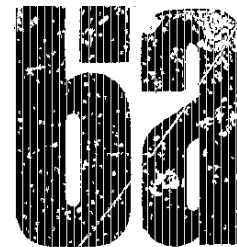




Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948



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To the Registrar of Companies

For official use Company number

0311

146575

Annual return of

Please complete legibly, preferably in black type, or bold block lettering.

THE GREAT UNIVERSAL STORES PUBLIC LIMITED COMPANY

* delete if inappropriate

made up to the 28 December 1984 (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 1984.

Address of registered office of the company

100 Wood Street

London EC2P 2AJ

† Scottish companies see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1). †

NIL

Register of members

6 Greencoat Place

London SW1P 1PL

Register of debenture holders

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept or if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

are joint secretaries

Particulars of the persons who is the secretary at the date of this return

Name (notes 4, 5 and 6) Thomas Gordon Brassington & Norman Stocks

Previous name(s) (note 4)

Address (notes 5, 6 and 7) 17 Thornway, Bramhall 3 Northcote Road

Stockport SK7 2AF

Bramhall, Stockport SK7 2HJ

Enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, 3, 5 and 6 [plus 1 continuation sheets] *

Signed

L. J. Hohn

Director, and

[Signature]

Joint Secretary

Presenter's name, address and reference (if any):

AJL

Hill Samuel Registrars Ltd
6 Greencoat Place
London SW1P 1PL

For official use
General section

Postroom



Extel GROUP

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EXTEL STATISTICAL SERVICES LIMITED

37-45 PAUL STREET, LONDON EC2A 4PB.



Summary of share capital and debentures

Nominal share capital
divided into:-

£ 66,250,000		
Number of shares	Class	Nominal value of each share
22,599	3.15% A Pref	£ 1.00
1,006,093	4.9% B Pref	£ 1.00
638,638	3.15% C Pref	£ 1.00
8,000,000	Ordinary	£ 0.25
250,330,680	A Ordinary	£ 0.25

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write in this
binding margin

Please complete
legibly, preferably
in black type, or
bold black lettering

Issued share capital and debentures

- Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- Number of shares of each class issued subject to payment wholly in cash
- Number of shares of each class issued as fully paid up for a consideration other than cash
- Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- Number of shares (if any) of each class issued at a discount
- Amount of discount on the issue of shares which has not been written off at the date of this return
- Amount called up on number of shares of each class
- Total amount of calls received (note 8)
- Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- Total amount of calls unpaid
- Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- Total number of shares of each class forfeited
- Total amount paid (if any) on shares forfeited
- Total amount of shares for which share warrants to bearer are outstanding
- Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Number	Class
16,599	A Pre Pref
1,006,093	B Pref
638,638	C Pref
5,442,052	Ord
244,942,292	A Ord
1,603,716	Ord
125,333	A Ord
16,599	A Pre Pref
1,006,093	B Pref
638,638	C Pref
3,838,336	Ord
244,817,559	A Ord

Amount

£		
£		
£ Nil	Nil	Nil
£		
	Nil	Nil
£ Nil		
£ 0.25 *	1,603,716	Ord
£		
£ 0.25	125,333	A Ord
£		
£432,262.25		
£	16,599	A Pre-Pref
£63,825,303.75	1,006,093	B Pref
£	638,638	C Pref
£	3,838,336	Ord
£	244,817,559	A Ord
£ Nil	Nil	Nil
£ Nil		
£ Nil		
£ Nil		
	Nil	Nil
£ Nil		
£ Nil		
£ Nil		
£ Nil		
	Nil	Nil

* per share

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write in this
binding margin.



Please complete
legibly, preferably
in black type, or
bold block lettering.

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4)	Sir Isaac WOLFSON, Bart	Business occupation
		Co. Director
Previous name(s) (note 4)	--	Nationality
Address (note 7)	74 Portland Place, London W.1.	British
		Date of birth (where applicable) (note 11)
		17 September 1897
Other directorships*	None	

Name (note 4)	Sir Leonard WOLFSON, Kt	Business occupation
		Co. Director
Previous name(s) (note 4)	--	Nationality
Address (note 7)	74 Portland Place, London W.1.	British
		Date of birth (where applicable) (note 11)
		11 November 1927
Other directorships*	None	

*Enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient
continue on
back page.

Name (note 4)	Robert Henry BARRACLOUGH	Business occupation
		Co. Director
Previous name(s) (note 4)	--	Nationality
Address (note 7)	Chaddesworth, Ditton Grange Close Long Ditton, Surrey.	British
		Date of birth (where applicable) (note 11)
		8th November 1917
Other directorships*	Tyne Plywood (Holdings) Limited G.U.S. Trustees Limited	

Name (note 4)	Sydney Frank ROBIN	Business occupation
		Solicitor and Co. Director
Previous name(s) (note 4)	--	Nationality
Address (note 7)	25 Oak Tree Close, Virginia Water, Surrey.	British
		Date of birth (where applicable) (note 11)
		10 March 1916
Other directorships*	See back page of continuation sheet	

Name (note 4)	Harold BOWMAN	Business occupation
		Co. Director
Previous name(s) (note 4)	--	Nationality
Address (note 7)	Penthouse East, Albany, Manor Road, Bournemouth, Hants	British
		Date of birth (where applicable) (note 11)
		22 February 1913
Other directorships*	None	

Notes

- 1 Include also any indebtedness in respect of mortgages and charges which would have been required to be so registered if created after 1st July 1908.
- 2 Scottish companies must state the total amount of indebtedness of the company in respect of all mortgages and charges which if the company had been registered in England would be required to be registered with the Registrar of Companies including indebtedness required by virtue of note 1.
- 3 If the register of members or any register of debenture holders is kept otherwise than in a legible form (eg on a computer) the Companies (Registers and other Records) Regulations 1979 (SI 1979/53) made under section 3 of the Stock Exchange (Completion of Bargains) Act 1976 requires notification in the annual return of the place in Great Britain where such register may be inspected if that place of inspection is elsewhere than at the registered office.
If any register of debenture holders or any part of it is kept outside Great Britain, insert the address in Great Britain where any duplicate of such register or part is kept unless it is kept at the registered office. See section 86 of the Companies Act 1948, which prohibits a company registered in England and Wales from keeping in Scotland a register of debenture holders or a duplicate of such register, and prohibits a company registered in Scotland from keeping any such register or duplicate in England and Wales.
- 4 Full names must be given. In the case of an individual his present Christian name(s) and surname must be given together with any previous Christian names or surname. 'Christian name' includes a forename and 'surname', in the case of a peer or person usually known by a title different from his surname, means that title. In the case of a corporation its corporate name must be given. 'Previous Christian names or surname' does not include:-
 - (a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title, or
 - (b) in the case of any person, a previous Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years, or
 - (c) in the case of a married woman, the name or surname by which she was known previous to the marriage.
- 5 Where all the partners in a firm are joint secretaries, only the name and principal office of the firm need be stated.
- 6 Where the secretary or one of the joint secretaries is a Scottish firm the details required are the firm name and its principal office.
- 7 Usual residential address must be given or, in the case of a corporation, the registered or principal office.
- 8 Include payments on application and allotment and any sums received on shares forfeited.
- 9 If there is insufficient space use a prescribed continuation sheet. 'Director' includes any person who occupies the position of a director by whatever name called, and any person in accordance with whose directions or instruction the directors of the company are accustomed to act.
- 10 The names of all bodies corporate incorporated in Great Britain of which the director is also a director (see note 9) or has been a director at any time during the preceding five years must be given. A current or past directorship need not be disclosed however if it has been held in a body corporate which, throughout that directorship (excluding the period of the directorship held more than five years ago), has been
 - (a) a dormant company, ie one for which no significant accounting transaction (within the meaning of section 12(6) of the Companies Act 1981) has occurred,
 - (b) a body corporate of which the company making the return was a wholly owned subsidiary,
 - (c) a wholly owned subsidiary of the company making the return, or
 - (d) a wholly owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

A body corporate is deemed to be the wholly owned subsidiary of another if it has no members except that other and that other's wholly owned subsidiaries and its or their nominees.
- 11 Dates of birth need only be given in the case of directors of a company which is subject to section 185 of the Companies Act 1948, namely a company which is a public company or, being a private company, is a subsidiary of a public company or of a body corporate registered as a public company under the law relating to companies for the time being in force in Northern Ireland.
- 12 Give list of persons holding shares or stock in the company on the fourteenth day after the holding of the annual general meeting. Show also those persons who have ceased to hold shares or stock in the company since the date of the last return or, if this is the company's first return, since the date of incorporation. If this space is insufficient use a prescribed continuation sheet.
Where a company keeping a dominion register receives at its registered office after the date when the annual return is completed, copies of entries made in the dominion register, the relevant particulars of those entries shall be included in a subsequent return.
- 13 If the names in the list are not arranged in alphabetical order, an index sufficient to enable the name of any person to be readily found must be annexed.
- 14 If the return for either of the two immediately preceding years has given as at the date of that return the full particulars required as to past and present members and the shares and stock held and transferred by them, the only particulars which need to be given are those relating to persons ceasing to be or becoming members since the date of the last return, the shares transferred since that date or the changes since that date in the amount of stock held by a member. In the case of a company keeping a dominion register the full particulars referred to above do not include particulars of entries in the dominion register not received at the registered office before the date when the relevant annual return was completed.
- 15 The aggregate number of shares held by each member must be stated and the aggregate must be added up so as to agree with the number of shares stated in the 'summary of share capital and debentures' (page 2 item 1) to have been taken up.
- 16 When the shares are of different classes these columns should be sub divided, so that the number of each class held, or transferred, may be shown separately. Where any shares have been converted into stock the amount of stock held by each member must be shown.
- 17 The date of registration of each transfer should be given as well as the number of shares transferred on each date. The particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the 'remarks' column immediately opposite the particulars of each transfer.

12



**Please complete
legibly, preferably
in black type, or
bold black lettering**



Please complete legibly, preferably in black type, or bold block lettering.

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Please do not
write in this
binding margin.**Annual return of a company
having a share capital (continuation)**Continuation sheet No _____
of _____This sheet should be attached to and forms part of the annual return for
THE GREAT UNIVERSAL STORES PUBLIC LIMITED COMPANY made up

to the 7 December 1984

Company number

146575

Please complete
legibly, preferably
in black type, or
bold black lettering.

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4)	Anthony Trevor SPITTLE	Business occupation
		Co. Director
Previous name(s) (note 4)	-	Nationality
Address (note 7)	Mill House, Buck Hatch Lane, Rettendon Common, Chelmsford, Essex CM3 5g	British
		Date of birth (where applicable) (note 11) 25 December 1919
Other directorships* None		

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient
continue on
back page.

Name (note 4)	Eric Malcolm BARNES	Business occupation
		Co. Director
Previous name(s) (note 4)	-	Nationality
Address (note 7)	Treetops, 116 Nottingham Road, Ravenshead, Notts.	British
		Date of birth (where applicable) (note 11) 1 October 1932
Other directorships* None		

Name (note 4)	John Jacob COHEN	Business occupation
		Co. Director
Previous name(s) (note 4)	-	Nationality
Address (note 7)	537 Finchley Road, London NW3 7BG	British
		Date of birth (where applicable) (note 11) 27 May 1920
Other directorships* None		

Name (note 4)	Richard Henry Crommelin PUGH	Business occupation
		Co. Director
Previous name(s) (note 4)	-	Nationality
Address (note 7)	2 Lodge Drive, Malvern, Worcester.	British
		Date of birth (where applicable) (note 11) 9 September 1927
Other directorships* None		



tr.



the
city
of
Chicago

Particulars of other directorships held or previously held (note 10) specifying the director in question

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in black type, or
bold block lettering

S. F. Pobin Dale Investments Limited
G.U.S. Furniture Industries Limited
G.U.S. Trustees Limited
Lin Pac Closures & Cans Limited
Lin Pac Containers Limited
Lin Pac Pension Trustees Limited
Lin Pac Plastics International Limited
Lin Pac Property Limited
London Plastic Packaging Limited
Tyne Plywood (Holdings) Limited
Universal Bedding & Upholstery Limited

<u>Issued Capital</u>	
<u>Held by</u>	<u>Held by</u>
<u>G.U.S.</u>	<u>Subsidiaries</u>
<u>%</u>	<u>%</u>

Incorporated in Great Britain / continued
Registered in England/Wales / continued

Englands Smart Shoes Limited	Ordinary Shares		100
	1% Non-Cumulative Preference Shares		100
Leslies Stores Limited	Ordinary Shares	100	
Lomas & Spencer Limited	"	100	
Marshall Ward Limited	"	100	
S. Miller (Manchester) Limited	"	100	
	Preference Shares	100	
S. Miller (Rainwear) Limited	Ordinary Shares	100	
Modern Investments Limited	"	100	
Torbell Investments Limited	"		100
Morrisons Holdings Limited	"	100	
Morrisons Associated Companies Limited	"		100
Morrisons Fashion Group Limited	"		100
	6% 1st Preference Shares		100
Henry Fields Limited	Ordinary Shares		100
Greater London Rubber Co. Limited	"		100
Northern Raincoat Co. Limited	"		100
Pauls Fashion Distributors Limited	"		100
	Preference Shares		100
Pauls Fashions (Antrim) Limited	Ordinary Shares		100
Pauls Fashions (Ballymena) Limited	"		100
Pauls Fashions (Ballymoney) Limited	"		100
Pauls Fashions (Bangor) Limited	"		100
Pauls Fashions (Coleraine) Limited	"		100
Pauls Fashions (Dungannon) Limited	"		100
Pauls Fashions (Londonderry) Limited	"		100
Pauls Fashions (Omagh) Limited	"		100
Pauls Fashions (Strand Road) Limited	"		100
Morses Limited	"	100	
Murphy Electronics Limited	"	100	
Name Protection Limited	"	100	
Just Pants Limited	"		100
Lullabye Shops Limited	"		100
New Universal Stores Limited	"	100	
John Noble Limited	"	100	
Choice Mail Order Limited	"		100
Edward O'Brien Limited	"	100	



Issued Capital

Held by	Held by
G.U.S.	Subsidiaries
%	%

Incorporated in Great Britain / continued
Registered in England/Wales / continued

French Clock House	Ordinary Shares	100
Personal Purchase Limited	"	100
B. H. Ries Limited	"	100
J. J. Silber Limited	"	100
G.U.S. Merchandise Corporation Limited	"	100
G.U.S. Printers Limited	"	100
G.U.S. Property Management Limited	"	100
Cussins Properties Limited	"	100
	Preference Shares	100
Briread Holdings Limited	Ordinary Shares	100
Chatsworth Investments Limited	"	100
The Royal Exchange Co. Limited	"	100
Modern Office Properties Limited	"	100
John Temple Limited	"	100
G.U.S. Security Management Limited	"	100
G.U.S. Transport Limited	"	100
H. C. & G. Property Co. Limited	"	100
	Preference Shares	100
A. & S. Henry & Co. Limited	Ordinary Shares	100
Hope Brothers Limited	"	100
The Houndsditch Warehouse Co. Limited	"	100
T. G. Hunt & Son Limited	"	100
I.F.A. Limited	"	100
Jays Limited	"	100
Jones & Higgins Limited	"	100
Kay & Co. Limited	"	100
My Shop Limited	"	100
Kays (Mail Order) Limited	"	100
Mail Order Publications Limited	"	100
Kays of Leeds (Mail Order) Limited	"	100
Kays of Worcester (Mail Order) Limited	"	100
G. & J. Kitcat Limited	"	100
	"A" Ordinary Shares	100
Lennards Limited	Ordinary Shares	100
The Burke Shopfitting Co. Limited	"	100
T. A. Collins Limited	"	100
	1% Non-Cumulative Preference Shares	100

		Held by G.U.S. %	Held by Subsidiaries %
<u>Incorporated in Great Britain / continued</u>			
<u>Registered in England/Wales / continued</u>			
Dalemerch Limited	Ordinary Shares	100	
Dale Investments Limited	"	5.9	94.1
The Diamond Gift Co. Limited	"	100	
	Deferred Shares	100	
International Photographers Ltd.	Ordinary Shares		100
Samuel Driver Limited	"	100	
John England Limited	"	100	
Family Album Limited	"	100	
Family Hampers Limited	"	100	
Fanfare Displays Limited	"	100	
Fleming & Humphreys (Baylis) Limited	"	100	
	Deferred Shares	100	
	Preference Shares	100	
Foster Porter Limited	Ordinary Shares	100	
Freedlands Limited	Ordinary Stock	73.2	26.8
General Credit Co. (Manchester) Ltd.	Ordinary Shares	100	
Gesorr Limited	"	100	
Global Travel & Leisure Group Limited	"	100	
Global of London (Tours & Travel) Limited	"	100	
Groeso Holidays Limited	"		100
Global Tours Limited	"		100
Globalair Limited	"		100
Golden Circle Holidays Limited	"		100
Overland Tours Limited	"		100
Schooldays Limited	"		100
Super Saver Holidays Limited	"		100
Williames Travel Limited	"		100
The Great Universal Stores Europe Limited	"	100	
G.U.S. Export Corporation Limited	"	100	
G.U.S. Export International Limited	"	100	
British & American Hotels & Institutional Buildings Equipment Co. Limited	"		100
Chelford (Overseas) Limited	"		100
Richman Symes & Co. Limited	"		100
	Preference Shares		100
G.U.S. Footwear Limited	Ordinary Shares	100	
	Preference Shares	100	
G.U.S. International Merchants Limited	Ordinary Shares	100	
Ensee Limited	"		100

		<u>Issued Capital</u>	
		<u>Held by</u>	<u>Held by</u>
		<u>G.U.S.</u>	<u>Subsidiaries</u>
		<u>%</u>	<u>%</u>
<u>Incorporated in Great Britain</u>			
<u>Registered in England/Wales</u>			
All Counties Insurance Co. Limited	Ordinary Shares	100	
Allen & Co. (South Shields) Limited	"	100	
Art Wallpapers Limited	"	100	
Barratts of Staffordshire Limited	"	100	
	Preference Shares	100	
Overhouse Wholesale Limited	Ordinary Shares		100
Furnivals (1913) Limited	"		100
Ebenezer Baylis & Son Limited	"	100	
	Deferred Shares	100	
	Preference Shares	100	
Benefit Check Trading Co. Limited	Ordinary Shares	100	
Bollington Textile Printers Limited	"	100	
The Bollington Printing Co. Limited	"		100
British Mail Order Corporation Limited	"	100	
	6% 1st Preference Shares	100	
Brooksby Shoes Limited	Ordinary Shares	100	
Browns Operating Systems Services Ltd.	"	51	
John Buccleugh & Co. Limited	"	100	
Burberrys Limited	"	100	
Burstins Limited	"	100	
Arthur Butler Limited	"	100	
	Preference Shares	100	
Cavendish-Woodhouse (Holdings) Ltd.	Ordinary Shares	100	
Benefit Consumer Credit Limited	"		100
Cavendish Woodhouse Limited	"		100
Midland Household Stores Limited	"		100
Talbot Furnishers Limited	"		100
C.C.T. Computer Leasing Limited	"	100	
Challenge Cycle & Motor Co. Limited	"	100	
Chainbridge Limited	"	100	
	Preference Shares	100	
G. T. Cheshire & Sons Limited	Ordinary Shares	100	
Chorlton Warehouses Limited	"	100	
Commercial Credit (Nottingham) Limited	"	100	
Credit Commercial (London) Limited	"	100	
	Deferred Shares	100	
Dacca Limited	Ordinary Shares	100	

Issued Capital

<u>Held by</u>	<u>Held by</u>
<u>G.U.S.</u>	<u>Subsidiaries</u>
<u>%</u>	<u>%</u>

Incorporated in Great Britain / continued

Registered in England/Wales / continued

Warrison Limited	Ordinary Stock	100	
Whiteaway Laidlaw & Co. Limited	Ordinary Shares	100	
Anglecrown Limited	"		100
Datacare Computer Services Limited	"		100
General Guarantee Corporation Limited	"		100
G.G.C. Computer Services Limited	"		100
G.G.C. Leasing Limited	"		100
Longlane Securities Limited	"		100
	6% Non Cumulative Preference Shares		100
M.I. Leasing Limited	Ordinary Shares		100
Security Loan Leasing Limited.	"		100
W.L. Nominees Limited	"		100
W.L. Insurance Services Limited	"		100
W.L. Investments Limited	"		100
W.L. Leasing Limited	"		100
Ambassador Leasing Limited	"		100
Holdmaster Limited			100
Eastguild Limited			100
Whiteaway Laidlaw (Overseas) Limited		100	
Willerby & Co. Limited		100	
The Witney Mattress, Divan & Quilt Co. Limited	"	100	
The Witney Warehouse Co. Limited	"	100	
Witney Stores Limited	"	100	
W.L. Explorations Limited	"	100	
Woodrow-Universal Limited	"	100	
Woolpack Hosiery Limited	"	100	
	Preference Shares	100	
Hugh Wyllie Limited	Ordinary Shares	100	

Registered in Northern Ireland

London Mantle Warehouse Limited	Ordinary Shares		100
	Preference Shares		100
J. Robb & Co. Limited	Ordinary Shares	100	
Woodstock Holdings Limited	"		100

		<u>Issued Capital</u>	
		<u>Held by</u>	<u>Held by</u>
		<u>G.U.S.</u>	<u>Subsidiaries</u>
		<u>%</u>	<u>%</u>
<u>Incorporated in Great Britain / continued</u>			
<u>Registered in England/Wales / continued</u>			
Pathescope (London) Limited	Ordinary Shares	100	
Polikoff Limited	Ordinary Stock	100	
Polikoff - Universal Limited	Ordinary Shares	100	
Hector Powe Limited	"	100	
Proprietary Finance Limited	"	100	
	Redeemable Participating Preference Shares	100	
J. Paul & Sons Limited	Ordinary Shares		100
Rainhaven Limited	"	100	
Rose & Co. (Wallpaper & Paints) Limited	"	100	
A. & R. Wallpapers Limited	"		100
W. Chamberlain (Paints) Limited	"		100
Morris Wallpaper Co. Limited	"		100
Royal Welsh Warehouse Limited	"	100	
E. Rubie & Sons Limited	"	100	
Rylands & Sons Limited	Ordinary Stock	100	
The Scotch House Limited	Ordinary Shares	100	
J. & F. Stone Limited	"	100	
Thoms Household Stores Limited	"	100	
Times Furnishing-Willerby Tailoring Ltd.	"	100	
S. Aston & Son Limited	"		100
	10% Preference Shares		100
The Times Furnishing Co. (Properties) Limited	Ordinary Shares		100
Hector Powe Limited	"		100
Times Furnishing Co. Limited	"	100	
Trafford Warehouses Limited	"	100	
	6% 1st Preference Shares	100	
Tyne Plywood (Holdings) Limited	Ordinary Shares	100	
	Redeemable Preference Shares	37	
G.U.S. Furniture Industries Ltd.	Ordinary Shares		100
Universal Bedding & Upholstery Ltd.	"		100
The Witney Blanket Co. Limited	"		100
Unistore Credit Card Co. Limited	"	100	
Universal Garments Limited	"	100	
Valusta Limited			100
Visuals (Retail) Limited	"	100	
Walton Marble Limited	"	100	
	5% Preference Shares	100	

		Issued Capital	
		Held by G.U.S. %	Held by Subsidiaries %
Country of Incorporation (Other than Great Britain) / continued			
<u>Republic of Ireland</u> / continued			
Sunflight Holidays (Ireland) Limited	Ordinary Shares		100
Tailorfit Limited	"	100	
Weaver to Wearer Limited	"	100	
<u>Australia</u>			
Global of London Tours & Travel (Australia) Limited	Ordinary Shares		100
The Great Universal Stores (Australia) Limited	"	50	50
Patersons (Australia) Limited	"		100
	5% Cum. Preference Shares		100
Hoopers Furnishers Limited	Ordinary Shares		100
Patersons (Properties) Pty Limited	"		100
Patersons (Proprietary) Limited	"		100
Pears Furniture Pty. Limited	"		100
Patersons Credits Pty. Limited	"		100
Patersons (N.S.W.) Pty. Limited	"		100
Patersons (Queensland) Pty. Limited	"		100
Patersons (A.C.T.) Pty. Limited	"		100
Richmond Furnishing Co. Pty. Limited	"		100
Charter Credit Corporation Pty Limited	"		100
<u>Austria</u>			
Universal Versand G.m.b.H.	Shares of Aus.S 100,000		100
O.K.O. G.m.b.H.	Ordinary Shares		100
<u>Belgium</u>			
Burberrys (Belgium) S.A.	Shares of B.F. 1,000		100
<u>Canada</u>			
G.U.S. Canada Inc.	Shares of No par Value	100	
Legare (1978) Inc.	"		100
Woodhouse (1978) Inc.	"		100
<u>Denmark</u>			
Kays Mail Order (Denmark) Aps	Ordinary Shares of DK 1,000		100

<u>Country of Incorporation (Other than Great Britain) / continued</u>		<u>Issued Capital</u>	
		<u>Held by</u> <u>G.U.S.</u> %	<u>Held by</u> <u>Subsidiaries</u> %
<u>France</u>			
Au Phenix S.A.	Ordinary Shares of FF 100		100
Maison des 100,000 Chemises S.A.	"		100
La Couture Parisienne S.A.	"		100
<u>Holland</u>			
Great Universal Stores (Europe) B.V.	Shares of D.Fl 100	100	
Wehkamp B.V.	Shares of D.Fl 1,000		100
Sanders Meubelstad B.V.	Priority Shares		100
	Normal Shares		100
Bertels N.V.	Priority Shares		100
	Normal Shares		100
Transconto B.V.	Ordinary Shares of D.Fl 1,000		100
Cobuco B.V.	"		100
Fingus B.V.	Ordinary Shares of D.Fl 100		100
H.G. Holdings B.V.	"		100
H.G. Maine B.V.	"		100
<u>Hong Kong</u>			
G.U.S. (Hong Kong) Limited	Ordinary Shares of HK\$ 10		100
<u>Germany</u>			
Burberrys (Munich) G.m.b.H.			100
<u>New Zealand</u>			
Global Tours (New Zealand) Limited	Ordinary Shares		100
<u>Netherlands Antilles</u>			
G.U.S. Finance N.V.	Shares of fl	100	
G.U.S. International N.V.	Shares of \$1,000		100

Issued Capital	
Held by	Held by
G.U.S.	Subsidiaries
%	%

Country of Incorporation (Other than Great Britain) / continued

South Africa

Durban Bag Co. (Pty.) Limited	Ordinary Shares		100
Durban Packaging (Pty.) Limited	"		100
Global Tours & Travel (South Africa) (Pty.) Limited	"	of R2	100
Ontdekker Toere (Pty.) Limited	"		100
Weightmans Travel Bureau (Pty.) Limited	"	of R1	100
Great Universal Stores (South Africa) (Pty.) Limited	"	of R2	100
Lewis Stores Limited	"	of 50c	100
Lewis Stores (Lesotho) (Pty.) Limited	"		100
Lewis Stores (Namibia) (Pty.) Limited	"		100
Lewis Stores (Transkei) (Pty.) Limited	"		100
M. Lewis Estates (Vereeniging) Limited	"	of R2	100
Barons Furnishers (Botswana) (Pty.) Ltd.	"	"	100
Bevisa Holdings (Pty.) Limited	"	"	100
Brown Bros. & Taylor Limited	"	"	100
Excelsior Meubels Limited	"	"	100
Burberrys of London (South Africa) Limited	"	"	100
General Furnishing Company (Pty.) Limited	"	"	100
M. Lewis Estates (Grahamstown) Limited	"	"	100
Pricefighters (Pty.) Limited	"	"	100
M. Lewis Estates (Parow) Limited	"	"	100
M. Lewis Estates (Port Elizabeth) (Pty.) Ltd.	"	"	100
M. Lewis Estates (Woodstock) Limited	"	"	100
M. Lewis Estates (Randfontein) Limited	"	"	100
M. Lewis Estates (Queenstown) (Pty.) Limited	"	"	100
M. Lewis Estates (Kenilworth) (Pty.) Limited	"	"	100
Dan Hands (Pty.) Limited	Ordinary Shares		100
Dan Hands (Swaziland) (Pty.) Limited	"		100
Barons Furnishers (Pty.) Limited	"		100
New Western Furnishers (Pty.) Limited	"		100
Sweet-Orr & Lybro (Pty.) Limited	"	of R2	100
Lewis Stores (Kenilworth) (Pty.) Limited	"		100
Lewis Stores (Bophubhatswana) (Pty.) Limited	"		100
Andberg (Pty.) Limited	"		100

<u>Country of Incorporation (Other than Great Britain) / continued</u>		<u>Issued Capital</u>	
		<u>Held by</u> <u>G.U.S.</u> %	<u>Held by</u> <u>Subsidiaries</u> %
<u>Switzerland</u>			
Burberrys (Suisse) S.A.	Ordinary Shares of Sw.F.1,000		100
Great Universal Stores (Europe) A.G.	Registered Shares of Sw.F.1,000	100	
G.U.S. (Switzerland) A.G.	"		100
Global Tours (Switzerland) Limited	Ordinary Shares of Sw.F.1		100
Vedia S.A.	"		100
Proforex S.A.	"		100
<u>United States of America</u>			
Burberrys Limited	Shares of No Par Value		100
	Non-voting Cumulative Preference Shares		100
Burberrys (Wholesale) Limited	Shares of No Par Value		100
Global Tours Inc.	Common Shares		100
	Non-Cumulative Preferred Stock	100	
Great Universal Stores Merchandising Corporation	Common Stock		100
G.U.S. North America Inc.	"	100	
G.U.S. Delaware Inc.	"		100
G.U.S. Holdings Inc.	"		100
G.U.S. Realty Inc.	"		100
<u>Spain</u>			
Hoteles Globales S.A.	Shares of Psts 1,000		100
Lopa S.A.	"		100
Pano S.A.	"		100
<u>Sweden</u>			
Kladlagret i Kallered A.B.	Shares of Sw.Kr 100		100
Halens Konto A.B.	"		100
Volex A.B.	"		100
Halens Postorder A.B.	"		100
Great Universal Stores (Sverige) A.B.	Ordinary Shares of Sw.Kr 1,000		100