



C O M P A N I E S   H O U S E

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



A01 \*A4XKB1AH\* 634  
COMPANIES HOUSE 19/11/97

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 24/10/97

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   7

**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

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.

Mid £255 x 1/100/28

363s

**Annual Return**

of company number 01738881

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**company name**

LIBERTY ENTERTAINMENTS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

01738881

## Directors - continued

Particulars.

MICHAEL DEXTER  
COLE  
3 STANHOPE MEWS EAST  
SOUTH KENSINGTON  
LONDON  
SW7 5QU

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

Day	Month	Year

 Date of any change.

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Date of Birth:- 06/03/43  
Nat:BRITISH  
Occ:DIRECTOR OF PUBLIC AFFAIRS

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.

HELENA MARY  
MOUNTFORD  
6 CARTWRIGHT WAY  
BARNES  
LONDON  
SW13 8HB

Day	Month	Year

 Date of any change.

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Date of Birth:- 02/07/57  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01738881

**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 <sup>1</sup> 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 ☒

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 17.11.97This 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?-----&gt;

COMPANY SECRETARY'S OFFICE

HARRODS (UK) PLC

87-135, BROMPTON ROAD

KNIGHTSBRIDGE

LONDON SW1X 7X Postcode

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

**ANNUAL RETURN OF LIBERTY ENTERTAINMENTS  
LIMITED - COMPANY NO. 1738881**

Sheet No. 1

**MOHAMED AL FAYED**

**PRESENT:**

Air Harrods Limited  
Brompton Press Limited  
Fulham Football Club (1987) Limited  
Fulham Football Club (Holdings) Limited  
Fulham Football Club Limited  
Fulham Football Leisure Limited  
Fulham Stadium 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

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**ANNUAL RETURN OF LIBERTY ENTERTAINMENTS  
LIMITED - COMPANY NO. 1738881**

Sheet No. 2

**MICHAEL DEXTER COLE**

**PRESENT:**

Brompton Press Limited  
Fulham Football Club (1987) Limited  
Harrods Limited  
Harrods Holdings plc  
Harrods (UK) plc  
Liberty Films Limited  
Liberty Sounds Limited  
Liberty Videos Limited

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**HELENA MARY MOUNTFORD**

**PRESENT:**

DTSI Limited  
Liberty Films Limited  
Liberty Sounds Limited  
Liberty Videos Limited

**PAST:**

Metro Business Aviation Limited

**RESIGNED**

27.08.97

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