



COMPANIES HOUSE

COMPANIES HOUSE

29 NOV 1991

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MB/E929.000+29  
012555

363<sub>b</sub>

Please return to

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

## Annual Return

of company number **CN** 1848143

**B**

company name  
HOUSE OF FRASER HOLDINGS PLC

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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.

### Registered Office (See note 3)

This is the address registered by Companies House as at 13/11/91

1 HOWICK PLACE  
LONDON  
SW1P 1BH

Use this space to notify a change of registered office address.

**RO**

Post Town

County/Region

Postcode

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

**PA**

9

5

0

0

1848143

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

## Company type (See note 7)

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

T1	<input checked="" type="checkbox"/>
T2	<input type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

## Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Voluntary details

Details of a new company secretary must be notified on form 288.

CS	
JAMES RALPH PARNELL	
DAVIES	
AD	24 BATCHELORS WAY
Post Town	AMERSHAM
County/Region	BUCKS
Postcode	HP7 9AS
Country	ENGLAND

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD		
	MICHAEL DEXTER	
	COLÉ	
AD	11 CHANCELLORS WARE	
	CRISP ROAD	
	Post Town	LONDON
	County/Region	
	Postcode	W6 9RL
	Country	ENGLAND
	Day Month Year	
	Date of birth	DO 01 6 01 3 4 3
	Nationality	NA BRITISH
	Business occupation	OC MEDIA DIRECTOR
	Other directorships	OD NONE

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD		
	FAYED	
	ALI	
AD	60 PARK LANE	
	Post Town	LONDON
	County/Region	
	Postcode	W1Y 3TE
	Country	ENGLAND
	Day Month Year	
	Date of birth	DO 11 8 11 2 4 3
	Nationality	NA EGYPTIAN
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD THE RITZ HOTEL, LTD
	THE PARIS RITZ HOTEL INVESTMENTS LTD	

\* Voluntary details

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>50,000,000</u>	<u>£50,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>50,000,000</u>	<u>£50,000,000</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
06/12/89**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed .....

Secretary/Director \*  
(\* delete as appropriate)

Date .....

28. 11. 91

This return includes ..... continuation sheets.  
(enter number)

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

07-834-1515

Extension

4116

**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?

Printed on  
Recycled Paper

1848143

**Directors** (continued)

(See note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MOHAMED

AL FAYED

AD

60 PARK LANE

Post Town LONDON

County/Region

Postcode W1Y 3TE

Country ENGLAND

Day Month Year

DO 27 01 33

Nationality NA EGYPTIAN

OC

COMPANY DIRECTOR

OD

SEE ATTACHED LIST.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

DAVID ROYSTON

WEBB

AD

13 BUCKINGHAM HOUSE

COURTLANDS, SHEEN ROAD

Post Town RICHMOND

County/Region SURREY

Postcode TW10 5AX

Country ENGLAND

Day Month Year

DO 01 03 45

Nationality NA BRITISH

OC

LAWYER

OD

SEE ATTACHED LIST

\* Voluntary details

Continuation Sheet

You may photocopy this page to provide details of additional directors.

**Details of new directors must be notified on form 288**

CD

'Style/Title

**AD**

\_\_\_\_\_

Post Town

County/Region

Postcode \_\_\_\_\_ || Country \_\_\_\_\_

Postcode \_\_\_\_\_ Country \_\_\_\_\_  
Day Month Year \_\_\_\_\_

	Day	Month	Year
DO	1	1	1

Day	Month	Year	Nationality
DO			NA

96

**CC**

OD

OD

\*Style/Title

**CD**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**AD**

**A9**

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_ Country \_\_\_\_\_

Postcode \_\_\_\_\_ Country \_\_\_\_\_  
Day Month Year \_\_\_\_\_

	Day	Month	Year
DO	1	1	1

DO				Nationality	NA
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96

OC	

OC	

OD

Continuation Sheet

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