

COMPANIES HOUSE

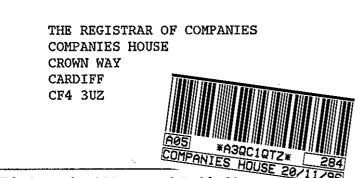
of company number 00782686

company name

KURT GEIGER SHOES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black

The information printed below is taken from Companies House records as at 05/11/96 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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

55 PARK LANE LONDON W1Y 3DB

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

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Month

Day

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00782686 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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.	Day Month Year Date of any change.
SUSAN JERMAN 29 BATHURST MEWS LONDON W2 2SB	
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.	Day Month Year Date of any change.
JOHN GRAHAM HAWKINS 45 THE AVENUE TADWORTH SURREY KT20 5DB	
Date of Birth:- 14/06/47 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	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. Page 2	SEE ATTACHED LIET

00782686	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Moeth Voor		
Particulars. SUSAN	Day Month Year Date of any change.		
JERMAN 29 BATHURST MEWS LONDON			
W2 2SB			
Date of Birth:- 31/05/52 Nat:BRITISH Occ:CHARTERED SECRETARY	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.	SER ATTACHED LIST		
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.	Day Month Year		
Show any relevant current and previous directorships.			
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.	Day Month Year		
Show any relevant current and previous directorships.			

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00782686 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £5,610
List of past and present members	Totals	5,610	25,610
(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.	There were no	changes in the pe	Please mark the appropriate box. eriod /
The last full members list was at 08/11/94	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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	, 8	Corretory/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18.11.	96	Secretary/Director* *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	COMPANY SECRET HARRÓDS (I 14-SOUTH'S LONDO W1Y 5P	JK) PLC TREET	

OTHER DIRECTORSHIPS

JOHN GRAHAM HAWKINS

PRESENT:

Carvela Limited DTSF Limited DTSG Limited DTSI Limited DTSK Limited Genavco Enterprises Limited Harrods Limited Harrods (Continental) Limited Harrods Estates Limited Harrods Holdings plc Harrods International Limited Harrods (Management) Limited Harrods Nominees Limited Harrods (UK) plc K G Group Limited Liberty Books Limited Metro Business (1995) Limited
Metro Business Aviation (Heathrow) Limited Metro Business Aviation (Stansted) Limited Wylie and Company Limited

PAST:		RESIGNED
	General Navigation & Commerce Company Limited Harrodian Trustees Limited	31.10.95
	narrodian Trustees Limited	06.02.96

SUSAN JERMAN

PRESENT:

Carvela Limited
DTSF Limited
DTSI Limited
DTSK Limited
Genavco Enterprises Limited
Harrods (Continental) Limited
Harrods Group Trustees Limited
Harrods Nominees Limited

ANNUAL RETURN OF KURT GEIGER SHOES LIMITED - COMPANY NO. 782686

OTHER DIRECTORSHIPS

SUSAN JERMAN (CONT.)

K G Group Limited
LBC Group Limited
LBC News Limited
LBC Newstalk Limited
LBC Radio Limited
London Broadcasting Corporation Limited
Metro Business (1995) Limited
Metro Business Aviation (Heathrow) Limited
Metro Business Aviation (Stansted) Limited
Wylie and Company Limited

PAST:		RESIGNED
Harro	ods Entertainment Limited ods Estates Limited rty Broadcasting Company Limite	03.05.95 26.01.96 ed 12.07.96