

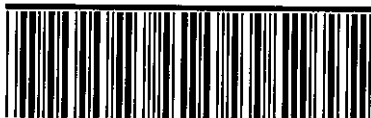


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE



SCT *SECNEBGA* 157
COMPANIES HOUSE 20/11/98

of company number SC026704

H

company name
DTSI LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/10/98
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
08	11	98

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

151 ST VINCENT STREET
GLASGOW
G2 5NJ

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

SC026704

Register of members (See note 5)

The address must be in Scotland.

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)

The address must be in Scotland.

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.

CLIEVE PIETER
DE BOER
HUMPHREYS
MAGDALEN LAVER
ONGAR
ESSEX CM5 0ER

Day	Month	Year

 Date of any change.

Date of Birth:- 23/04/40
Nat:BRITISH
Occ:RETAIL EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

ADD: "CHIPPING" BEFORE "ONGAR"

SEE ATTACHED LIST.

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

Directors - continued

Particulars.

JOHN GRAHAM
HAWKINS
45 THE AVENUE
TADWORTH
SURREY KT20 5DB

Day	Month	Year

Date of any change.

Date of Birth:- 14/06/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

SUSAN
JERMAN
29 BATHURST MEWS
LONDON
W2 2SB

Day	Month	Year

Date of any change.

Date of Birth:- 31/05/52

Nat:BRITISH

Occ:CHARTERED SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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)

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	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 08/11/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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

Secretary/Director *

*(delete as appropriate)

Date 18.11.98

This return includes 3 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? →

COMPANY SECRETARY'S OFFICE

HARRODS (UK) PLC

87-135 BROMPTON ROAD

KNIGHTSBRIDGE

LONDON SW1X 7XL Postcode

Telephone 0171-225 6829 Ext

**ANNUAL RETURN OF DTSI LIMITED
COMPANY NO. 26704**

Sheet No.1

OTHER DIRECTORSHIPS

JOHN GRAHAM HAWKINS

PRESENT:

Adesso Limited
Adesso Shoes Limited
Carvela Limited
DTSD Limited
DTSF Limited
DTSG Limited
DTSK Limited
Harrods Limited
Harrods (Continental) Limited
Harrods Estates Limited
Harrods Holdings plc
Harrods International Limited
Harrods (Management) Limited
Harrods Nominees Limited
Harrods (UK) plc
Harrods Village Limited
K G Group Limited
Kurt Geiger Shoes Limited
Metro Business Aviation (Heathrow) Limited
Metro Business Aviation (Stansted) Limited
Metro Business (1995) Limited
Wylie and Company Limited

PAST:

RESIGNED

General Navigation & Commerce Company Limited	31.10.95
Harrodian Trustees Limited	06.02.96
Brompton Press Limited	26.03.98
Liberty Films Limited	26.03.98
Liberty Sounds Limited	26.03.98
Liberty Videos Limited	26.03.98

**ANNUAL RETURN OF DTSL LIMITED
COMPANY NO. 26704**

Sheet No.2

SUSAN JERMAN

OTHER DIRECTORSHIPS

PRESENT:

Carvela Limited
DTSL Limited
DTSL Limited
Harrods (Continental) Limited
Harrods Group Trustees Limited
Harrods Nominees Limited
Harrods Village Limited
K G Group Limited
Kurt Geiger Shoes Limited
Metro Business Aviation (Heathrow) Limited
Metro Business Aviation (Stansted) Limited
Metro Business (1995) Limited
Wylie and Company Limited

PAST:

RESIGNED

Harrods Entertainment Limited	03.05.95
Harrods Estates	26.01.96
Liberty Broadcasting Company Limited	12.07.96
LBC Group Limited	26.03.98
LBC News Limited	26.03.98
LBC Newstalk Limited	26.03.98
LBC Radio Limited	26.03.98
The Liberty Broadcasting Company Limited	26.03.98
London Broadcasting Corporation Limited	26.03.98

**ANNUAL RETURN OF DTSI LIMITED
COMPANY NO. 26704**

Sheet No.3

OTHER DIRECTORSHIPS

CLIVE PIETER DE BOER

PRESENT:

DTSD Limited
Harrods Limited
Harrods (Continental) Limited
Harrods Estates Limited
Harrods Group Trustees Limited
Harrods Holdings plc
Harrods International Limited
Harrods (Management) Limited
Harrods (UK) plc
Wylie and Company Limited

PAST:

Harrodian Trustees Limited
Liberty Films Limited
Liberty Sounds Limited
Liberty Videos Limited

RESIGNED

06.02.96
26.03.98
26.03.98
26.03.98
