



Companies House
— for the record —

363a_(ef)

Annual Return



XNRA9B05

Received for filing in Electronic Format on the: 25/06/2009

Company Name: **FORTNUM & MASON PUBLIC LIMITED COMPANY**

Company Number: **00084909**

Company Details

Period Ending: **29/05/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

5212

5530

5540

*Registered Office
Address:*

**181 PICCADILLY
LONDON
W1A 1ER**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR NIGEL STEPHEN
MCGINLEY**

Address: **40 SPELDHURST ROAD
CHISWICK
LONDON
W4 1BZ**

Director 1 :

Name: **BEVERLEY ANN ASPIHALL**

Address: **WESTGATE HOUSE WESTGATE
LONG MELFORD
SUFFOLK
CO10 9DR**

Date of Birth: **04/12/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **CAMILLA HOWARD
DALGLISH**

Address: **35 BINSARTH ROAD
TORONTO
ONTARIO
M4W 1Y3
CANADA**

Date of Birth: **03/09/1937** *Nationality:* **Canadian**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: ANNA CATRINA HOBHOUSE *Address:* THE OLD RECTORY CHURCH LANE
SARRATT
HERTFORDSHIRE
WD3 6HJ

Date of Birth: 30/07/1962 *Nationality:* Canadian *Occupation:* EXECUTIVE DIRECTOR

Director 4 :

Name: JANA RUTH KHAYAT *Address:* 14 CHESTER ROW
LONDON
SW1W 9JH

Date of Birth: 18/08/1961 *Nationality:* Canadian *Occupation:* CHAIRMAN

Director 5 :

Name: MR NIGEL STEPHEN
MCGINLEY *Address:* 40 SPELDHURST ROAD
CHISWICK
LONDON
W4 1BZ

Date of Birth: 24/06/1951 *Nationality:* British *Occupation:* ACCOUNTANT

Director 6 :

Name: **MR ANDREW DAVID
MEEHAN**

Address: **SOUTHVIEW CHURCH LANE
LIGHTHORNE
WARWICK
CV35 0AT**

Date of Birth: **21/05/1955** Nationality: **British**

Occupation: **ACCOUNTANT**

Director 7 :

Name: **WILLARD GORDON GALEN
WESTON**

Address: **SUITE 2001 22 ST CLAIR AVENUE EAST
TORONTO
ONTARIO
CANADA
M4T 2S3**

Date of Birth: **29/10/1940** Nationality: **Canadian**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	13062460	GBP653123
TOTALS		
	13062460	GBP653123

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13062459 ORDINARY Shares held as at 29/05/2009

Name: **WITTINGTON INVESTMENTS LIMITED**
Address: **WESTON CENTRE 10 GROSVENOR STREET**
LONDON
W1K 4QY

Shareholding 2:

1 ORDINARY Shares held as at 29/05/2009

Name: **WILH INVESTMENTS PLC**
Address: **68 KNIGHTSBRIDGE**
LONDON
SW1X 7LQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**