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      33 66              33
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  3333      6666      3333

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To the Registrar of Companies	<u>For official use</u>	<u>Company Number</u>
	: : : :	: 1703446
	: : : :	

The information in this return is as at
: 5th January, 1988 (The date of this return)
:

Total amount of indebtedness of the company in respect of mortgages and charges	: £ NIL
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	<u>Register of members</u>
If different from the	:
registered office, state	:
address where the register	:
of members or any register	
of debenture holders or	<u>Register of debenture holders</u>
any duplicate or part of	:
any register of debentures	:
is kept or may be inspected.:	

Particulars of the secretary

:Name
: RICHARD JOHN SCOTT
:
:Previous name(s)
: NONE
:
:Address
:
: LIME TREE COTTAGE, WEST STREET, MARLOW, BUCKS, SL7 2BY
:

We certify this return comprising pages 1 to 5 [plus continuation sheets]

Signed Scott Williamson Director, and [Signature] Secretary

Presentor's name and address and
reference (if any):
RJS/HGP/CO.SEC.
HOUSE OF FRASER,
1 HOWICK PLACE,
LONDON SW1P 1BH

:For official use :
:
:General section :
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:
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:

COMPANES REGISTRATION
postroom
15 FEB 1983
M OFFICE

Cydes date bank
008172 £200-cc

Particulars of the director(s) of the company

: Name	: Business Occupation
: PETER KENNETH WINSTONE	:
:	: GENERAL MANAGER
: Previous name(s) NONE	: Nationality
:	:
: Address	: BRITISH
: 226, CHISLEHURST ROAD, PETTS WOOD, ORPINGTON,	: Date of birth
: KENT BR5 1NT.	:
: Other relevant past or present directorships	: 04/02/35
: SEE ATTACHED LIST	:
:	:
: Name	: Business Occupation
: RICHARD JOHN SCOTT	:
:	: CHARTERED ACCOUNTANT
: Previous name(s) NONE	: Nationality
:	:
: Address	: BRITISH
: LIME TREE COTTAGE, WEST STREET, MARLOW, BUCKS, SL7 2BY	: Date of birth
:	:
: Other relevant past or present directorships	: 28/12/46
: SEE ATTACHED LIST	:
:	:
: Name	: Business Occupation
: NORMAN WILLIAM TOWNING	:
:	: INSURANCE MANAGER
: Previous name(s) NONE	: Nationality
:	:
: Address	: BRITISH
: 186B, CASTELNAU, BARNES, LONDON SW13 9DH.	: Date of birth
:	:
: Other relevant past or present directorships	: 18/02/47
: NONE	:
:	:
: Name	: Business Occupation
: GEORGE WILLOUGHBY	:
:	: CHARTERED ACCOUNTANT
: Previous name(s) NONE	: Nationality
:	:
: Address	: BRITISH
: 4, SEYTON COURT, SEYTON AVENUE, GIFFNOCK,	: Date of birth
: GLASGOW, G46 6QA.	:
: Other relevant past or present directorships	: 24/09/30
: SEE ATTACHED LIST	:
:	:
: Name	: Business Occupation
:	:
:	:
: Previous name(s)	: Nationality
:	:
: Address	:
:	: Date of birth
:	:
: Other relevant past or present directorships	:
:	:
:	:
:	:

Nominal share capital

ISSUED SHARE CAPITAL AND DEBENTURES

COMPANY 1703446

: £ 100,000.00

: Number of	: Class	: Nominal value
: Shares	:	: of each share
: 100,000	: ORDINARY	: £ 1.00
: :	:	: £
: :	:	: £

Number	Class
1	100
2	100
3	100
4	100
5	100
6	100
7	100
8	100
9	100
10	100
11	100
12	100
13	100
14	100
15	100
16	100
17	100
18	100
19	100
20	100
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91	100
92	100
93	100
94	100
95	100
96	100
97	100
98	100
99	100
100	100

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|--|---------------|---------------|---------------|
| 1. Number of shares of each class taken up to the date of this return. | | 100,000 | ORDINARY |
| 2. Number of shares of each class issued subject to payment wholly in cash. | | 100,000 | ORDINARY |
| 3. Number of shares of each class issued as fully paid up for a consideration other than cash. | | NIL | |
| 4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each share is so paid up. | Amount | XXXXXXXXXXXXX | XXXXXXXXXXXXX |
| 5. Number of shares (if any) of each class issued at a discount. | £ NIL | | |
| 6. Amount of discount on the issue of shares which has not been written off at the date of this return. | £ NIL | XXXXXXXXXXXXX | XXXXXXXXXXXXX |
| 7. Amount per share called up on number of shares of each class. | £ 1.00 | 100,000 | ORDINARY |
| 8. Total amount of calls received. | £ 100,000.00 | XXXXXXXXXXXXX | XXXXXXXXXXXXX |
| 9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash. | £ NIL | | |
| 10. Total amount (if any) agreed to to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash. | £ NIL | | |
| 11. Total amount of calls unpaid. | £ NIL | XXXXXXXXXXXXX | XXXXXXXXXXXXX |
| 12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures. | £ NIL | XXXXXXXXXXXXX | XXXXXXXXXXXXX |
| 13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return. | £ NIL | XXXXXXXXXXXXX | XXXXXXXXXXXXX |
| 14. Total number of shares of each class forfeited. | XXXXXXXXXXXXX | NIL | |
| 15. Total amount paid on shares forfeited | £ NIL | XXXXXXXXXXXXX | XXXXXXXXXXXXX |
| 16. Total amount of shares for which share warrants to bearer are outstanding. | £ NIL | XXXXXXXXXXXXX | XXXXXXXXXXXXX |
| 17. Total amount of share ISSUED warrants to bearer since the date of the last return. SURRENDERED | £ NIL | XXXXXXXXXXXXX | XXXXXXXXXXXXX |
| 18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind. | XXXXXXXXXXXXX | NIL | |

COMPANY 1703446

LIST OF PAST

Folio in : Names and addresses
register :
ledger :
containing :
particulars:

04 : HOUSE OF FRASER PUBLIC LIMITED COMPANY
: 69, BUCHANAN STREET, GLASGOW, G1 3LE.

05 : HOUSE OF FRASER TRUSTEES LIMITED
: 69, BUCHANAN STREET, GLASGOW, G1 3LE.

COMPANY 1703446

[illegible]

DIRECTORSHIP

MR P K WINSTONE

DATE OF
APPOINTMENT

DATE OF
RESIGNATION

FRASER INSURNACE SERVICES LTD

07.03.83

HARRODS (INSURANCE) LTD

09.02.79

STAG INSURNACE CO LTD (C.I.)

HOPEWELL INTERNATIONAL INSURNACE
CO LTD (BERMUDA)

DIRECTORSHIPSMR. R.J. SCOTT

	<u>Date of Appointment</u>	<u>Date of Resignation</u>
John Barker & Company Limited	3. 5.1985	
House of Fraser (Finance) Limited	1. 6.1985	30. 4.1986
House of Fraser Investments Limited	1. 6.1985	
House of Fraser (Stores) Limited	1. 6.1985	
Fraser Insurance Services Limited	1. 6.1985	
Brights Hotel Limited	24. 3.1986	
Fraser Financial Services Limited	5. 5.1986	28. 7.1986
Binns Limited	1. 6.1986	
House of Fraser (Stores Management) Limited	7.10.1986	
Harrods (Ireland) Limited	16.12.1986	
W.T. Dunbar & Sons Limited	28. 7.1986	1. 2.1987
House of Fraser (Leisure) Limited		
formerly Highland Tourist (Cairngorm Development) Limited	13. 6.1986	
House of Fraser Trustees Limited	28. 7.1986	
McKenzie & Miller Limited	28. 7.1986	1. 2.1987
A.C. Illum A/S (Denmark)	28. 7.1986	30. 9.1987
Switzer Holdings Limited (Ireland)	28. 7.1986	
Dickins & Jones Limited		
formerly Army & Navy Stores Limited	2. 3.1987	
Barnet & Morton Limited	2. 3.1987	
Brown Muff & Company Limited	28. 2.1987	
Brown Smith & Company Limited	2. 3.1987	
Caldwell Young & Company Limited	2. 3.1987	
Chiesmans Limited	2. 3.1987	
E. Dingle & Company Limited	2. 3.1987	
Frasers (Aberdeen) Limited	2. 3.1987	
M & I Gay Limited	2. 3.1987	
Hide & Company Limited	2. 3.1987	
Mawer & Collingham Limited	2. 3.1987	
Miller & Miller Limited	2. 3.1987	
The Nithco Manufacturing Company Limited	2. 3.1987	
Robertson Ledlie Ferguson & Company Limited	2. 3.1987	
Wylie & Company Limited	2. 3.1987	
Wylie & Lochhead (Motors) Limited	5. 6.1987	
Bri-Tech Equipment Limited	5. 6.1987	
Taylor & Osborne Limited	24. 9.1987	
Retail & General Finance Limited		
House of Fraser (One) Limited	1. 6.1987	
formerly W.T. Dunbar & Sons Limited		
House of Fraser (Two) Limited		
formerly John Croall & Sons (Funeral Directors) Limited	1. 6.1987	
House of Fraser (Three) Limited		
formerly Gordon & Watson Limited	1. 6.1987	
House of Fraser (Four) Limited		
formerly J. & W. Goudie Limited	1. 6.1987	
House of Fraser (Five) Limited		
formerly H. & W. Harkess Limited	1. 6.1987	
House of Fraser (Six) Limited		
formerly McKenzie & Millar Limited	1. 6.1987	

	<u>Date of Appointment</u>	<u>Date of Resignation</u>
House of Fraser (Seven) Limited formerly Strang & McLagan Limited	1. 6.1987	
House of Fraser (Eight) Limited formerly Thompsons (Woodworkers) Limited	1. 6.1987	
House of Fraser (Nine) Limited formerly J. & A. Ogilvie	1. 6.1987	
House of Fraser (Ten) Limited formerly Wylie & Lochhead (Funerals) Limited	1. 6.1987	
House of Fraser (Eleven) Limited formerly J.N. Taylor (UK) Limited	18. 12.1987	
HOUSE OF FRASER (INTERNATIONAL) LIMITED	15. 6.1987	

DIRECTORSHIPSMR. G. WILLOUGHBY

	<u>Date of Appointment</u>	<u>Date of Resignation</u>
House of Fraser plc	1. 7.1976	
House of Fraser (Stores) Limited	14. 9.1980	
House of Fraser (Finance) Limited	21. 9.1977	
A.C. Illum A/S	26.10.1978	30. 9.1987
House of Fraser (Investments) Limited	28.12.1979	
John Barker (Construction & Development) Limited		6.11.1986
Retail & General Finance Limited	26. 1.1980	
Stag Insurance Company Limited		
House of Fraser Trustees Limited	1. 9.1981	
W.T. Dunbar & Sons Limited		1. 2.1987
McKenzie & Millar Limited		1. 2.1987
Switzer & Company Limited		28. 7.1986
House of Fraser (International) Limited		
Dickins & Jones Limited		
formerly Army & Navy Stores Limited	1. 2.1985	5. 5.1987
E. Dingle & Company Limited	1. 2.1985	
House of Fraser (Midlands) Limited	1. 2.1985	2. 3.1987
House of Fraser (Northern Management) Limited	1. 2.1985	2. 3.1987
Harrods Limited	1. 2.1985	28. 7.1986
John Barker & Company Limited	3. 5.1985	
Binns Limited	1. 6.1986	
Brown Muff & Company Limited	31. 5.1986	
Harrods (Ireland) Limited	11. 6.1985	
Barnet & Morton (Retail) Limited	1. 9.1985	
Berrills Limited	1. 9.1985	2. 3. 1987
Brown Smith & Company Limited	1. 9.1985	
Cash & Company Limited	24.10.1985	
Gordon & Watson Limited	1. 9.1985	1. 2.1987
House of Fraser (Leisure) Limited		
formerly Highland Tourist (Cairngorm Development) Limited	13. 6.1986	
House of Fraser (Stores Management) Limited	7.10.1986	
Hyper Sales Limited	24.10.1985	
Ingall Industrids plc	3. 7.1986	5. 6.1987
Alexander Moon Limited	24.10.1985	
Newells Limited	24.10.1985	
Switzer Holdings Limited	24.10.1985	
William Todd and Company Limited	3. 7.1985	5. 6.1987
Ingall Funerals Limited	24.10.1985	
John S. Ferguson Limited	17.12.1985	
Robertson Ledlie Ferguson & Company Limited	2. 3.1987	
Brights Hotel Limited	2. 3.1987	
Caldwell Young & Company Limited	2. 3.1987	
Chiesmans Limited	2. 3.1987	
Fraser's (Aberdeen) Limited	2. 3.1987	
M & I Gay Limited	2. 3.1987	
Hide & Company Limited	2. 3.1987	
Mawer & Collingham Limited	2. 3.1987	
Miller & Miller Limited	2. 3.1987	
The Nithco Manufacturing Company Limited	2. 3.1987	
Wylie & Company Limited	1. 9.1985	2.3.1987
House of Fraser (Southern) Ltd		

-2-

Wylie & Lochhead (Motors) Limited	2. 3.1987	
Fraser Insurance Services Limited	23. 3.1987	
Bri-Tech Equipment Limited		
Taylor & Osborne Limited		
Lowden Wells Limited	2. 6.1987	5. 6.1987
Simpsons (Undertakers Requisites) Limited	2. 6.1987	5. 6.1987
Thompsons (Busbys) Limited	2. 6.1987	5. 6.1987
Thompsons (Funeral Furnishers) Limited	2. 6.1987	5. 6.1987
Thompsons (Maguires) Limited	2. 6.1987	5. 6.1987
Thompsons (Rimmers) Limited	2. 6.1987	5. 6.1987
Daly & Company Limited	2. 6.1987	5. 6.1987
Astral Sports & Leisure (Retail) Limited	22.10.1987	
Dickins & Jones Limited	22.10.1987	
Fraser Financial Services Limited	22.10.1987	
Kurt Geiger Holdings Limited	22.10.1987	
Switzer & Company Limited	22.10.1987	
House of Fraser (One) Limited		
formerly W.T. Dunbar & Sons Limited	1. 6.1987	
House of Fraser (Two) Limited		
formerly Joan Croall & Sons (Funeral Directors) Limited	1. 6.1987	
House of Fraser (Three) Limited		
formerly Gordon & Watson Limited	1. 6.1987	
House of Fraser (Four) Limited		
formerly J. & W. Goudie Limited	1. 6.1987	
House of Fraser (Five) Limited		
formerly H. & W. Harkess Limited	1. 6.1987	
House of Fraser (Six) Limited		
formerly McKenzie & Millar Limited	1. 6.1987	
House of Fraser (Seven) Limited		
Strang & McLagan Limited	1. 6.1987	
House of Fraser (Eight) Limited		
formerly Thompsons (Woodworkers) Limited	1. 6.1987	
House of Fraser (Nine) Limited		
formerly J. & A. Ogilvie Limited	1. 9.1985	
House of Fraser (Ten) Limited		
formerly Wylie & Lochhead (Funerals) Limited	1. 6.1985	
HOUSE OF FRASER (ELEVEN) LIMITED		
formerly J N Taylor (UK) Limited	18. 12. 1987	