



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN
CARDIF
CF4 3U



MB
160 x 4
000555

363s

Annual Return

of company number 01066321

S

company name
TURNBULL & ASSER 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 23/10/98
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	98

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.

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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
14 SOUTH STREET
LONDON
W1Y 5PJ

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

Principal business activities *(See note 4)*

Trade classification is
5242 RETAIL SALE OF CLOTHING

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

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

Register of members *(See note 5)*

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.

SUSAN
JERMAN
29 BATHURST MEWS
LONDON
W2 2SB

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PAUL EDWARD
CUSS
12 GRANGE ROAD
BARNES
LONDON
SW13 9RE

Day Month Year

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Date of any change.

Date of Birth:- 04/03/38

Nat:BRITISH

Occ:SHIRT CUTTER

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

Day Month Year

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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.

ALI
FAYED
60 PARK LANE
LONDON
WLY 3TG

Day Month Year

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Date of any change.

Date of Birth:- 18/12/43
Nat:EGYPTIAN
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

IAN JOHN
LUXTON
8 CORRIE GARDENS
VIRGINIA WATER
SURREY GU25 4JH

Day Month Year

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Date of any change.

Date of Birth:- 07/01/54
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CHARLES HILL SILKS MANAGEMENT LIMITED

Particulars.

STEVEN JEFFREY
QUIN
7 DRAKE COURT
TYLNEY AVENUE FARQUHAR ROAD
LONDON
SE19 1LW

Day Month Year

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Date of any change.

Date of Birth:- 26/01/62
Nat:BRITISH
Occ:RETAIL EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

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

Directors - continued

Particulars.

MARK JONATHAN
STEARNS
8 SHERWOOD COURT
HIGH ST COLNBROOK
SLOUGH
BERKSHIRE SL3 OXA

Date of Birth:- 27/04/68

Nat:BRITISH

Occ:PRODUCTION EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

KENNETH THOMAS
WILLIAMS
14 THORS DEN WAY OAKS AVENUE
GIPSY HILL
LONDON
SE19 1RA

Date of Birth:- 21/05/30

Nat:BRITISH

Occ:RETAIL EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01066321

Enter details of all shares in issue at the date of this return.

* REPRESENTS 2 SHARE
WARRANTS TO BEARER
IN ISSUE.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	8,500,000	£850,000
* US DOLLAR	8,500,000	\$85
Totals	8,500,000 8,500,000	£850,000 \$85

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



The last full members list was at 08/11/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

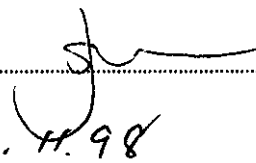
☐
Certificate

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

16.11.98

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

TURNBULL & ASSER LIMITED

14 SOUTH STREET

LONDON

Postcode W1Y 5PF

Telephone 0171-225-6829 Ext

**ANNUAL RETURN OF TURNBULL & ASSER
LIMITED - COMPANY NO. 1066321**

Sheet No. 1

OTHER DIRECTORSHIPS

ALI FAYED

PRESENT:

Harrods Limited
Harrods Holdings plc
Harrods (UK) plc
Kurt Geiger Limited
The Paris Ritz Hotel Investments Limited
The Ritz Hotel, Limited

PAST:

Brompton Press Limited
House of Fraser Limited

RESIGNED

23.03.98
21.12.93

KENNETH THOMAS WILLIAMS

PRESENT:

Airmont Limited
Charles Hill Silks Limited
Charles Hill Silks Management Limited
DTSG Limited
James Drew Limited
The Jermyn Street Shirtmakers Limited
Turnbull & Asser Management Limited

**ANNUAL RETURN OF TURNBULL & ASSER
LIMITED - COMPANY NO. 1066321**

Sheet No. 2

PAUL EDWARD CUSS

PRESENT:

Airmont Limited
The Jermyn Street Shirtmakers Limited
Turnbull & Asser Management Limited

MARK JONATHAN STEARN

PRESENT:

Charles Hill Silks Limited

PAST:

RESIGNED

Charles Hill Silks Management Limited

16.08.93

**ANNUAL RETURN OF TURNBULL & ASSER
LIMITED - COMPANY NO. 1066321**

Sheet No. 2

PAUL EDWARD CUSS

PRESENT:

Airmont Limited
The Jermyn Street Shirtmakers Limited
Turnbull & Asser Management Limited
