



Companies House
— for the record —

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Annual Return



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Company Name: **HOUSE OF FRASER (INVESTMENTS) LIMITED**

Company Number: **SC264549**

Company Details

Period Ending: **08/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRANITE HOUSE 31
STOCKWELL STREET
GLASGOW
G1 4RZ**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER GEOFFREY HEARSEY** *Address:* **3 SHAKESPEARE STREET
HOVE
EAST SUSSEX
BN3 5AG**

Director 1 :

Name: **DONALD MCCARTHY** *Address:* **APARTMENT 306 THE
KNIGHTSBRIDGE APARTMENTS
199 KNIGHTSBRIDGE, LONDON
SW7 1RH**

Date of Birth: **19/06/1955** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN KING** *Address:* **FLAT 7A STONE HOUSE
9 WEYMOUTH STREET
LONDON
W1W 6DB**

Date of Birth: **01/06/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MARK ANTHONY GIFFORD** Address: **102 BENTINCK HOUSE
34 MONCK STREET
LONDON
SW1P 2BF**

Date of Birth: **23/02/1965** Nationality: **British** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A SHARES	5000	GBP50
B SHARES	259350	GBP2593.5
TOTALS	264350	GBP2643.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 A SHARES Shares held as at 08/03/2008

Name: **HOUSE OF FRASER LTD**
Address: **GRANITE HOUSE 31 STOCKWELL STREET
GLASGOW
G1 4RZ**

Shareholding 2:

259350 B SHARES Shares held as at 08/03/2008

Name:

HOUSE OF FRASER STORES LIMITED

Address:

**GRANITE HOUSE 31 STOCKWELL STREET
GLASGOW
G1 4RZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/03/2008**

Authenticated: **Yes (SC)**