

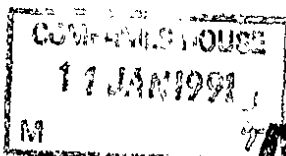
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Annual Return

This form should be completed in black.

Company number

CN 1889348

Company name

HOUSE OF FRASER PROPERTY INVESTMENT PLC.

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 11/1290

Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 14, SOUTH STREET

Post town LONDON

County/Region

Postcode W1Y 5PJ

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

Principal business activities

(See note 4)

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

PA 8657

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

THE PRINCIPAL ACTIVITY OF THE COMPANY IS THE HOLDING OF FIXED ASSET INVESTMENTS

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

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

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1 ☒

T2 ☐

T3 ☐

T4 ☐

T5 ☐

T6 ☐

T7 ☐

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

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.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

JOSEPH HILARY

MOLLOY

NONE

NONE

AD

7, HIGHFIELD ROAD

Post town

PURLEY

County/Region

SURREY

Postcode

CR2 2JJ

Country

ENGLAND

Directors (See note 8)
Please list directors in alphabetical order.

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.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD

MOHAMED
AL FAYED

NONE
NONE

AD 60, PARK LANE

Post town LONDON

County/Region

Postcode W1Y 3TG Country ENGLAND

DO 27 01 33

Nationality NA EGYPTIAN

OC DIRECTOR

OD 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.

Date of birth
Business occupation
Other directorships

CD

SALAH
FAYED

NONE
NONE

AD 60, PARK LANE

Post town LONDON

County/Region

Postcode W1Y 3TG Country ENGLAND

DO 04 02 39

Nationality NA EGYPTIAN

OC DIRECTOR

OD THE RITZ HOTEL LIMITED

THE PARIS RITZ HOTEL INVESTMENTS LIMITED

* Voluntary details

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	350,000	£350,000
Totals		350,000 £350,000

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)

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed



Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box



If an election 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 £25.

Make cheques payable to
Companies House.

To whom should Companies House direct any enquiries about the information shown in this return?

Signed



Secretary/Director
(*delete as appropriate)

Date

4. 1. 1991

This return includes continuation sheets.
(enter number)

COMPANY SECRETARY
1 HOWICK PLACE
LONDON

Postcode SW1P 1BH

Telephone

071-834-1515

Extension

4116

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

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.

Date of birth
 Business occupation
 Other directorships

CD

ALI
 FAYED

NONE
 NONE

AD 60, PARK LANE

Post town LONDON

County/Region

Postcode W1Y 3TG Country ENGLAND

DO 181243 Nationality NA EGYPTIAN

OC DIRECTOR

OD THE RITZ HOTEL LIMITED
 THE PARIS RITZ HOTEL INVESTMENTS LIMITED

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.

Date of birth
 Business occupation
 Other directorships

CD

GEORGE
 WILLOUGHBY

NONE
 NONE

AD 4 SEYTON COURT
 SEYTON AVENUE

Post town GIFFNOCK, GLASGOW

County/Region

Postcode G46 9QA Country SCOTLAND

DO 240930 Nationality NA BRITISH

OC CHARTERED ACCOUNTANT

OD NONE

* Voluntary details

Directors (continued)

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.

Date of birth

Business occupation

Other directorships

CD

NORMAN MUIRHEAD

HOBBERY

AD

WILLOW HAYNE

46, CHANTRY VIEW ROAD

Post town

GUILDFORD

County/Region

SURREY

Postcode

GU1 3XT

Country

ENGLAND

DO

20 08 38

Nationality

NA BRITISH

OC

CHARTERED SURVEYOR

OD

HYDE PARK RESIDENCE LIMITED

JOHN LAING DEVELOPMENTS LIMITED - RESIGNED 7.7.87

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.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC**OD**

* Voluntary details

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