



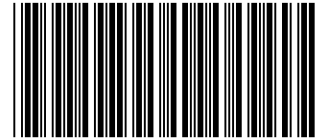
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Companies House
— for the record —

Annual Return

Company Name: HARVEY NICHOLS AND COMPANY LIMITED

Company Number: 01774537



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Company Details

Period Ending: 28/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5212

5540

5530

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

109-125 KNIGHTSBRIDGE
LONDON
SW1X 7RJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MANINDER SINGH GILL

Address: SISU
BLAGDENS LANE SOUTHGATE
LONDON N14 6DG

Director 1:

Name: MR PATRICK NOEL HANLY
Date of Birth: 12/12/1945
Nationality: BRITISH
Occupation: COMMERCIAL DIRECTOR

Address: KINGFISHER COTTAGE
TROUTRISE, LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE WD3 4JS

Director 2:

Name: **DICKSON POON** *Address:* **APARTMENT 22B 26 MAGAZINE
GAP ROAD
HONG KONG**
Date of Birth: **19/06/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **SAI CHEONG JOSEPH WAN** *Address:* **ASHLEY HOUSE
WARREN PARK COOMBE HILL
KINGSTON-UPON-THAMES
SURREY KT2 7HX**
Date of Birth: **27/02/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	11000000	GBP11000000
TOTALS	11000000	GBP11000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11000000 ORDINARY Shares held as at 28/06/2007

Name: **HARVEY NICHOLS GROUP LIMITED**

Address: **109-125 KNIGHTSBRIDGE
LONDON SW1X 7RJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**