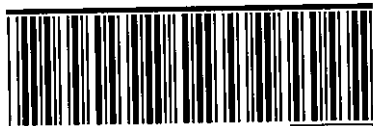




C O M P A N I E S H O U S E

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



A01 *A4XKP1AV* 648
COMPANIES HOUSE 19/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/97

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
08	11	97

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

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
5212 OTHER RETAIL NON-SPECIALISED STORES

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

Mid £255,000
60,000

363s

Annual Return

of company number 00030209

K

company name
HARRODS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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)*

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

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

Directors - continued

Particulars.

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

Day Month Year

1 8 0 8 9 7

Date of any change.

6A MATTHEWS STREET
LONDON
SW11 5AB

Date of Birth:- 25/04/57

Nat:BRITISH

Occ:RETAIL EXECUTIVE

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

HARRODS (MANAGEMENT) LIMITED

Particulars.

XENIA MARY
CARR-GRIFFITHS
80 PERRERS ROAD
HAMMERSMITH
LONDON W6 0EZ

Day Month Year

Date of any change.

Date of Birth:- 11/05/57

Nat:BRITISH

Occ:RETAIL EXECUTIVE

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

HARRODS INTERNATIONAL LIMITED
HARRODS (MANAGEMENT) LIMITED

Particulars.

MICHAEL DEXTER
COLE
3 STANHOPE MEWS EAST
SOUTH KENSINGTON
LONDON
SW7 5QU

Day Month Year

Date of any change.

Date of Birth:- 06/03/43

Nat:BRITISH

Occ:RETAIL EXECUTIVE

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.

CLIVE PIETER
DE BOER
HUMPHREYS
MAGDALEN LAVER
CHIPPING ONGAR
ESSEX CM5 OER

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.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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.

JONATHON MARK
GRIFFITHS
320 FULHAM ROAD
LONDON
SW10

Date of Birth:- 11/07/62
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

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

Directors - continued

Particulars.

JOHN GRAHAM
HAWKINS
45 THE AVENUE
TADWORTH
SURREY KT20 5DB

Day Month Year

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Date of any change.

Date of Birth:- 14/06/47

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

FINANCE DIRECTOR

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.

JOHN LESLEY
MACNAMARA
4 HANNAH CLOSE
BECKENHAM
KENT BR3 6XX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 11/10/35

Nat:BRITISH

Occ:SECURITY EXECUTIVE

DIRECTOR OF SECURITY

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.

ANDRE
MAEDER
TOP FLOOR FLAT 42 KENSINGTON SQUARE
LONDON
W8 5HP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 09/06/59

Nat:SWISS

Occ:RETAIL EXECUTIVE

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

HARRODS (MANAGEMENT) LIMITED

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

Directors - continued

Particulars.

DAWSON RAY
PARKER
APARTMENT 72A HYDE PARK RESIDENCE
55 PARK LANE
LONDON
W1Y 3DB

Date of Birth:- 10/03/48
Nat:AMERICAN
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.

164 CASTELNAU
BARNES
LONDON
SW13

Day Month Year

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Date of resignation.

NONE

Particulars.

ANNE
PITCHER
60 PALEWELL PARK
EAST SHEEN
LONDON
SW14 8JH

Date of Birth:- 04/09/56
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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

BRITISH FASHION COUNCIL
HARRODS (MANAGEMENT) LIMITED

Particulars.

MICHAEL
ROGERS
16 WELLFIELDS
LOUGHTON
ESSEX IG10 1NX

Date of Birth:- 29/12/51
Nat:BRITISH
Occ:SENIOR LEGAL ADVISOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

MANFRED EUGEN
ZIPP
23 SEYMOUR ROAD
WIMBLEDON
LONDON
SW19 5JL

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00030209

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)
ORDINARY	192,000,000	£19,200,000
'A' SPECIAL RIGHTS REDEEMABLE PREFERENCE	1	£ 1
'B' SPECIAL RIGHTS REDEEMABLE PREFERENCE	1	£ 1
Totals	192,000,002	£19,200,002

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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

Secretary/Director*

*(delete as appropriate)

Date 17. 11. 97

This return includes 5 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 0171-225 6829 Ext.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00030209	Account of Shares			Remarks
Company Name: HARRODS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
HARRODS (UK) PLC	191,999,999			
87-135 BROMPTON ROAD	ORDINARY			
KNIGHTSBRIDGE				
LONDON SW1X 7XL				
HARRODS NOMINEES LIMITED	1			
87-135 BROMPTON ROAD	ORDINARY			
KNIGHTSBRIDGE				
LONDON SW1X 7XL				
GENPAR S.A.	1			NEW ISSUE
CALLE AQUILINO DE LA GUARIA 8	"A" SPECIAL RIGHTS			
APARTADO 850	REDEEMABLE			
PANAMA 1	PREFERENCE			
REPUBLIC OF PANAMA				
ALTRAFIN INVESTMENTS, INC	1			NEW ISSUE
TODMAN BUILDING	"B" SPECIAL RIGHTS			
MAIN STREET,	REDEEMABLE			
ROAD TOWN	PREFERENCE			
TORTOLA				
BRITISH VIRGIN ISLANDS				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

**ANNUAL RETURN OF HARRODS LIMITED
COMPANY NO. 30209**

Sheet No.1

OTHER DIRECTORSHIPS

MOHAMED AL FAYED

PRESENT:

Air Harrods Limited
Brompton Press Limited
Fulham Football Club (1987) Limited
Fulham Football Club (Holdings) Limited
Fulham Football Leisure Limited
Fulham Football Club Limited
Fulham Stadium Limited
Harrods Aviation Limited
Harrods Holdings plc
Harrods (UK) plc
Liberty Entertainments Limited
Liberty Films Limited
Liberty Sounds Limited
Liberty Videos Limited
The Paris Ritz Hotel Investments Limited
Punch Limited
The Ritz Hotel, Limited
SMH Football Limited

PAST:

RESIGNED

House of Fraser Limited

21.12.93

**ANNUAL RETURN OF HARRODS LIMITED
COMPANY NO. 30209**

Sheet No.2

ALI FAYED

PRESENT:

Brompton Press Limited
Harrods Holdings plc
Harrods (UK) plc
Kurt Geiger Limited
The Paris Ritz Hotel Investments Limited
The Ritz Hotel, Limited
Turnbull & Asser Limited

PAST:

House of Fraser Limited

RESIGNED

21.12.93

MICHAEL DEXTER COLE

PRESENT:

Brompton Press Limited
Fulham Football Club (1987) Limited
Harrods Holdings plc
Harrods (UK) plc
Liberty Entertainments Limited
Liberty Films Limited
Liberty Sounds Limited
Liberty Videos Limited

**ANNUAL RETURN OF HARRODS LIMITED
COMPANY NO. 30209**

Sheet No.3

CLIVE PIETER DE BOER

PRESENT:

Harrods (Continental) Limited
Harrods Estates Limited
Harrods Group Trustees Limited
Harrods Holdings plc
Harrods International Limited
Harrods (Management) Limited
Harrods (UK) plc
Wylie and Company Limited

PAST:

RESIGNED

Harroddian Trustees Limited

06.02.96

JOHN GRAHAM HAWKINS

PRESENT:

Adesso Limited
Adesso Shoes Limited
Brompton Press Limited
Carvela Limited
DTSF Limited
DTSG Limited
DTSI Limited
DTSK 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

**ANNUAL RETURN OF HARRODS LIMITED
COMPANY NO. 30209**

Sheet No.4

JOHN GRAHAM HAWKINS (Cont.)

Metro Business (1995) Limited
Metro Business Aviation (Heathrow) Limited
Metro Business Aviation (Stansted) Limited
Wylie and Company Limited

PAST:

RESIGNED

Genavco Navigation & Commerce Company Limited	31.10.95
Harrodian Trustees Limited	06.02.96

JONATHON MARK GRIFFITHS

PRESENT:

Fulham Football Club (1987) Limited
Fulham Football Club (Holdings) Limited
Fulham Football Leisure Limited
Fulham Football Club Limited
Fulham Stadium Limited
General Roquet Company Limited
Harrods Estates Limited
Harrods International Limited
Harrods (Management) Limited
SMH Football Limited

PAST:

RESIGNED

Liberty Publishing Limited	05.07.96
Modena Engineering Limited	05.07.96
Punch Limited	05.07.96

**ANNUAL RETURN OF HARRODS LIMITED
COMPANY NO. 30209**

Sheet No.5

JOHN LESLIE MACNAMARA

PRESENT:

Fulham Football Club (1987) Limited
Harrods (Management) Limited

PAST:

House of Fraser (Stores Management) Limited

RESIGNED

30.06.94

MICHAEL ROGERS

PRESENT:

Harrods Estates Limited
Harrods International Limited
Harrods (Management) Limited

MANFRED EUGEN ZIPP

PRESENT:

Harrods (UK) plc
Harrods (Management) Limited

PAST:

Turnbull & Asser Limited

RESIGNED

14.12.95
