



COMPANIES HOUSE

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



A10 *A50RZQWF* 478
COMPANIES HOUSE 23/11/96

MP105X7
123658

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 25/10/96

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.

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

Principal business activities (See note 4)

Trade classification is
5242 RETAIL SALE OF CLOTHING

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

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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
W1Y 3TG

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

CHARLES JEREMY DAVID
HILL
THE MALT BARN SCHOOL LANE
COOKHAM
BERKSHIRE SL6 9QN

Date of Birth:- 07/09/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

3	1	1	0	9	6
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Date of resignation.

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*CHARLES HILL SILKS MANAGEMENT
LIMITED*

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

Directors - continued

Particulars.

KENNETH THOMAS
WILLIAMS
14 THORSDEN 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
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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.

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 resignation.

Particulars.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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 resignation.

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.

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.

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)

01066321

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)

* REPRESENTS 2 SHARE WARRANTS
TO BEARER IN ISSUE.

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 08/11/94

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

20.11.96

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, TURNBULL &
ASSER LIMITED, 14 SOUTH
STREET LONDON

Postcode W1Y 5PJ

Telephone 0171-629-2626 Ext 304

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares				
Company Number:	Company Name:	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by	
			(a) persons who are still members, and	(b) persons who have ceased to be members.
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Company Number: 01066321				
Company Name: TURNBULL & ASSER LIMITED				
HARRODS (UK) PLC	-	8,499,999	15.12.95	To:-
(FORMERLY HARRODS HOLDINGS PLC)		ORDINARY		MR ALI FAYED
14 SOUTH STREET				
LONDON W1Y 5PJ				
HARRODS NOMINEES LIMITED	-	1	15.12.95	To:-
55 PARK LANE		ORDINARY		MRS. TRACEY
LONDON W1Y 3DB				FAYED
MR ALI FAYED	8,499,999			
60 PARK LANE	ORDINARY			
LONDON W1Y 3FG				
MRS TRACEY FAYED	1			
1 DEER PARK	ORDINARY			
DEER PARK				
GREENWICH				
CONNECTICUT 06830 USA				

Continued overleaf

SCHEDULE TO FORM 363[illegible]

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

OTHER DIRECTORSHIPS

ALI FAYED

PAST:

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

PAST:

House of Fraser Limited - Resigned 21.12.93

PAUL EDWARD CUSS

PRESENT:

Hawes & Curtis Limited
The Jermyn Street Shirtmakers Limited
Turnbull & Asser Management Limited

KENNETH THOMAS WILLIAMS

PRESENT:

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