

Bulk List.

126 pages.  
paper.

363a

017624/15

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 3320790

Company Name in full Harvey Nash Group Plc

### Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 1 / 2 0 0 4

### Date of next return

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

3 1 / 0 1 / 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

13 Bruton Street

Any change of  
registered office  
**must be notified**  
on form 287.

Post town

London

County / Region

UK Postcode

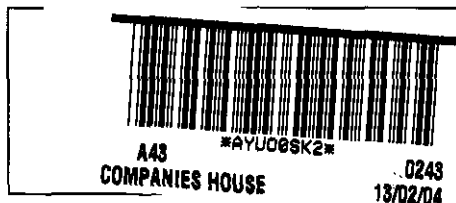
W 1 J 6 Q A

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9305

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



Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

☐

Please tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

Mr

\* Voluntary details.

Forename(s)

Albert George Hector

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Ellis

Lambourne

Three Households

Post town

Chalfont St. Giles

County / Region

Buckinghamshire

UK Postcode

H P 8 4 L W

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or prin-

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	0	6	1 0 / 1 9 5 0
	Forename(s)	Thomas Francis Alexander		
	Surname	Crawford		
Address		1 Durrell Road		
		Fulham		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London		
	County / Region		UK Postcode	S W G 5 L Q
	Country	England	Nationality	British
	Business occupation	Company Director		

\* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	1	6	0 2 / 1 9 6 4
	Forename(s)	Albert George Hector		
	Surname	Ellis		
Address		Lambourne		
		Three Households		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Chalfont St. Giles		
	County / Region	Buckinghamshire	UK Postcode	H P 8 4 L W
	Country	England	Nationality	South African
	Business occupation	Group Finance Director		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr										
		Day	Month	Year								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of Birth</b>	2	3	0	6	1	9	5	8			
	<b>Forename(s)</b>	David Charles										
<b>Address</b>	<b>Surname</b>	Higgins										
	40 Bradbourne Street											
	Fulham											
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	London										
	<b>County / Region</b>					<b>UK Postcode</b>	S	W	6	3	T	E
	<b>Country</b>	England				<b>Nationality</b>	British					
<b>Business occupation</b>		Company Director										

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr										
		Day	Month	Year								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of Birth</b>	1	7	0	6	1	9	4	4			
	<b>Forename(s)</b>	Ian										
<b>Address</b>	<b>Surname</b>	Kirkpatrick										
	35 Chester Road											
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	Chigwell										
	<b>County / Region</b>	Essex				<b>UK Postcode</b>	I	G	7	6	A	H
	<b>Country</b>	England				<b>Nationality</b>	British					
<b>Business occupation</b>		Company Director										

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Mr			
		Day	Month	Year	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	1 1 / 0 7 / 1 9 3 7			
	Forename(s)	Peter Augustine			
<b>Address</b>	Surname	Moore			
	Address	Orchards			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Milton Bryan			
	County / Region	Bedfordshire	UK Postcode	M K 1 7 9 H S	
	Country	England	Nationality	British	
	Business occupation	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr			
		Day	Month	Year	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	0 1 / 0 4 / 1 9 6 3			
	Forename(s)	David Hedley			
<b>Address</b>	Surname	Treacher			
	Address	Suite Goff House, Byworth			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Near Petworth			
	County / Region	West Sussex	UK Postcode	G U 2 8 0 H W	
	Country	England	Nationality	British	
	Business occupation	Company Director			



**Company Number** | 3320790

**Company Name in full** | Harvey Nash Group Plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if different to above)</small>	Date of registration of transfer
<b>Name</b> <b>Register of members details held at</b> <b>Lloyds TSB Registrars</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L	<b>Ord 5p each</b>     <b>59,682,847</b>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L			
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L			

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ord 5p each	59,682,847.00	£ 2,984,142.35
Totals	59,682,847.00	£ 2,984,142.35

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

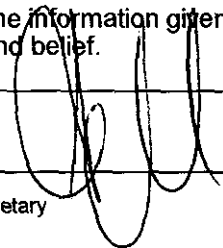
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

 ☒

Date

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Harvey Nash Group Plc

13 Bruton Street, London, W1J 6QA.

Tel

DX number

DX exchange

FORM ML8  
PAPER/FICHE

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 3320790**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON  
THIS ANNUAL RETURN MICROFICHE.**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457  
573991**

**WEB CUSTOMERS PHONE – 0870 3333636**