



Geoffrey David Budd

900200148

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | BA FCIS |
| Name | Geoffrey David Budd | Number | 900200148 |
| Postcode | WD4 9JA | Address | Nimrod 32 Chipperfield Road Kings Langley Hertfordshire |
| Date of birth | February 1944 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| DSG INTERNATIONAL INSURANCE SERVICES LIMITED | FC028707 | Other | 11/12/2008 | | Director |
| MASTERCARE SERVICE AND DISTRIBUTION LIMITED | NF003403 | Other | 20/03/2000 | | Director |
| HYDE & ENTWISTLE LIMITED | NI001245 | In Liquidation | 11/05/1938 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| DSG BOXMOOR NO 2 LIMITED | 06039479 | Company is dissolved | 09/03/2007 | 27/04/2007 | Company Secretary |
| PIXMANIA LIMITED | 04965109 | Company is dissolved | 23/11/2006 | 01/03/2007 | Director |
| PIXMANIA LIMITED | 04965109 | Company is dissolved | 23/11/2006 | 27/04/2007 | Company Secretary |
| DSG PENSION TRUSTEES LIMITED | 05946821 | Non-Trading | 26/09/2006 | 28/11/2017 | Director |
| DSG PENSION TRUSTEES LIMITED | 05946821 | Non-Trading | 26/09/2006 | 27/04/2007 | Company Secretary |
| MOHUA LIMITED | 05929753 | Company is dissolved | 12/09/2006 | 01/03/2007 | Director |
| MOHUA LIMITED | 05929753 | Company is dissolved | 12/09/2006 | 27/04/2007 | Company Secretary |
| KERERU LIMITED | 05929750 | Company is dissolved | 12/09/2006 | 27/04/2007 | Company Secretary |
| KERERU LIMITED | 05929750 | Company is dissolved | 12/09/2006 | 01/03/2007 | Director |
| EQUANET LIMITED | 02349586 | Company is dissolved | 24/08/2005 | 27/04/2007 | Company Secretary |
| EQUANET HOLDINGS LIMITED | 03930053 | Company is dissolved | 24/08/2005 | 27/04/2007 | Company Secretary |
| EQUANET LIMITED | 02349586 | Company is dissolved | 24/08/2005 | 01/03/2007 | Director |
| EQUANET HOLDINGS LIMITED | 03930053 | Company is dissolved | 24/08/2005 | 01/03/2007 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| DSG BOXMOOR LIMITED | 05430014 | Company is dissolved | 22/04/2005 | 01/03/2007 | Director |
| DSG BOXMOOR LIMITED | 05430014 | Company is dissolved | 22/04/2005 | 27/04/2007 | Company Secretary |
| DIRECT TELEPHONE SERVICES LIMITED | 02953319 | Company is dissolved | 04/02/2005 | 27/04/2007 | Director |
| OMNI SOURCE LIMITED | 05060819 | Company is dissolved | 09/11/2004 | 27/04/2007 | Company Secretary |
| OMNI SOURCE LIMITED | 05060819 | Company is dissolved | 09/11/2004 | 27/04/2007 | Director |
| PC CITY INTERNATIONAL LIMITED | 04059994 | Company is dissolved | 04/11/2004 | 27/04/2007 | Director |
| BRITISH RETAIL CONSORTIUM | 00405720 | Active - Accounts Filed | 01/10/2004 | 11/02/2005 | Director |
| LINK FS LIMITED | 03357545 | Company is dissolved | 08/07/2004 | 15/09/2006 | Director |
| COVERPLAN INSURANCE SERVICES LIMITED | 00797142 | Company is dissolved | 08/07/2004 | 27/04/2007 | Director |
| MICRO WAREHOUSE (1996) LIMITED | 02413673 | Company is dissolved | 04/06/2004 | 27/04/2007 | Company Secretary |
| TECHNOMATIC LIMITED | 01002113 | Company is dissolved | 04/06/2004 | 27/04/2007 | Director |
| MICRO WAREHOUSE (1996) LIMITED | 02413673 | Company is dissolved | 04/06/2004 | 01/03/2007 | Director |
| INMAC (U.K.) LIMITED | 01501704 | Company is dissolved | 04/06/2004 | 27/04/2007 | Director |
| INMAC (U.K.) LIMITED | 01501704 | Company is dissolved | 04/06/2004 | 27/04/2007 | Company Secretary |
| TECHNOMATIC LIMITED | 01002113 | Company is dissolved | 04/06/2004 | 27/04/2007 | Company Secretary |
| MICRO WAREHOUSE LIMITED | 02640772 | Company is dissolved | 04/06/2004 | 01/03/2007 | Director |
| MICRO WAREHOUSE LIMITED | 02640772 | Company is dissolved | 04/06/2004 | 27/04/2007 | Company Secretary |
| DIXONS GROUP RETAIL PROPERTIES LIMITED | 04977548 | Company is dissolved | 10/02/2004 | 01/03/2007 | Director |
| DIXONS GROUP RETAIL PROPERTIES LIMITED | 04977548 | Company is dissolved | 10/02/2004 | 27/04/2007 | Company Secretary |
| DSG INTERNATIONAL WHOLESALE LIMITED | 04977541 | Company is dissolved | 06/02/2004 | 23/10/2006 | Director |
| DSG INTERNATIONAL WHOLESALE LIMITED | 04977541 | Company is dissolved | 06/02/2004 | 27/04/2007 | Company Secretary |
| DISL UK LIMITED | 04977812 | Company is dissolved | 06/02/2004 | 27/04/2007 | Company Secretary |
| DISL UK LIMITED | 04977812 | Company is dissolved | 06/02/2004 | 01/03/2007 | Director |
| MASTERCARE COVERPLAN SERVICE AGREEMENTS LIMITED | 03348788 | Company is dissolved | 16/04/2003 | 27/04/2007 | Director |
| DSG WOOD END LIMITED | 03722548 | Company is dissolved | 29/11/2002 | 27/04/2007 | Director |
| MAYLANDS AVENUE HOLDCO IV LIMITED | 03369231 | Company is dissolved | 02/08/2002 | 01/03/2007 | Director |
| DIRECT TELEPHONE SERVICES LIMITED | 02953319 | Company is dissolved | 07/05/2002 | 27/04/2007 | Company Secretary |

N/A* - no information available



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| DATAPHONE (MANCHESTER) LIMITED | 04234540 | Company is dissolved | 07/05/2002 | 11/12/2002 | Company Secretary |
| DSG IRELAND LIMITED | 00240621 | Company is dissolved | 21/02/2002 | 01/03/2007 | Director |
| DSG INTERNATIONAL FINANCIAL SERVICES LIMITED | 01986157 | Company is dissolved | 21/02/2002 | 01/03/2007 | Director |
| WALLACE HEATON LIMITED | 03487099 | Company is dissolved | 21/02/2002 | 27/04/2007 | Director |
| THE MINERVA CENTRE LIMITED | 04324590 | Company is dissolved | 19/11/2001 | 27/04/2007 | Company Secretary |
| INTERACTIVE LEARNING LIMITED | 04299463 | Company is dissolved | 08/10/2001 | 27/04/2007 | Company Secretary |
| DSG CARD HANDLING SERVICES LIMITED | 04185110 | Company is dissolved | 04/04/2001 | 27/04/2007 | Company Secretary |
| DSG CARD HANDLING SERVICES LIMITED | 04185110 | Company is dissolved | 04/04/2001 | 01/03/2007 | Director |
| PC CITY INTERNATIONAL LIMITED | 04059994 | Company is dissolved | 02/10/2000 | 27/04/2007 | Company Secretary |
| DIXONS QUEST 2000 TRUSTEE LIMITED | 03931216 | Company is dissolved | 13/07/2000 | 27/04/2007 | Company Secretary |
| DIXONS QUEST 2000 TRUSTEE LIMITED | 03931216 | Company is dissolved | 13/07/2000 | 27/04/2007 | Director |
| GAMEPLAY RETAIL LIMITED | 04005600 | Company is dissolved | 04/07/2000 | 16/08/2000 | Director |
| GAMEPLAY RETAIL LIMITED | 04005600 | Company is dissolved | 04/07/2000 | 16/08/2000 | Company Secretary |
| DSG FLEET MANAGEMENT LIMITED | 04006181 | Company is dissolved | 01/06/2000 | 01/03/2007 | Director |
| DSG FLEET MANAGEMENT LIMITED | 04006181 | Company is dissolved | 01/06/2000 | 27/04/2007 | Company Secretary |
| CURRYS GROUP LIMITED | 00504877 | Active - Accounts Filed | 20/03/2000 | 27/04/2007 | Director |
| DSG RETAIL LIMITED | NF002926 | Other | 20/03/2000 | 27/04/2007 | Director |
| MASTERCARE SERVICE AND DISTRIBUTION LIMITED | 01314676 | Non-Trading | 20/03/2000 | 27/04/2007 | Director |
| MAYLANDS AVENUE HOLDCO I LIMITED | 03782440 | Company is dissolved | 06/03/2000 | 30/12/2004 | Company Secretary |
| DIXONS GROUP LIMITED | 03782441 | Company is dissolved | 06/03/2000 | 27/04/2007 | Company Secretary |
| MAYLANDS AVENUE HOLDCO II LIMITED | 03920518 | Company is dissolved | 03/03/2000 | 27/04/2007 | Company Secretary |
| MAYLANDS AVENUE HOLDCO II LIMITED | 03920518 | Company is dissolved | 03/03/2000 | 01/03/2007 | Director |
| DSG EUROPEAN INVESTMENTS LIMITED | 03891149 | Active - Accounts Filed | 27/01/2000 | 27/04/2007 | Director |
| DSG EUROPEAN INVESTMENTS LIMITED | 03891149 | Active - Accounts Filed | 27/01/2000 | 27/04/2007 | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DSG INTERNATIONAL HOLDINGS LIMITED | 03887870 | Active - Accounts Filed | 14/01/2000 | 27/04/2007 | Company Secretary |
| DSG INTERNATIONAL HOLDINGS LIMITED | 03887870 | Active - Accounts Filed | 14/01/2000 | 27/04/2007 | Director |
| CURRYS RETAIL GROUP LIMITED | 03847921 | Active - Accounts Filed | 10/12/1999 | 27/04/2007 | Company Secretary |
| MAYLANDS AVENUE HOLDCO I LIMITED | 03782440 | Company is dissolved | 18/06/1999 | 30/12/2004 | Director |
| DIXONS GROUP LIMITED | 03782441 | Company is dissolved | 18/06/1999 | 01/03/2007 | Director |
| BYTE COMPUTER SUPERSTORES LIMITED | 01487939 | Company is dissolved | 08/03/1999 | | Director |