



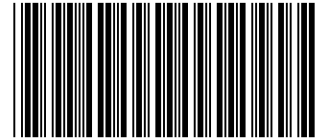
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DEBENHAMS GROUP HOLDINGS LIMITED**

*Company Number:* **03430071**



*Received for filing in Electronic Format on the:* **25/07/2006**

XQRHRHEH

---

*Company Details*

*Period Ending:* **28/06/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**1 WELBECK STREET  
LONDON  
W1G 0AA**

*Register of*  
*Members Address:*

**1 WELBECK STREET  
LONDON  
W1G 0AA**

*Register of Debenture*  
*Holders Address:*

**1 WELBECK STREET  
LONDON  
W1G 0AA**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GUY ANTONY JOHNSON**

*Address:* **91 WIMPOLE STREET  
LONDON W1G 0EF**

---

*Director 1:*

*Name:* **JOHN DAVID LOVERING**  
*Date of Birth:* **11/10/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **91 WIMPOLE STREET  
LONDON W1G 0EF**

---

*Director 2:*

*Name:* **NIGEL BRIAN PALMER** *Address:* **91 WIMPOLE STREET**  
*Date of Birth:* **24/06/1959** **LONDON W1G 0EF**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 3:*

*Name:* **MICHAEL JOHN SHARP** *Address:* **91 WIMPOLE STREET**  
*Date of Birth:* **22/03/1957** **LONDON W1G 0EF**  
*Nationality:* **BRITISH**  
*Occupation:* **TRADING DIRECTOR**

---

*Director 4:*

*Name:* **ROBERT WILLIAM** *Address:* **91 WIMPOLE STREET**  
**TEMPLEMAN** **LONDON W1G 0EF**  
*Date of Birth:* **16/10/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Director 5:*

*Name:* **CHRISTOPHER KEVIN** *Address:* **91 WIMPOLE STREET**  
**WOODHOUSE** **LONDON W1G 0EF**  
*Date of Birth:* **27/06/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Director 6:*

*Name:* **NIKKI ZAMBLERA** *Address:* **91 WIMPOLE STREET**  
*Date of Birth:* **17/04/1960** **LONDON W1G 0EF**  
*Nationality:* **BRITISH**  
*Occupation:* **HR DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>372121110</b>	<b>GBP37212111</b>
<b>TOTALS</b>	<b>372121110</b>	<b>GBP37212111</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**372121110 ORDINARY Shares held as at 28/06/2006**

*Name:* **BARONESS RETAIL LIMITED**

*Address:* **1 WELBECK STREET  
LONDON W1G 0AA**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/07/2006** *Authenticated:* **Yes (E/W)**