



COMPANIES HOUSE

M17B
£800x25
013933

363s

Annual Return

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

of company number 01848143

company name
HOUSE OF FRASER HOLDINGS PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/92
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	92

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.

1 HOWICK PLACE
LONDON
SW1P 1BH

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

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.

Register of members (See note 5)

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.

JAMES RALPH PARNELL
DAVIES
24 BATCHELORS WAY
ANERSHAM
BUCKS HP7 9AJ

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.

MOHAMED
AL FAYED
60 PARK LANE
LONDON
W1Y 3TG

Day	Month	Year

Date of any change.

Date of Birth:- 27/01/33
Nat: EGYPTIAN
Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

FAYED
ALI
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.

Day	Month	Year

Date of resignation.

Other directorships.

THE RITZ HOTEL LTD
THE PARIS RITZ HOTEL INVESTMENTS LTD

Particulars.

Day	Month	Year

Date of any change.

MICHAEL DEXTER
COLE
11 CHANCELLORS WARE
CRISP ROAD
LONDON
W6 9RL

"WARE" SHOULD READ "WHARF"

Date of Birth:- 06/03/43

Nat:BRITISH

Occ:MEDIA DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

NONE

Particulars.

Day	Month	Year

Date of any change.

DAVID ROYSTON
WEBB
13 BUCKINGHAM HOUSE
SHEEN ROAD
RICHMOND
SURREY TW10 5AX

INSERT "COURTLANDS" BEFORE
"SHEEN ROAD"

Date of Birth:- 01/03/45

Nat:BRITISH

Occ:LAWYER

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

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)
ORDINARY	50,000,000	£50,000,000
Totals	50,000,000	£50,000,000

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 06/12/89

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☒	☐

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 £32.

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

Signed  Secretary/Director
*(delete as appropriate)

Date 18.11.92

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

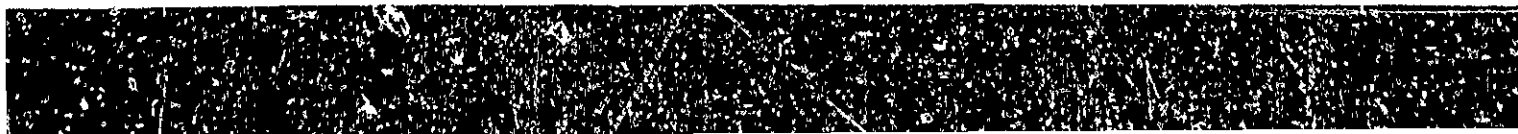
To whom should Companies House direct any enquiries about the information shown in this return?

COMPANY SECRETARY'S OFFICE
HOUSE OF FRASER plc
LONDON OFFICE
1 HOWICK PLACE
LONDON SW1P 1BH Postcode

Telephone 071-834-1515 Ext 4116

SCHEDULE TO FORM 363

Continued overleaf



ANNUAL RETURN OF HOUSE OF FRASER HOLDINGS PLC
(Company No. 1848143)

DIRECTORSHIPS

MR. MOHAMED AL FAYED

The Ritz Hotel, Limited
The Paris Ritz Hotel Investments Limited

The Dorchester Limited	- Resigned 04.01.1991
Dorchester Hotel Limited	- Resigned 04.01.1991
Pageguide Limited	- Resigned 04.01.1991
Dorchester Jewellers Limited	- Resigned 04.01.1991

MR. DAVID ROYSTON WEBB

A.I.T. Services (UK) Limited
Ritz Products (UK) Limited
Hyde Park Residence Limited
Makart Limited
Barrow Green Farm Limited

MR. JAMES MICHAEL WALSH

The Ritz Hotel, Limited
Hyde Park Residence Limited
Mallett plc

Carrier ETO Limited	- Resigned 14.10.1991
Carrier Distribution Limited	- Resigned 14.10.1991