



Companies House

— for the record —
Company Name

TURNBULL & ASSER LIMITED

363s Annual Return

mid
£60x4
001607

Company Type

Private Company Limited By Shares

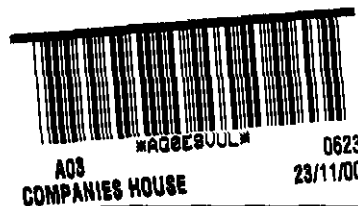
Company Number

1066321

Information extracted from
Companies House records on
25th October 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company detail



Ref: 1066321/09/28

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	14 South Street London W1K 1DF	Address UK Postcode
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 5242 Retail sale of clothing	SIC CODE Description
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Susan JERMAN Address 29 Bathurst Mews London W2 2SB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan JERMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Ali FAYED Address 60 Park Lane London W1K 1QE Date of birth 18/12/1943 Nationality Egyptian Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ali FAYED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Barry Richard GOLDSMITH Address 2 Belmont Avenue Rye New York 10580-130Z Usa Date of birth 26/08/1946 Nationality American Occupation Group Managing Director	Name _____ Address _____ _____ NEW YORK 10580-1302 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry Richard GOLDSMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian John LUXTON Address 8 Corrie Gardens Virginia Water Surrey GU25 4JH Date of birth 07/01/1954 Nationality British Occupation Chartered Accountant	Name _____ Address 5 SHERIDAN GRANGE SUNNINGDALE ASLOT, BERKS _____ UK Postcode SL5 0BX Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change 31 / 10 / 2000 Date Ian John LUXTON ceased to be director (if applicable) -- / -- / --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Steven Jeffrey QUIN Address 7 Drake Court Tylney Avenue Farquhar Road London SE19 1LW Date of birth 26/01/1962 Nationality British Occupation Retail Executive	Name _____ Address _____ _____ _____ _____ UK Postcode -- -- -- -- Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Steven Jeffrey QUIN ceased to be director (if applicable) -- / -- / --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Mark Jonathan STEARN Address 8 Sherwood Court High St Colnbrook Slough Berkshire SL3 0XA Date of birth 27/04/1968 Nationality British Occupation Production Executive	Name _____ Address _____ _____ _____ _____ UK Postcode -- -- -- -- Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Mark Jonathan STEARN ceased to be director (if applicable) -- / -- / --

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Kenneth Thomas WILLIAMS

Address

14 Thorsden Way Oaks Avenue
Gipsy Hill
London
SE19 1RA

Date of birth 21/05/1930

Nationality British

Occupation Retail Executive

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Kenneth Thomas WILLIAMS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>8,500,000</u>
	Aggregate Nominal Value of issued shares
	<u>£ 850,000</u>

Class of Share	Number of shares issued
<u>US DOLLAR SHARES</u>	<u>8,500,000</u>
<u>NS: REPRESENTS 2</u>	Aggregate Nominal Value of issued shares
<u>SHARE WARRANTS</u>	<u>\$ 85</u>
<u>TO BE EXERCISED IN ISSUE</u>	

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>8,500,000</u>
	<u>8,500,000</u>
	Aggregate Nominal Value of issued shares
	<u>£ 850,000</u>
	<u>\$ 85</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 08/11/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR AH FAYED</u> Address <u>60 PARK LANE</u> <u>LONDON</u> UK Postcode <u>W1K 1QE</u>	ORDINARY 8,499,999		
Name <u>MRS TRACY FAYED</u> Address <u>ROUND ISLAND</u> <u>50 PEAK LANE</u> <u>FIELD POINT CIRCLE</u> <u>GREENWICH, CONNECTICUT 06830</u> UK Postcode <u>USA</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

21 / 11 / 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **8/11/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th November 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 001607

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

COMPANY SECRETARY'S OFFICE
Contact Name HARRODS (UK) LIMITED
Address 87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON SW1X 7XL

Telephone number inc code

0207 225 6829

DX number if applicable

DX exchange

Postcode