



COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/10/93
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
08	11	93

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)

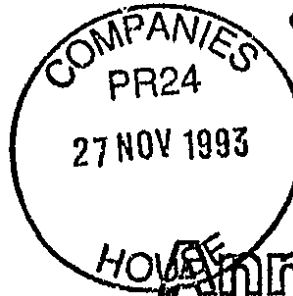
This is the address registered by Companies House.

1 HOWICK PLACE
LONDON
SW1P 1BH

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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



HB £224x7
016529

363s

Annual Return

of company number 01889348

N

company name

HOUSE OF FRASER PROPERTY INVESTMENT PLC

company type

PUBLIC LIMITED COMPANY

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

Day	Month	Year

.....

.....

.....

.....

01889348

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

SUSAN
JERMAN
29 BATHURST MEWS
LONDON
W2 2SB

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

MOHAMED
AL FAYED
60 PARK LANE
LONDON
W1Y 3TG

Day	Month	Year

 Date of any change.

Date of Birth:- 27/01/33
Nat:EGYPTIAN
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

SEE ATTACHED LIST

01889348

Directors - continued

Particulars.

ALI
FAYED
60 PARK LANE
LONDON
W1Y 3TG

Date of Birth:- 18/12/43
Nat:EGYPTIAN
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THE RITZ HOTEL, LTD
THE PARIS RITZ HOTEL INVESTMENTS LTD

Particulars.

JAMES MICHAEL
WALSH
ST ELIA
EATON PARK
COBHAM
SURREY KT11 2JF

Date of Birth:- 28/06/49
Nat:AMERICAN
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

DAVID ROYSTON
WEBB
13 BUCKINGHAM HOUSE
COURTLANDS SHEEN ROAD
RICHMOND
SURREY TW10 5AX

Date of Birth:- 01/03/45
Nat:BRITISH
Occ:LAWYER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>350,000</u>	<u>£350,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	350,000	£350,000

☒

not on
paper

A full list of members is enclosed

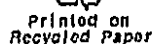
Date 18.11.93

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

.....COMPANY SECRETARY'S.....
OFFICE.....
.....HOUSE OF FRASER LTD.....
LONDON OFFICE.....
1 HOWICK PLACE.....
LONDON SW1P 1EP Postcode.....

Telephone _____ Ext. _____



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

DIRECTORSHIPS

MR. MOHAMED AL FAYED

The Ritz Hotel, Limited
The Paris Ritz Hotel Investments Limited

The Dorchester Limited	- Resigned 04.01.1991
Dorchester Hotel Limited	- Resigned 04.01.1991
Pageguide Limited	- Resigned 04.01.1991
Dorchester Jewellers Limited	- Resigned 04.01.1991

MR. DAVID ROYSTON WEBB

A.I.T. Services (UK) Limited
Ritz Products (UK) Limited
Hyde Park Residence Limited
Barrow Green Farm Limited

MR. JAMES MICHAEL WALSH

The Ritz Hotel, Limited
Hyde Park Residence Limited
Mallett plc

Carrier ETO Limited	- Resigned 14.10.1991
Carrier Distribution Limited	- Resigned 14.10.1991