



COMPANIES HOUSE



MB/E 928-00429
012555
363b

Please return to

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

Annual Return

of company number **CN** 1889348 **N**

company name
HOUSE OF FRASER PROPERTY INVESTMENT PLC

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	2/2	1/2	9/1

0/8	1/1	9/1
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DB				
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Registered Office (See note 3)

This is the address registered by Companies House as at 15/11/91

1 HOWICK PLACE
LONDON
SW1P 1BH

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA	5	6	5	9
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THE PRINCIPAL ACTIVITY OF THE
COMPANY IS THE HOLDING OF
FIXED ASSET PROPERTY AND
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	<input checked="" type="checkbox"/>	Please mark the appropriate box
T2	<input type="checkbox"/>	
T3	<input type="checkbox"/>	
T4	<input type="checkbox"/>	
T5	<input type="checkbox"/>	
T6	<input type="checkbox"/>	
T7	<input type="checkbox"/>	

Company Secretary*(See note 8)*
(Please photocopy this area to provide details of joint secretaries)

*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	
	JAMES RALPH PARNELL
	DAVIES
AD	24 BATCHELORS WAY
Post Town	AMERSHAM
County/Region	BUCKS
Postcode	HP7 9AS
Country	ENGLAND

1889348

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.

Details of new directors must be notified on form 288

CD		
	AL	
	FAYED	
AD	60 PARK LANE	
	Post Town	LONDON
	County/Region	
	Postcode	W1Y 3TG
	Country	ENGLAND
	Day Month Year	
DO	18	12
	4	3
	Nationality	NA EGYPTIAN
OC	COMPANY DIRECTOR	
OD	THE RITZ HOTEL, LTD	
	THE PARIS RITZ HOTEL INVESTMENTS LTD	

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.

CD		
	MOHAMED	
	AL FAYED	
AD	60 PARK LANE	
	Post Town	LONDON
	County/Region	
	Postcode	W1Y 3TG
	Country	ENGLAND
	Day Month Year	
DO	27	01
	3	3
	Nationality	NA EGYPTIAN
OC	COMPANY DIRECTOR	
OD	SEE ATTACHED LIST.	

* 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

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 ☐ ☐

List of past and present members *(See note 10)**Use attached schedule where appropriate)*

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

The last full members list was at
22/12/89

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.

enclose the fee of £32.

Signed

Secretary/Director *
(* delete as appropriate)

Date

28.11.90

This return includes continuation sheets.
(enter number)

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

COMPANY SECRETARY'S**OFFICE**

HOUSE OF FRASER plc

LONDON OFFICE

1 HOWICK PLACE

LONDON SW1P 1EH

Postcode

Telephone

071-834-1815

Extension

4116

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



Printed on
Recycled Paper

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You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

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.

Details of new directors must be notified on form 288

CD

NORMAN MUIRHEAD

HOG BEN

AD

WILLOW HAYNE

46 CHANTRY VIEW ROAD

Post Town GUILDFORD

County/Region SURREY

Postcode GU1 3XT

Country ENGLAND

Day Month Year

Date of birth

DO 2 0 0 8 3 8Nationality **NA** BRITISH

Business occupation

OC CHARTERED SURVEYOR

Other directorships

OD JOHN LAING DEVELOPMENTS LTD (RESIGNED 7.7.87)

HYDE PARK RESIDENCE LTD (RESIGNED 1.11.91)

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.

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

DO | | | | |Nationality **NA**

Business occupation

OC

Other directorships

OD

* Voluntary details

Continuation Sheet

M AL FAYED - DIRECTORSHIPS

The Dorchester Limited	(Resigned 4.1.91)
Dorchester Hotel Limited	(Resigned 4.1.91)
Pageguide Limited	(Resigned 4.1.91)
Dorchester Jewellers Limited	(Resigned 4.1.91)

The Paris Ritz Hotel Investments Limited
House of Fraser Holdings plc