



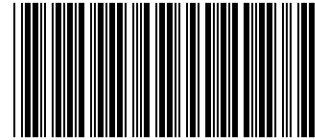
Companies House
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Annual Return

Company Name: **TURNBULL & ASSER LIMITED**

Company Number: **01066321**



X2PDAV6C

Received for filing in Electronic Format on the: **03/12/2007**

Company Details

Period Ending: **08/11/2007**

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

Principal Business Activities:

SIC Codes
5242

Registered Office:
Address:

**14 SOUTH STREET
LONDON
W1K 1DF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON DAVID HATHERLY DEAN**

Address: **3 THE FERNS
PLATT
SEVENOAKS
KENT TN15 8JF**

Director 1:

Name: **ALI FAYED**

Date of Birth: **18/12/1943**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **60 PARK LANE
LONDON W1K 1QE**

Director 2:

Name: **JAMES ALLIE FAYED** *Address:* **60 PARK LANE**
Date of Birth: **30/04/1979** **LONDON W1K 1QE**
Nationality: **BRITISH**
Occupation: **BUSINESS MANAGER**

Director 3:

Name: **STEVEN WILLIAM MILLER** *Address:* **16 ARUNDEL DRIVE**
Date of Birth: **21/05/1968** **CHELSEFIELD**
Nationality: **BRITISH** **ORPINGTON**
Occupation: **COMPANY DIRECTOR** **KENT BR6 9JG**

Director 4:

Name: **PAUL LESLIE PRICE** *Address:* **ST ANDREW'S**
Date of Birth: **20/05/1957** **52 MANOR DRIVE**
Nationality: **BRITISH** **WHETSTONE LONDON N20 0DX**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **STEVEN JEFFREY QUIN** *Address:* **226 WEST BARNES LANE**
Date of Birth: **26/01/1962** **NEW MALDEN**
Nationality: **BRITISH** **SURREY KT3 6LT**
Occupation: **RETAIL EXECUTIVE**

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>
ORDINARY	24500000	GBP2450000
TOTALS	24500000	GBP2450000
	0	USD0

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/11/2007

Name: **TRACY FAYED**

Address: **ROUND ISLAND
50 PEAR LANE
FIELD POINT CIRCLE
GREENWICH
CONNECTICUT
USA 06830**

Shareholding 2:

24499999 ORDINARY Shares held as at 08/11/2007

Name: **ALI FAYED**

Address: **60 PARK LANE
LONDON W1K 1QE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**