

000035/15

Bulk List

363a

240 pages

Please complete in typescript,
or in bold black capitals.

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 3

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 4

Registered OfficeShow 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 activitiesShow 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.

C6

A07
COMPANIES HOUSE0417
12/02/03

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
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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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

Country

England

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr										
		Day	Month	Year								
Directors	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	3	/	1	0	/	1	9	6	1	
	Forename(s)	Ian Richard										
	Surname	Basser										
Address	17 Shakespeare Grove											
	Hawthorn											
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
	Post town	Vic										
	County / Region					UK Postcode	3	1	2	2		
	Country	Australia				Nationality	Australian					
Business occupation	Operational Director											

* Voluntary details.

Name	* Style / Title	Mr											
		Day	Month	Year									
Directors	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												
Usual residential address	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												

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mr
Day Month Year

Directors 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

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

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of Birth 2 3 / 0 6 / 1 9 5 8

Forename(s) David Charles

Surname Higgins

Address

40 Bradbourne Street

Fulham

Post town London

County / Region

UK Postcode S W 6 3 T E

Country England

Nationality British

Business occupation Company Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors 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		
	Surname	Moore		
Address	Orchards			
Usual residential address 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			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mr
Day Month Year

Directors 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

Surname Treacher

Address

27 Chesilton Road

Usual residential

address 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 6 5 A A

Country England

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title
Day Month Year

Directors 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

Forename(s)

Surname

Address**Usual residential**

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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	56,023,176.00	£ 2,801,158.80
Totals	56,023,176.00	£ 2,801,158.80

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

31/01/2003

† 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

1

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.

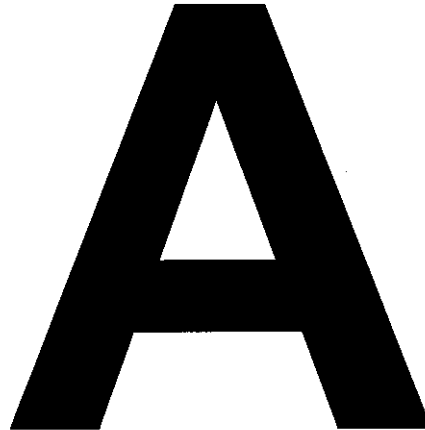
Tel

DX number

DX exchange

CDROM/FICHE

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

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

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 3320790