



C O M P A N I E S H O U S E

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107543
E30x2

363s

Annual Return

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



This form should be c

The information printed below is taken from Companies House records as at 27/11/97
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
18	12	97

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL

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Principal business activities *(See note 4)*

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

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

03140878

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

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.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

03140878

Directors - continued

Particulars.

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

Day Month Year

1 8 1 1 9 7

Date of any change.

NEIL JOHN
RODFORD
FLAT 1
72 PELHAM ROAD
WIMBLEDON
LONDON
SW19 1NY

DOB: 18.08.69

NAT: BRITISH

OCC: MEDIA EXECUTIVE

Day Month Year

Date of resignation.

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

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day Month Year

1 8 1 1 9 7

Date of any change.

JAMES EDWARD
STEEN
26 FORTHBRIDGE ROAD
LONDON
SW11 5NY

DOB: 12.11.65

NAT: BRITISH

OCC: JOURNALIST

Day Month Year

Date of resignation.

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

Show any relevant current and previous directorships.

NONE

Particulars.

Day Month Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

03140878

Directors - continued

Particulars.

ALEXANDER CHARLES
CARLILIE
37 GROVE HILL ROAD
LONDON
SE5 8DF

Date of Birth:- 12/02/48
Nat:BRITISH
Occ:QUEENS COUNSEL

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.

FORM 2886 SUBMITTED
24.11.97

Day	Month	Year
18	11	97

 Date of resignation.

Particulars.

ROBERT JAMES
FALLOWFIELD
31 CHINGFORD AVENUE
CHINGFORD
LONDON
E4 6RT

Date of Birth:- 24/08/52
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

SEE ATTACHED LIST

Particulars.

~~NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.~~

FORM 288a SUBMITTED
24.11.97

Day	Month	Year
18	11	97

 Date of any change.

ANDREW FERGUSON
NEIL
FLAT 3/4
55 ONSLOW GARDENS
LONDON
SW7 3QE

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</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 ☒

on paper not on paper

The last full members list was at 18/12/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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.* ☐

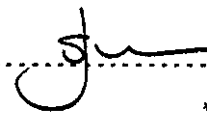
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

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 **£15.**

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

Signed


Secretary/Director*
(delete as appropriate)

Date 19-12-97

This return includes 4 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 (UK) PLC

87-135 BROMPTON ROAD

KNIGHTSBRIDGE

LONDON SW1X 7XL

Telephone 0171-225-6829 Ext _____

**ANNUAL RETURN OF PUNCH LIMITED
COMPANY NO. 3140878**

Sheet No. 1

MOHAMED AL FAYED

PRESENT:

Air Harrods Limited
Brompton Press Limited
Fulham Football Club (1987) Limited
Fulham Football Club (Holdings) Limited
Fulham Football Club Limited
Fulham Football Leisure Limited
Fulham Stadium Limited
Harrods Aviation Limited
Harrods Limited
Harrods Holdings plc
Harrods (UK) plc
Liberty Entertainments Limited
Liberty Films Limited
Liberty Sounds Limited
Liberty Videos Limited
The Paris Ritz Hotel Investments Limited
The Ritz Hotel, Limited
SMH Football Limited

PAST:

House of Fraser Limited

RESIGNED

21.12.93

**ANNUAL RETURN OF PUNCH LIMITED
COMPANY NO. 3140878**

Sheet No. 2

ROBERT JAMES FALLOWFIELD

PRESENT:

Air Harrods Limited
Brompton Press Limited
Harrods Aviation Limited
LBC Group Limited
LBC News Limited
LBC Newstalk Limited
LBC Radio Limited
963 Liberty Radio Limited
The Liberty Broadcasting Company Limited
Liberty Publishing & Media Limited
London Broadcasting Corporation Limited
Metro Business Aviation Limited
The People's Trust
Tony Purslow Limited

PAST:

Greenwoods Transport Limited
Heron Motor Group Limited
HMG (Bromley) Limited

RESIGNED

14.11.94
14.11.94
14.11.94

**ANNUAL RETURN OF PUNCH LIMITED
COMPANY NO. 3140878**

ANDREW FERGUSON NEIL

PRESENT:

Brompton Press Limited
Country Gentleman's Association
Glenburn Enterprises Limited
963 Liberty Radio Limited
Liberty Publishing & Media Limited
The People's Trust

PAST:

Times Newspapers Limited

RESIGNED

1994

NEIL JOHN RODFORD

PRESENT:

Brompton Press Limited
963 Liberty Radio Limited
Liberty Publishing & Media Limited
