

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 15/07

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98 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
Γ	2 8	0,6	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House. 109-125 KNIGHTSBRIDGE LONDON SWIX 7RJ

Principal business activities (See note 4)

Trade classification is 5212 OTHER RETAIL NON-SPECIALISED STORES

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

01774537 of company number

S

company name

HARVEY NICHOLS AND COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
218	016	9 8

Day	Month	Year	
218	016	9,9	

01774537 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			
	no charge		
Parlatar of debouting bolders			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
	NIA		
Company Secretary (See note 7)			
•	Day Month Year		
Particulars of a new secretary must be notified on form 288.	Date of any change.		
CLIVE			
MORTON 20 BROADGATES AVENUE			
HADLEY WOOD	no change		
BARNET HERTFORDSHIRE EN4 ONU			
	Day Month Year		
If this person has ceased to be secretary, please state when.	Date of resignation.		
state when.			
Divertors			
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Date of any change.		
form 288. DOMINIC			
FORD			
213 PARK SOUTH AUSTIN ROAD			
LONDON			
SW11 5JN	no Change		
Date of Birth:- 22/09/63			
Nat:BRITISH			
Occ:FOOD & BEVERAGE DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
	Haney Nichols Rodawants		
Show any resevant current and previous directorships.	Amzin (alle Rainfact (de.		

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Day	Month	Year	Date of any change.
			_
	no .	chaj	JL

Day	Month	Year	
		<u> </u>	Date of resignation.
Harre		has Jud	Group plc, Harron

Day	Month	Year	
			Date of any change.
	o cha	i ye	Date of any change.
	cha	i je	Date of any change.
	cha	i j	Date of any change.
	cha	3 yr	Date of any change.
	o cha	Year	
Day	Month	Year	Date of resignation.
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Day Hang	Month J. N. C. Jhydaul TH.) I la	Year	Date of resignation. Group, Harry Mchal Relaid Ser
Day Hane HN O	Month y N.C	Year hous ion H	Date of resignation. Group, Harry Mchal Relaid Ser
Day Hane HN O	Month J. N. C. Jhydaul TH.) I la	Year hous ion H	Date of resignation. Group Hanny Wholike Jamey Wholike Ration Calle, Rainforcet (
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Date of resignation.

Hamey Nichols (International) Hy, elc.

Particulars.

state when.

DICKSON
POON
FLAT 3A CRAGSIDE MANSION
23 BARKER ROAD
HONG KONG

Directors - continued

PATRICK NOEL

28 MOOR LANE RICKMANSWORTH

Nat: BRITISH

state when.

Particulars.

CLIVE MORTON

HADLEY WOOD BARNET

Nat:BRITISH

HERTFORDSHIRE WD3 1LG

Date of Birth: - 12/12/45

If this person has ceased to be director, please

Show any relevant current and previous directorships.

Occ:SALES DIRECTOR

20 BROADGATES AVENUE

HERTFORDSHIRE EN4 ONU

Date of Birth: - 08/12/50

If this person has ceased to be director, please

Show any relevant current and previous directorships.

Occ:FINANCE DIRECTOR

Particulars.

HANLY

Date of Birth:- 19/06/56 Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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01774537

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

Day Month Year

Date of any change.

Directors - continued	B. Marile Maria
Particulars.	Day Month Year
GILLIAN MAISIE TOAL 97 CEDAR TERRACE RICHMOND SURREY TW8 2TE	no charge
Date of Birth:- 21/01/56 Nat:BRITISH Occ:PERSONNEL DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation. Harvey Nichols Retail Services
Show any relevant current and previous directorships.	Ita
Particulars. SAI CHEONG JOSEPH WAN	Day Month Year
ASHLEY HOUSE WARREN PARK COOMBE HILL KINGSTON-UPON-THAMES SURREY KT2 7HX	no charfe
Date of Birth:- 27/02/54 Nat:BRITISH OCC:COMPANY DIRECTOR	Day Month Voor
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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

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Show any relevant current and previous directorships.

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

Directors - continued	David Markh W
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this manage has a second to be allowed as a least	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Date of reeignations
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Mosth Vess
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Portioulere	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	David Mark V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

PAGE

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Ordinary Shaves I leach	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	11,000,000	fucción
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of mem		Please mark the appropriate box. not on on paper
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.	This return inclu	. 9 5 8.	
To whom should Companies House direct any enquiries about the information shown in this return?	Croup Fu 67 Brown London	rancial Ac ton Road, Postcode	countant Sw3 IEF
D24B 6	i eiebhone ©i∃	112018438	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01774537 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the HARVEY NICHOLS AND COMPANY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held Harvey Nichols Group ple

109-125 Knightshidge, London 11,000,000 SWIX FRJ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01774537	Nonetha	Particulars of s	hares transferred	
	Number of		of the last return,	
Company Name:	shares or	or, in the case of the first return,		
Company Name: HARVEY NICHOLS AND COMPANY LIMITED	amount of	since the incorp		
HARVEY NICHOLS AND COMPANY LIMITED	stock held			
	by existing	company, by	h = =u= c+:11	
		(a) persons w		
	members at	members, a		
	date of this	(b) persons w	ho have	j
	return.		e members.	
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	Number	Ni	Date of	
Name and address	Currently	Number	Registration	Remarks
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