



COMPANIES HOUSE

M  
100119  
Ebox4

363s

# Annual Return

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



of company number 01347314

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company name  
METRO BUSINESS (1995) 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 26/09/97

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
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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.

87-135 BROMPTON ROAD  
KNIGHTSBRIDGE  
LONDON  
SW1X 7XL

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### Principal business activities *(See note 4)*

Trade classification is  
7499 NON-TRADING COMPANY

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

01347314

**Register of members** (See note 5)

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)

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.

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

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

**Directors - continued**

Particulars.

SUSAN  
JERMAN  
29 BATHURST MEWS  
LONDON  
W2 2SB

Day	Month	Year

Date of any change.

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Date of Birth:- 31/05/52  
Nat:BRITISH  
Occ:CHARTERED SECRETARY

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

*SEE ATTACHED LIST*

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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)
<u>ORDINARY</u>	<u>42,000</u>	<u>£42,000</u>
<b>Totals</b>	<b>42,000</b>	<b>£42,000</b>

**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  not on paper

The last full members list was at 11/10/96

A list of changes is enclosed  on paper  not on paper

A full list of members is enclosed  on paper  not on paper

**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 [Signature] Secretary/Director\*  
Date 21.10.97 \*(delete as appropriate)

This return includes 2 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 0171-228 6829 Ext -

**ANNUAL RETURN OF METRO BUSINESS  
(1995) LIMITED - COMPANY NO. 1347314**

Sheet No.1

**OTHER DIRECTORSHIPS**

**JOHN GRAHAM HAWKINS**

**PRESENT:**

Adesso Limited  
Adesso Shoes Limited  
Brompton Press Limited  
Carvela Limited  
DTSF Limited  
DTSG Limited  
DTSI 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  
Wylie and Company Limited

**PAST:**

General Navigation & Commerce Company Limited  
Harroddian Trustees Limited

**RESIGNED**

31.10.95  
06.02.96

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**ANNUAL RETURN OF METRO BUSINESS  
(1995) LIMITED - COMPANY NO. 1347314**

Sheet 2

**SUSAN JERMAN**

**PRESENT:**

Carvela Limited  
DTSF Limited  
DTSI Limited  
DTSK Limited  
Harrods (Continental) Limited  
Harrods Group Trustees Limited  
Harrods Nominees Limited  
Harrods Village Limited  
K G Group Limited  
Kurt Geiger Shoes Limited  
LBC Group Limited  
LBC News Limited  
LBC Newstalk Limited  
LBC Radio Limited  
The Liberty Broadcasting Company Limited  
London Broadcasting Corporation Limited  
Metro Business Aviation (Heathrow) Limited  
Metro Business Aviation (Stansted) 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

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