

Companies House

 for the record —— Company Name

HARVEY NICHOLS AND COMPANY 363s Annual Return LIMITED

138C 10x6

Company Type **Private Company Limited By Shares**

Company Number 1774537 Information extracted from

Companies House records on

activity code(s) in "Amended details" column. See notes for guidance for list of

activity codes.

14th June 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



Section 1: Company details

Re	f: 1774537/03/10	Current	details	Amended details	
<u>_</u> >	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	109-125 Kn London SW1X 7RJ	nightsbridge	Address UK Postcode – –	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w At Registe	here the Register is held red Office	Address UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcode – –	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 5212 5540	Description Other retail non-specialised stores Bars	SIC CODE Descrip	otion
>	If no entries are shown, please enter principal	5530	Restaurants		

		Section 2. Details of Officers	• •
		Current details	Amended details
-	Company Secretary	Name	Name
ti c	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new	Address 20 Broadgates Avenue Hadley Wood	Address
		Barnet Hertfordshire EN4 0NU	UK Postcode / / Date of change / / Date Clive MORTON ceased to be secretary (if applicable)
	Company Secretary must be notified on form 288.		
l	Director f any of the details for this	Name Dominic FORD	Name
t	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address 31 COMBEMARTIN ROAD
n.		213 Park South Austin Road	SOUTHFIELDS
		Lendon	LONDON
		SW11 5JN	UK Postcode Sw 18 5PP
		Date of high 00/00/4000	Date of birth / /
		Date of birth 22/09/1963	Occupation
		Nationality British	Date of change / /
r	Particulars of a new Director must be notified on form 288.	Occupation Food & Beverage Director	Date Dominic FORD ceased to be director (if applicable)
> [Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Patrick Noel HANLY	Name
t		Address	Address KINGFISHER COTTAGE, UPPER CHERRY HIL
n	'Amended details" column.	28 Moor Lape Rickmansworth	TROUT RISE, LOUDWATER,
	Ž	Hertfordshire	HERTFORDSHIRE
		₩D3 1LG	UK Postcode WD3_ 4JS
		·	Date of birth / /
		Date of birth 12/12/1945	Nationality Occupation Commercial Director
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Sales Director	Date Patrick Noel HANLY ceased to be director (if applicable)

Company Number - 1774537		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director If any of the details for this	Name Clive MORTON	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address		
		20 Broadgates Avenue Hadley Wood Barnet			
		Hertfordshire			
		EN4 ONU	UK Postcode		
			Date of birth / /		
		Date of birth 08/12/1950	Nationality		
		Nationalian Button	Occupation		
		Nationality British	Date of change / /		
	Particulars of a new Director must be notified on form 288.	Occupation Finance Director	Date Clive MORTON ceased to be director (if applicable)		
>	Director If any of the details for this	Name Dickson POON	Name		
	person are wrong, strike them through and fill in the correct details in the	Address	Address APARTMENT 226		
	"Amended details" column.	Flat 3A Cragside Mansion 23 Barker Road Hong Kong	26 MAGAZINE GAP ROAD		
	Particulars of a new Director must be notified on form 288.		Ηοιοία Κοιοία		
			UK Postcode		
			Date of birth		
		Date of birth 19/06/1956	Nationality		
			Occupation		
		Nationality Brash	Date of change 29, 06, 1999		
		Occupation Company Director	Date Dickson POON ceased to be director (if applicable)		
>	Director If any of the details for this	Name Gillian Maisie TOAL	Name		
	person are wrong, strike them through and fill in the		Address		
	correct details in the	Address			
	"Amended details" column.	97 Cedar Terrace			
		Richmond			
		Surrey TW8 2TE			
			UK Postcode		
			Date of birth//		
		Date of birth 21/01/1956	Nationality		
		Nationality British	Occupation		
		Hadonanty Diffish	Date of change / /		
	Particulars of a new Director must be notified on form	Occupation Personnel Director	Date Gillian Maisie TOAL ceased to be director (if applicable)		
	288.		1		

Company Number - 1//453/	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this	Name Sai Cheong Joseph WAN	Name		
person are wrong, strike them through and fill in the correct details in the	Address	Address		
"Amended details" column.	Address Ashley House Warren Park Coombe Hill			
	Kingston-Upon-Thames Surrey KT2 7HX	UK Postcode		
		Date of birth		
	Date of birth 27/02/1954	Nationality		
	Nationality British	Occupation		
Particulars of a naw Director	Occupation Company Director	Date of change / /		

Date Sai Cheong Joseph WAN ceased to be director (if applicable)

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Particulars of a new Director

must be notified on form

288.

Company	Number -	1774537
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Section 3: Share Capital

		Current details	Amended details
_>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 11,000,000	Number of shares issued
		Aggregate Nominal Value of issued shares £11,000,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 11,000,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Total Nominal value of shares issu £11,000,000.00		Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 1774537

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	urrent details	Amended details	Shares transferred
>	Shareholder Name HARVEY NICHOLS GROUP PLC	Name	
		Address	
	Address 109-125 Knightsbridge London		
	SW1X 7RJ	UK Postcode	Shares transferred by HARVEY NICHOLS GROUP PLC
	Charan hald	Shares held	
	Shares held Class Number Ordinary 11000000		mber Class Number Date of transfer
		!	

Company Number - 1774537

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.			, , , , , , , , , , , , , , , , , , ,	
7	Declaration				
_	I confirm that the details in (shown at 2 below). I end				up-date
	Signature (Director /			Date 27 / 07 / 3	000
	(Director / What to do now	(Secretary)		This date must not be earl return date at 2 below	lier than th
	Please detach and retain whole of the Annual Retu		•		
2.	Date of this return				
<u>~</u>	This AR is made up to 28/6/2000	-	making thi	s return up to an earlier o here	late,
		: ــــــــــــــــــــــــــــــــــــ	_ /	1	
		Note: The f	orm must be o	delivered to CH within 28 days	of this date
3.	Date of next return				-
	If you wish to change you	r next returr	n to a date	earlier than 28th June 20)01
	please give the new date		ı	t	
			_ /	/ _ 	
	Where to send this				
$\overline{\mathbf{Y}}$	Please return this form to				
	Registrar of Companies Companies House				
	Crown Way				
	Cardiff CF14 3UZ				
	Have you enclosed the reverse of the cheque?	iling fee w	ith the con	npany number written o	n the
	Cheque \(\overline{\sqrt{Postal O.}}	rder _		Postal Order	
	(Please complete as appl	ropriate)			
C	ontact Address	,			
	ase give the name and addre are any queries about th		person who	o should be contacted if	
•	ntact Name		Telephon	e number <i>inc code</i>	
Ak	polew Russell		<u>0</u> 207	_ 2018438	
	dress BROMPTON ROAD	0	DX numb	er if applicable	
Kr	GATSBRIDGE		DX excha		
/ -			DA CACITÉ	******	

Postcode

Sw3_10B