



COMPANIES HOUSE

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



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
08	11	96

#### 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

#### 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.

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M/150X10  
100021

363s

## Annual Return

of company number 00782686

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company name  
KURT GEIGER SHOES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

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.


 SEE ATTACHED LIST

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

**Directors - continued**

Particulars.

SUSAN  
JERMAN  
29 BATHURST MEWS  
LONDON  
W2 2SB

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

*SEE 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

Date of resignation.

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

Date of resignation.

Show any relevant current and previous 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	5,610	£5,610
Totals	5,610	£5,610

**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 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 **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

Secretary/Director

\*(delete as appropriate)

Date

18.11.96

This return includes 2 continuation sheets.  
(enter number)

**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 (UK) PLC

14 SOUTH STREET

LONDON

W1Y 5PJ

Postcode

Telephone 0171-629-2626 Ext 304

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

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	31.10.95
Harroddian Trustees Limited	06.02.96

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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

Harrods Entertainment Limited	03.05.95
Harrods Estates Limited	26.01.96
Liberty Broadcasting Company Limited	12.07.96

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