
1324954	Lea Park Developments Limited	01/05/92	29/07/94	Director
1768321	Leverstock Investments Limited	17/09/90	29/07/94	Director
S1476369	Longdean Films Limited	17/09/90	02/11/93	Director
1578688	Matsui Computers Limited	15/11/93	29/07/94	Director
S100705	Mr. Charles Limited	17/09/90	10/06/93	Director
L628125	Nayad Limited	17/09/90	27/04/93	Director
2625036	Nimrod Computers Limited	15/11/93	29/07/94	Director

OTHER DIRECTORSHIPS IN PAST 5 YEARS

Number	Company Name	Appointed	Resigned	Job Title
Past Appointments in Companies Wholly-owned (100%) by Group				
S592357	Nu-Lyfe Electronics Limited	17/09/90	10/02/93	Director
S552122	P. A. Baker Limited	17/09/90	09/01/93	Director
1745396	Pearldove Limited	17/09/90	29/07/94	Director
L515176	Power City Stores Limited	17/09/90	07/09/93	Director
L710156	Prinzcolor Laboratories Limited	17/09/90	28/07/92	Director
S1373572	Pronto Photographic Limited	17/09/90	10/09/91	Director
S2060888	Queenswest Properties Limited	14/02/92	16/11/93	Director
L222124	R. W. Proffitt Limited	17/09/90	27/04/93	Director
L57704	Reynolds & Branson Limited	14/02/92	07/09/93	Director
L1184753	Rugeley Finance Limited	17/09/90	30/11/93	Director
1614356	Saisho Computers Limited	15/11/93	29/07/94	Director
S1007290	Speedsnaps Limited	17/09/90	03/11/92	Director
L451679	Starbond Limited	17/09/90	27/04/93	Director
S2511276	Statecraft Limited	01/05/92	02/11/93	Director
S1444629	Superfoto Limited	17/09/90	10/09/91	Director
1894619	Timelark Limited	17/09/90	29/07/94	Director
L1312482	Uxbridge Road Films Limited	17/09/90	28/07/92	Director
S953368	White Rose Discount Stores Limited	17/09/90	09/01/93	Director
L437395	Wickdene Limited	14/02/92	27/04/93	Director
L440365	Wigfall Finance Company Limited	17/09/90	27/04/93	Director
S504373	Wigfall Properties Limited	17/09/90	09/01/93	Director
766074	Wigfall Rentals Limited	17/09/90	29/07/94	Director
S917095	Wigfalls (Bolton) Limited	17/09/90	10/06/93	Director
S915394	Wigfalls Mail Order Limited	17/09/90	10/06/93	Director
461028	Wigfalls plc	30/07/92	29/07/94	Director
Past Appointments in Independent Companies				
2519005	Stayford Limited	01/05/92	29/07/94	Director
Other Past Statutory Appointments				
	Jayhold Limited		01/05/92	Director