

A

COMPANIES FORM No 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

1889348

Annual return of (note 1)

HOUSE OF FRASER PROPERTY INVESTMENT PLC

The information in this return is as at

9th SEPTEMBER

1988

t. (The date of this return note 1)

Address of registered office of the company

14 SOUTH STREET

LONDON

Postcode

W1Y 5PJ

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ 175,000,000

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) JOSEPH HILARY MOLLOY

Previous name(s) (note 3)

Address (notes 4 and 5) 7 HIGHFIELD ROAD
PURLEY, SURREY

Postcode

CR2 2JJ

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† (plus 1 continuation sheets)

Signed

Director, and

Secretary

Presenter's name, address and
reference (if any):J MOLLOY
14 SOUTH STREET
LONDON W1For official use
General Section

Post room

RB

20

262552

COMPANIES REGISTRATION

- 5 OCT 1988

M

OFFICE

29

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	MOHAMED AL FAYED		Business Occupation	DIRECTOR
Previous name(s) (note 3)			Nationality	EGYPTIAN
Address (note 5)	60 PARK LANE LONDON		Date of birth (note 9)	27-01-33
	Postcode	W1Y 3TG		
Other relevant past or present directorships* (note 8) See attached				

Please do not write in this margin

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

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	SALAH FAYED		Business Occupation	DIRECTOR
Previous name(s) (note 3)			Nationality	EGYPTIAN
Address (note 5)	60 PARK LANE LONDON		Date of birth (note 9)	04-02-39
	Postcode	W1Y 3TG		
Other relevant past or present directorships* (note 8) THE RITZ HOTEL LIMITED, THE PARIS RITZ HOTEL INVESTMENTS LIMITED				

Name (note 3)	ALI FAYED		Business Occupation	DIRECTOR
Previous name(s) (note 3)			Nationality	EGYPTIAN
Address (note 5)	60 PARK LANE LONDON		Date of birth (note 9)	18-12-43
	Postcode	W1Y 3TG		
Other relevant past or present directorships* (note 8) THE RITZ HOTEL LIMITED, THE PARIS RITZ HOTEL INVESTMENTS LIMITED				

Name (note 3)	GRAHAM WALLACE JONES		Business Occupation	DIRECTOR
Previous name(s) (note 3)			Nationality	AUSTRALIAN
Address (note 5)	55 PARK LANE LONDON		Date of birth (note 9)	12-08-39
	Postcode	W1Y 3DH		
Other relevant past or present directorships* (note 8)				

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1
to Form No. 363

Company number

1889348

Name of company

HOUSE OF FRASER PROPERTY INVESTMENT PLC

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) GEORGE WILLOUGHBY

Previous name(s) (note 3)

Address (note 5) 4 SEYTON COURT, SEYTON AVENUE,
GIFFNOCK, GLASGOW

Postcode G46 9QA

Other relevant past or present directorships* (note 8)

Business Occupation
CHARTERED
ACCOUNTANT
Nationality

BRITISH
Date of birth (note 9)
24-09-30

Name (note 3) NORMAN MUIRHEAD HOGGEN

Previous name(s) (note 3)

Address (note 5) WILLOW HAYNE, 46 CHANTRY
VIEW ROAD, GUILDFORD, SURREY

Postcode

Other relevant past or present directorships* (note 8)

JOHN LAING DEVELOPMENTS LIMITED

Business Occupation
CHARTERED
SURVEYOR
Nationality

BRITISH
Date of birth (note 9)
20-08-38

Name (note 3)

Previous name(s) (note 3)

Address (note 5)

Postcode

Other relevant past or present directorships* (note 8)

Business Occupation
Nationality

Date of birth (note 9)

Please do not
write in
this margin

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

MOHAMED AL FAYED

The Dorchester Limited
Dorchester Hotel Limited
Pageguide Limited
Dorchester Jewellers Limited
The Ritz Hotel Limited
The Paris Ritz Hotel Investments Limited