### Company Name:
GIEVES AND HAWKES LIMITED

### Company Number:
01455128

### Date of this return:
25/12/2015

### SIC codes:
70100

### Company Type:
Private company limited by shares

### Situation of Registered Office:
7 SAVILE ROW
LONDON
UNITED KINGDOM
W1S 3PE

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Officers of the company
Company Secretary

Type: Person
Full forename(s): MR DAVID ALFORD
Surname: COLLINS

Former names:

Service Address: 7 SAVILE ROW
LONDON
UNITED KINGDOM
W1S 3PE
Company Director

Type: Person
Full forename(s): MR RAYMOND MARK
Surname: CLACHER
Former names:

Service Address: 2109 CONVENTION PLAZA, 1 HARBOUR ROAD
WANCHAI
HONG KONG
CHINA

Country/State Usually Resident: CHINA
Date of Birth: **/11/1963 Nationality: BRITISH
Occupation: BRAND MANAGING DIRECTOR

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Company Director 2

Type: Person
Full forename(s): RICHARD SAMUEL
Surname: COHEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: HONG KONG

Date of Birth: **08/1954  Nationality: USA
Occupation: CHIEF EXECUTIVE
Company Director 3

Type: Person

Full forename(s): MR DAVID ALFORD

Surname: COLLINS

Former names:

Service Address: 7 SAVILE ROW
LONDON
UNITED KINGDOM
W1S 3PE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1956  Nationality: BRITISH

Occupation: ACCOUNTANT
Company Director 4

Type: Person
Full forename(s): MARK ANTHONY VERE
Surname: HENDERSON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/01/1954 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Company Director 5

Type: Person
Full forename(s): MR SRINIVASAN
Surname: PARTHASARTHY
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: HONG KONG

Date of Birth: 28/05/1957 Nationality: SINGAPOREAN
Occupation: CHIEF FINANCIAL OFFICER
Statement of Capital  (Share Capital)

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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>31110966</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>3111096.6</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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</thead>
<tbody>
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<td></td>
<td></td>
<td>Aggregate nominal value</td>
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<td>Currency</td>
<td>GBP</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>5111096.6</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  : 51110965 ORDINARY shares held as at the date of this return
Name: MARVINBOND LIMITED

Shareholding 2  : 1 ORDINARY shares held as at the date of this return
Name: TRINITY LIMITED


Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.