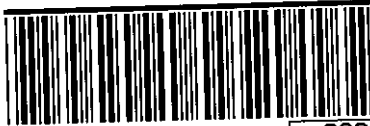




C O M P A N I E S H O U S E

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



A04 *AGV647WY* 262
COMPANIES HOUSE 15/07/98

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
28	06	98

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
SW1X 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.

B/BK/12018
900631

363s

Annual Return

of company number 01774537

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
28	06	98

Day	Month	Year
28	06	99

no change

5	2	1	2
---	---	---	---

5	5	4	0
---	---	---	---

Bar

5	5	3	0
---	---	---	---

Restaurants

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

no change

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

N/A

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CLIVE
MORTON
20 BROADGATES AVENUE
HADLEY WOOD
BARNET
HERTFORDSHIRE EN4 ONU

Day Month Year

Day	Month	Year

Date of any change.

no change

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

Day Month Year

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DOMINIC
FORD
213 PARK SOUTH
AUSTIN ROAD
LONDON
SW11 5JN

Day Month Year

Day	Month	Year

Date of any change.

no change

Date of Birth:- 22/09/63

Nat:BRITISH

Occ:FOOD & BEVERAGE DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*Harvey Nichols Restaurants,
Amazon Cafe, Rainforest Cafe*

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

Directors - continued

Particulars.

PATRICK NOEL
HANLY
28 MOOR LANE
RICKMANSWORTH
HERTFORDSHIRE WD3 1LG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 12/12/45
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Harvey Nichols Group plc, Harvey Nichols (TH) Ltd

Particulars.

CLIVE
MORTON
20 BROADGATES AVENUE
HADLEY WOOD
BARNET
HERTFORDSHIRE EN4 0NU

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 08/12/50
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Harvey Nichols Group, Harvey Nichols Restaurants, H.N. Distribution, Harvey Nichols Retail Services, H.N.(TH) Ltd, Amazon Cafe, Rankine Cafe

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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.

Day Month Year

Day	Month	Year

Date of resignation.

Dickson Concepts Group plc, Harvey Nichols (International) Ltd, etc.

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

Directors - continued

Particulars.

GILLIAN MAISIE
TOAL
97 CEDAR TERRACE
RICHMOND
SURREY TW8 2TE

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 21/01/56
Nat:BRITISH
Occ:PERSONNEL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Harvey Nichols Retail Services Ltd,

Particulars.

SAI CHEONG JOSEPH
WAN
ASHLEY HOUSE
WARREN PARK COOMBE HILL
KINGSTON-UPON-THAMES
SURREY KT2 7HX

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 27/02/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

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.

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.

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)

01774537

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)
Ordinary shares of £1 each	11,000,000	£11,000,000
Totals	11,000,000	£11,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper ☐ not 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**.

Signed

e. L.

Secretary/Director *

*(delete as appropriate)

Date

10.7.98

This return includes

1

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?

Siobhán Sweeney
Group Financial Accountant
67 Brompton Road,
London Postcode SW3 1EF

Telephone (0171) 2015438 Ext —

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf