Printed and supplied by

े विश्वतिक्षा

Jordan & Sens Limited

21 St. Thomas Streat, Bristol BS1 6JS Tel: 0272 230600 Telex 4491 19

This form should be completed in black.

ers mid o 11152.

Ers mid o 11152.

17 JAN 1991

Annual Return

Company number	cn 1889348	M
Company name	HOUSE OF FRASER PROPERTY INVESTMENT	PLC.

Date of this return (See note 1)
The information in this return is made up to

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)
Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Day Month Year		
DA / / / 2 9 0 Show date	è.	
DB		

RO 14,	SOUTH STREET]]
de Liberal Inniversión. La Associatión (1970-1971), portre (1970-1971) have propriet de 1970 est establista (19		
Post town	LONDON]
County/Region	daniek dalej. War o rakiek de Lucir rengi z vlek rengi za da kolonor k was u ka ka ka ka ka ka da ka da ka da k	1
Postcode	WIY SPJ	j

Principal business activities

(See note 4)
Show trade classification code number(s) for principal activity or activities.

if the code number cannot be determined, give a brief description of principal activity.

. Ta iOI	0	51	7.	l	Total Control of the		19/
		Parametry by many		1		1	

Register of members	
If the register of members is not kept at the registered office, state here where it is kept.	FIM
	Post town
	County/Region
	Postcode
	Tostcode
Register of Debenture holders (See note 6) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.	RD
.,5	Post town
	County/Reg:on
	Postcode
Company type (See note 7)	
Public limited company	T1 /
Private company limited by shares	T2
Private company limited by guarantee without share capital	T3
Private company limited by shares exempt under section 30	Please mark the appropriate box.
Private company limited by guarantee exempt under section 30	TS
Private unlimited company with share capital	T6
Private unlimited company without share	T7
capital	
(Please photocopy this area to provide details of joint secretaries).	Details of a new company secretary must be notified on form 288.
Name *Style/Title .	
Forenames	JOSEPH HILARY
Surname	5 5 5 TO THE PARTY CONTROL OF THE MANUAL PRINCIPLE AND ADDRESS OF THE PARTY CONTROL OF THE PA
*Honours etc	TT T TO STANDED AND STREET OF THE STANDARD AND STANDARD S
Previous forenames	None
Previous surname	MONÉ
Address	AD 7 HIGHFIELD ROAD
Usual residential address must be given. In the case of a corporation, give the	Project
registered or principal office address.	Post town PURLEY County/Region SURREY
* Voluntary details	
	Postcode CR2 255 Country ENGLAND.
. 0	in the second se

 $\langle \rangle$

Directors (See note 8) Please list directors in alphabetical order. Details of raw directors must be notified on form 288. Name *Style/Title ď Forenames MOHAMED AL FAYED Surname *Honours etc Previous forenames Previous surname Address AD Usual residential address must be given. In the case of a corporation, give the Post town LONDON registered or principal office address. County/Region Postcode WIY 376 Country ENGLAND 00 27 01 33 Nationality NA EGYPTIAN Date of birth OC **Business occupation** DIRECTOR Other directorships SEE ATTACHED LIST Name *Style/Title **Forenames** Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. LONDON Post town County/Region Postcode W/Y 3 Te | Country ENGLAND 00 04 0239 Nationality NA EGYPTIAN Date of birth oc DIRECTOR **Business** occupation OD THE RITZ HOTEL LIMITED Other directorships THE PARIS RITZ HOTEL INVESTMENTS LIMITED * Voluntary details

Issued share capital (Security) Enter details of all the shares in issue at the date of this return.	Class ORD INARY	Number 3 <i>50, 000</i>	Aggregate Nominal Value ズミ ろいり、 000
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. (See note 10)	Totals There were no changes is A list of changes is enclo A full list of members is	osed	Please mark the appropriate box(es)
Elective resolutions (See note 11) (Private companies only)	If an election is in force a with annual general mee If an election is in force a with laying accounts in g	tings, <i>mark this box</i> at the date of this retur	n to dispense
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 £25. Make cheques payable to Companies House.	This return includes	1. (99)	Secretary/ Director* (*delete as appropriate)
To whom should Companies House direct any enquiries about the information shown in this return?	Comil / 14	PANY SECRI LOWDON	ETARY ZACE V Postcode Saup 18H Extension 14/16
When you have signed the return send it with the fee to the Registrar of Companies at	Companies House, Cros for companies registered o Companies House, 1.00- for companies registered	d in England and Wale r 102 George Street, E	S

×

Direct	ors (continued)	
Name	*Style/]'it/	e CD:
	Forename	s la
	Surname	
	*Honours etc	MYED
	Previous forenames	The state of the product of the state of the
		A STANLEY MANAGEMENT OF THE STANLEY
Address	Previous surname	None
Usual reside In the case	ential address must be given, of a corporation, give the or principal office address,	Post town London County/Region
	Date of birth Business occupation	Postcode W/Y 376 Country ENGLAND DO /18/1243 Nationality NA EGYPTION
	Other directorships	OD THE RITZ HOTEL LIMITED THE PARIS RITZ HOTEL INVESTMENTS LIMITED
Name	*Style/Title Forenames Surname	GEORGE WILLOUGHBY
	*Honours etc	And the same of the same and th
	Previous forenames	None
Address	Previous surname	TAO NE
Isual residential a	ddress must be given, orporation, give the cipal office address.	AD 4 SEYTON COURT SEYTON AVENUE Post town GIFFNOCK, GLASGOW Dunty/Region
0	Date of birth siness occupation ther directorships	ACCOUNTANT
oluntary details	> Now.	The beginning of the control of the
		The second section of the second section of the second second second second section of the second se

Name	*Style/Title	CD;
	Forenames	MORMAN MUIRHEAD
	Surname	HOGBEN
	*Honours etc	ران المعاد ما در با المعاد الم
	Previous forenames	MONE
	Previous surname	Morié , o, mais com con con con construent management account of the contract
Address		AD WILLOW HAYNE
	al address must be given.	46, CHANTRY VIEW ROAD
n the case of a corporation, give the registered or principal office address.		Post town GUILDFORD
		County/Region Surrey
		Postcode Gui 3XT Country ENCILAND
	'Date of birth	DO 210 018 318 Nationality NA BRITISH
	Business occupation	OC CHARTERED SURVEYOR
	Other directorships	OD HYDE PARK RESIDENCE LIMITED
	. * · · · · · · · · · · · · · · · · · ·	SOHN LAINE DEVELOPMENTS LIMITED-RESIGNED 7.7.871
Name	*Style/Title	[CD]
	Forenames	, je v v jerog rengovana v v az zarz previorana. Z du eu prv. v m orionam udanskipisku uda
	Surname	A THE STATE OF THE
	*Honours etc	, and an analysis of the second secon
	Previous forenames	A A A A A A A A A A A A A A A A A A A
	Previous surname	, and the second
Address		AD
	al address must be given. a corporation, give the	
registered or	principal office address.	Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	OC
	Other directorships	OD
* Voluntary d	etails	ا المسلمة المنظمة

Directors (continued)

Continuation Sheet 1

ANNUAL RETURN OF HOUSE OF FRASER PROPERTY INVESTMENT PLC (Company No. 1889348)

DIRECTORSHIPS

MR. MOHAMED AL FAYED

The Dorchester Limited
Dorchester Hotel Limited
Pageguide Limited
Dorchester Jewellers Limited
The Ritz Hotel Limited
The Paris Ritz Hotel Investments Limited