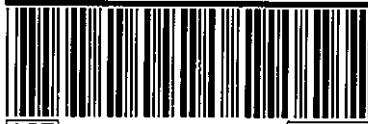




C O M P A N I E S H O U S E

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



A27 *AKKNRGS0* 295
COMPANIES HOUSE 25/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/10/95

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
08	11	95

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.

55 PARK LANE
LONDON
W1Y 3DB

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

9	9	9	9				

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

Md
288 x 16
101334

363s

Annual Return

of company number 00208938

G

company name
DTSE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

.....

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.....

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.

SUSAN
JERMAN
29 BATHURST MEWS
LONDON
W2 2SB

Day	Month	Year

 Date of any change.

.....

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.....

.....

Date of Birth:— 31/05/52
Nat:BRITISH
Occ:CHARTERED SECRETARY

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

Day	Month	Year

 Date of resignation.

Other directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

DAVID ROYSTON
WEBB
13 BUCKINGHAM HOUSE
COURTLANDS SHEEN ROAD
RICHMOND
SURREY TW10 5AX

Date of Birth:- 01/03/45

Nat:BRITISH

Occ:LAWYER

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
ORDINARY	10,000	£ 5'00
6% Non-Cum. 2ND PREFERENCE	10,000	£ 10,000
10% PREFERENCE	5,000	£ 5,000
Totals	25,000	£ 15,500

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 08/11/94

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 £18.

Cheques should be made payable to Companies House.

Signed

[Signature]

Secretary/Director
*(delete as appropriate)

Date

23. 11. 95

This return includes

1
(enter number)

continuation sheets.

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 Holdings plc

14 South Street

London

W1Y 5PJ

Postcode



Printed on Recycled Paper

Telephone 0171-629-2626 Ext 304

ANNUAL RETURN OF DTSE LIMITED
COMPANY NO. 208938

DIRECTORSHIPS

DAVID ROYSTON WEBB

PRESENT

A.I.T. Services (UK) Limited
Barrow Green Farm Limited
Carvela Limited
Harrods Investments plc
Hunting Business Aviation Limited
Hunting Business Aviation (Heathrow) Limited
Kurt Geiger Shoes Limited
Ritz Products (UK) Limited

PAST

Hyde Park Residence Limited - Resigned 11.08.95

SUSAN JERMAN

PRESENT

Carvela Limited
DTSF Limited
Harrods (Continental) Limited
Harrods Estates
Harrods Group Trustees Limited
Harrodian Trustees Limited
Hunting Business Aviation (Heathrow) Limited
K G Group Limited
Kurt Geiger Shoes Limited
Wylie & Company Limited

PAST

Harrods Entertainment Limited - Resigned 03.05.95
