



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOUSE OF FRASER LIMITED**

Company Number: **SC021928**

Date of this return: **08/11/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GRANITE HOUSE 31 STOCKWELL STREET
GLASGOW
UNITED KINGDOM
G1 4RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GEOFFREY**

Surname: **HEARSEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **GIFFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1965** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR JOHN

Surname: KING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/06/1962 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR DONALD

Surname: MCCARTHY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/06/1955 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **GUNNAR**

Surname: **SIGURDSSON**

Former names:

Service Address: **4 GREENLINK WALK
KEW RIVERSIDE
RICHMOND UPON THAMES
LONDON
TW9 4AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1969** *Nationality:* **ICELANDIC**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	238016989
		<i>Aggregate nominal value</i>	47603397.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. ALL SHARES RANKING PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	238016989
		<i>Total aggregate nominal value</i>	47603397.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 238016989 ORDINARY shares held as at 2010-11-08
Name: HIGHLAND ACQUISITIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.