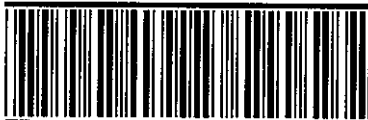




C O M P A N I E S H O U S E

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



A35 *AGQXPGIO* 265
COMPANIES HOUSE 15/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/10/95
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
08	11	95

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.

Mtd 31/4/98
0/4 203

363s

Annual Return

of company number 00030209

K

company name
HARRODS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
87/135 BROMPTON ROAD
LONDON
SW1X 7XL

Principal business activities *(See note 4)*

Trade classification is
8211 DEPARTMENT STORES

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

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

Register of members (See note 5)

00030209

The register is kept at

REGISTERED OFFICE

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.

MOHAMED
AL FAYED
60 PARK LANE
LONDON
W1Y 3TG

Day Month Year
Date of any change.

Date of Birth:- 27/01/33
Nat:EGYPTIAN
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

Directors - continued

00030209

Particulars.

RAJIV LOCHAN
ASSANAND
BASEMENT FLAT
53 TETCOTT ROAD
CHELSEA WHARF
LONDON SW10 0SB

Date of Birth:- 25/04/57

Nat:BRITISH

Occ:RETAIL EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Particulars.

MICHAEL DEXTER
COLE
11 CHANCELLORS WHARF
CRISP ROAD
LONDON
W6 9RL

Date of Birth:- 06/03/43

Nat:BRITISH

Occ:RETAIL EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached list

Particulars.

CLIVE PIETER
DE BOER
~~HUMPHRIES~~
MAGDALEN LAVER
CHIPPING ONGAR
ESSEX CM5 0ER

Date of Birth:- 23/04/40

Nat:BRITISH

Occ:RETAIL EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Humphreys

Day	Month	Year

Date of resignation.

None

Directors - continued

00030209

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

Particulars.

ALI
FAYED
60 PARK LANE
LONDON
W1Y 3TG

Date of Birth:- 18/12/43

Nat:EGYPTIAN

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

see attached list

Particulars.

JOHN GRAHAM
HAWKINS
45 THE AVENUE
TADWORTH
SURREY KT20 5DB

Date of Birth:- 14/06/47

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

General Navigation & Commerce Ltd.
(Resigned - 31.10.1995)

Particulars.

DAVID ROYSTON
WEBB
13 BUCKINGHAM HOUSE
COURTLANDS SHEEN ROAD
RICHMOND
SURREY TW10 5AX

Date of Birth:- 01/03/45

Nat:BRITISH

Occ:LAWYER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

see attached list

Directors - continued

00030209

Particulars.

MANFRED EUGEN

ZIPP

~~SECOND FLOOR FLAT~~

42 KENSINGTON SQUARE

LONDON

W8 5HP

Date of Birth:- 14/01/55

Nat:GERMAN

Occ:RETAIL EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

First Floor Flat

Day Month Year

--	--	--

Date of resignation.

Turnbull & Asser Ltd.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

00030209

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value

Enter details of all shares in issue at the date of this return.

(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	192,000,000	£ 19,200,000
Totals	192,000,000	£ 19,200,000

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

☒

The last full members list was at 08/11/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

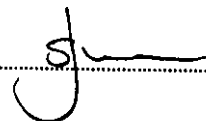
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *
(delete as appropriate)

Date 14-11-95

This return includes 31 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?

Mrs. S. Jerman, Company Secretary

Harrods Limited, 87-135 Brompton Road

Knightsbridge, London

Postcode SW1X 7XL

ANNUAL RETURN OF HARRODS LIMITED
COMPANY NO. 30209

DIRECTORSHIPS

MOHAMED AL FAYED

PRESENT:

Harrods Investments plc
Harrods Films Limited
Harrods Music Limited
Harrods Videos Limited
The Paris Ritz Hotel Investments Limited
The Ritz Hotel, Limited

PAST

The Dorchester Limited - Resigned 04.01.91
Dorchester Hotel Limited - Resigned 04.01.91
Pageguide Limited - Resigned 04.01.91
Dorchester Jewellers Limited - Resigned 04.01.91

ALI FAYED

Harrods Investments plc
The Paris Ritz Hotel Investments plc
The Ritz Hotel, Limited

MICHAEL DEXTER COLE

Harrods Investments plc
Harrods Films Limited
Harrods Music Limited
Harrods Videos Limited

DAVID ROYSTON WEBB

PRESENT:

A.I.T. Services (UK) Limited
Barrow Green Farm Limited
Harrods Investments plc
Hunting Business Aviation Limited
Hunting Business Aviation (Heathrow) Limited
Ritz Products (UK) Limited

PAST:

Hyde Park Residence Limited - Resigned 11.08.95