



C O M P A N I E S   H O U S E

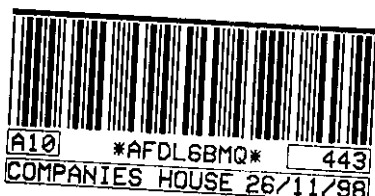
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# Annual Return

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



of company number 01738881

M

company name  
DTSD 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
0   8	1   1	9   8

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

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

87-135 BROMPTON ROAD  
KNIGHTSBRIDGE  
LONDON  
SW1X 7XL

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## Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

01738881

**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.

MOHAMED  
AL FAYED  
60 PARK LANE  
LONDON  
W1Y 3TG


Date of Birth:— 27/01/33  
Nat:EGYPTIAN  
Occ: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
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01738881

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

## Directors - continued

Particulars.

CLIVE PIETER  
DE BOER  
HUMPHREYS  
MAGDALEN LAVER  
CHIPPING ONGAR  
ESSEX CM5 OER

Day Month Year  
Date of any change.

Date of Birth:- 23/04/40  
Nat:BRITISH  
Occ:RETAIL EXECUTIVE

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.

JOHN GRAHAM  
HAWKINS  
45 THE AVENUE  
TADWORTH  
SURREY KT20 5DB

Day Month Year  
Date of any change.

Date of Birth:- 14/06/47  
Nat:BRITISH  
Occ: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

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)
<u>ORDINARY</u>	<u>40,000</u>	<u>£40,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>40,000</u>	<u>£40,000</u>

**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 08/11/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

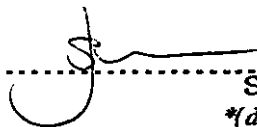
If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

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.

**Signed**


Secretary/Director\*  
(delete as appropriate)

Date 23.11.98

I enclose the fee of **£15.**

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

This return includes 3 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

87-135 BROMPTON ROAD

KNIGHTSBRIDGE

LONDON SW1X 7YJ Postcode

Telephone 0171-225-6829 Ext \_\_\_\_\_

**ANNUAL RETURN OF DTSD LIMITED  
COMPANY NO. 1738881**

Sheet No.1

**OTHER DIRECTORSHIPS**

**MOHAMED AL FAYED**

**PRESENT:**

Air Harrods Limited  
Brompton Press Limited  
Fulham Football Club (1987) Limited  
Fulham Football Club (Holdings) Limited  
Fulham Football Leisure Limited  
Fulham Football Club Limited  
Fulham Stadium Limited  
FL Property Management Limited  
Harrods Aviation Limited  
Harrods Limited  
Harrods Holdings plc  
Harrods (UK) plc  
Liberty Films Limited  
Liberty Sounds Limited  
Liberty Videos Limited  
The Paris Ritz Hotel Investments Limited  
Punch Limited  
The Ritz Hotel, Limited  
SMH Football Limited

**PAST:**

House of Fraser Limited

**RESIGNED**

21.12.93

**ANNUAL RETURN OF DTSD LIMITED  
COMPANY NO. 1738881**

Sheet No.2

**OTHER DIRECTORSHIPS**

**CLIVE PIETER DE BOER**

**PRESENT:**

DTSI Limited  
Harrods Limited  
Harrods (Continental) Limited  
Harrods Estates Limited  
Harrods Group Trustees Limited  
Harrods Holdings plc  
Harrods International Limited  
Harrods (Management) Limited  
Harrods (UK) plc  
Wylie and Company Limited

**PAST:**

**RESIGNED**

Harrodian Trustees Limited	06.02.96
Liberty Films Limited	26.03.98
Liberty Sounds Limited	26.03.98
Liberty Videos Limited	26.03.98

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**JOHN GRAHAM HAWKINS**

**PRESENT:**

Adesso Limited  
Adesso Shoes Limited  
Carvela Limited  
DTSF Limited  
DTSG Limited  
DTSI Limited

**ANNUAL RETURN OF DTSD LIMITED  
COMPANY NO. 1738881**

Sheet No.3

**OTHER DIRECTORSHIPS**

**JOHN GRAHAM HAWKINS (Cont.)**

**PRESENT(Cont.):**

DTSK Limited  
Harrods Limited  
Harrods (Continental) Limited  
Harrods Estates Limited  
Harrods Holdings plc  
Harrods International Limited  
Harrods (Management) Limited  
Harrods Nominees Limited  
Harrods (UK) plc  
Harrods Village Limited  
K G Group Limited  
Kurt Geiger Shoes Limited  
Metro Business (1995) Limited  
Metro Business Aviation (Heathrow) Limited  
Metro Business Aviation (Stansted) Limited  
Wylie and Company Limited

**PAST:**

Genavco Navigation & Commerce Company Limited  
Harrodian Trustees Limited  
Brompton Press Limited  
Liberty Films Limited  
Liberty Sounds Limited  
Liberty Videos Limited

**RESIGNED**

31.10.95  
06.02.96  
26.03.98  
26.03.98  
26.03.98  
26.03.98

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