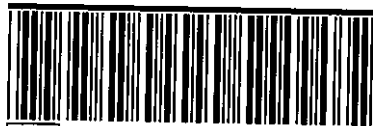




COMPANIES HOUSE

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



A27 *AKKNIGSR* 286
COMPANIES HOUSE 25/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/10/95
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
08	11	95

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.

Mid
288x16
101334

363s

Annual Return

of company number 01066321

S

company name
TURNBULL & ASSER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

14 SOUTH STREET
LONDON
W1Y 5PJ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8216 MENS/BOYS WEAR SHOPS

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

Register of members (See note 5)

01066321

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

The register is kept at

REGISTERED OFFICE

.....
.....
.....
.....

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.

SUSAN
JERMAN
29 BATHURST MEWS
LONDON
W2 2SB

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.

JOHN CHARLES
BRADLEY
TROY HOUSE THE GLEBE
TROY LANE KIRTLINGTON
KIDLINGTON
OXFORDSHIRE OX5 3HA

Day	Month	Year

Date of any change.

.....
~~DELETE "THE GLEBE"~~
~~DELETE "KIDLINGTON"~~
.....
.....
.....

Date of Birth:- 29/10/56
Nat:BRITISH
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.

.....
~~SEE ATTACHED LIST~~
.....

Directors - continued

01066321

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

Particulars.

PAUL EDWARD
CUSS
12 GRANGE ROAD
BARNES
LONDON
SW13 9RE

Date of Birth:- 04/03/38
Nat:BRITISH
Occ:SHIRT CUTTER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

ALI
FAYED
60 PARK LANE
LONDON
W1Y 3TG

Date of Birth:- 18/12/43
Nat:EGYPTIAN
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

CHARLES JEREMY DAVID
HILL
THE MALT BARN SCHOOL LANE
COOKHAM
BERKSHIRE SL6 9QN

Date of Birth:- 07/09/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Directors - continued

01066321

Particulars.

IAN JOHN
LUXTON
8 CORRIE GARDENS
VIRGINIA WATER
SURREY GU25 4JH

Date of Birth:- 07/01/54
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

NONE

Particulars.

KENNETH THOMAS
WILLIAMS
14 THORSDEN WAY OAKS AVENUE
GIPSY HILL
LONDON
SE19 1RA

Date of Birth:- 21/05/30
Nat:BRITISH
Occ:RETAIL EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

NONE

Day Month Year

--	--	--

Date of any change.

MANFRED EUGEN
ZIPP
SECOND FLOOR FLAT
42 KENSINGTON SQUARE
LONDON
W8 5HP

Date of Birth:- 14/01/55
Nat:GERMAN
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

HARRODS (MANAGEMENT) LTD
HARRODS LTD

AMEND TO "FIRST FLOOR FLAT"

Directors - continued

01066321

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

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01066321

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)Enter details of all shares in issue at the date of this
return.

<u>ORDINARY</u>	<u>8,500,000</u>	<u>£850,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>8,500,000</u>	<u>£850,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either
of the last two returns.Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 08/11/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £18.

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

Signed

Secretary/Director *
*(delete as appropriate)

Date

23.11.93

This return includes 1 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?

Company Secretary's Office

Harrods Holdings plc

14 South Street

London

W1Y 5PJ

Postcode

Telephone 0171-629-2626

Ext 304

ANNUAL RETURN OF TURNBULL & ASSER LIMITED
COMPANY NO. 1066321

OTHER DIRECTORSHIPS

ALI FAYED

Harrods Investments plc
Harrods Publishing Limited
The Paris Ritz Hotel Investments Limited
The Ritz Hotel, Limited

JOHN CHARLES BRADLEY

PRESENT:

Malaya Group plc
Mondena Engineering Limited

PAST:

Heron Corporation PLC	- Resigned 17.01.95
Heron Motor Group Limited	- Resigned 30.11.94
Heron Nineteenth Limited	- Resigned 30.11.94
Heron Trading Corporation Limited	- Resigned 07.02.94
HMG (Bromley) Limited	- Resigned 30.11.94
