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Companies House

for the record
Company Name

HARRODS LIMITED

363s Annual Return

Company Type
Private Company Limited By
SharesCompany Number
30209Information extracted from
Companies House records on
22nd October 1999

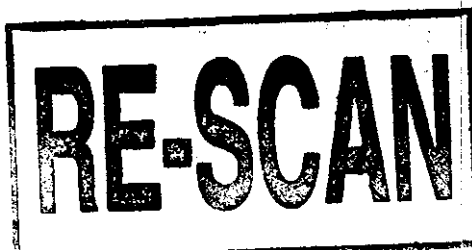
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

A32
COMPANIES HOUSE0366
26/11/99

Ref: 30209/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	87/135 Brompton Road London SW1X 7XL	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5212</td> <td>Other retail non-specialised stores</td> </tr> </tbody> </table>	SIC Code	Description	5212	Other retail non-specialised stores	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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5212	Other retail non-specialised stores																					
SIC CODE	Description																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						



1.12.99

156

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Susan JERMAN Address 29 Bathurst Mews London W2 2SB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan JERMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Mohamed AL FAYED Address 60 Park Lane London W1Y 3TG Date of birth 27/01/1933 Nationality Egyptian Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mohamed AL FAYED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Rajiv Lochan ASSANAND Address 6A Matthews Street London SW11 5AB Date of birth 25/04/1957 Nationality British Occupation Retail Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rajiv Lochan ASSANAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Xenia Mary CARR-GRIFFITHS Address 4 Ashchurch Terrace London W12 9SL Date of birth 11/05/1957 Nationality British Occupation Retail Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Xenia Mary CARR-GRIFFITHS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ali FAYED Address 60 Park Lane London W1Y 3TG Date of birth 18/12/1943 Nationality Egyptian Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ali FAYED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jonathon Mark GRIFFITHS Address 320 Fulham Road London SW10 Date of birth 11/07/1962 Nationality British Occupation Retail Executive	Name _____ Address _____ _____ _____ UK Postcode SW10 949 Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathon Mark GRIFFITHS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Graham HAWKINS Address 45 The Avenue Tadworth Surrey KT20 5DB Date of birth 14/06/1947 Nationality British Occupation Finance Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date John Graham HAWKINS ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Lesley MACNAMARA Address 4 Hannah Close Beckenham Kent BR3 6XX Date of birth 11/10/1935 Nationality British Occupation Director Of Security	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date John Lesley MACNAMARA ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Andre MAEDER Address Top Floor Flat 42 Kensington Square London W8 5HP Date of birth 09/06/1959 Nationality Swiss Occupation Retail Executive	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Andre MAEDER ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Laurence David Joseph MAYER	Name _____
	Address Birchwood Heathview, East Horsley Leatherhead Surrey KT24 5ED	Address _____ HEATH VIEW _____
Particulars of a new Director must be notified on form 288.	Date of birth 15/03/1946	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____
	Nationality British Occupation Company Director	Date Laurence David Joseph MAYER ceased to be director (if applicable) ____ / ____ / ____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name William Charles NAJDECKI	Name _____
	Address Westfield, The Meads Old Avenue Weybridge Surrey KT13 0LS	Address _____ THE MEADS _____
Particulars of a new Director must be notified on form 288.	Date of birth 04/05/1950	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____
	Nationality American Occupation Company Director	Date William Charles NAJDECKI ceased to be director (if applicable) ____ / ____ / ____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Donald Edward NORMAN	Name _____
	Address Flat 7, 61 Cadogan Square London SW1X 0HZ	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 16/02/1937	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____
	Nationality American Occupation Company Director	Date Donald Edward NORMAN ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dawson Ray PARKER Address 14 Redwing Gardens West Byfleet Surrey KT14 6QJ Date of birth 10/03/1948 Nationality American Occupation Retail Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dawson Ray PARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anne PITCHER Address 60 Palewell Park East Sheen London SW14 8JH Date of birth 04/09/1956 Nationality British Occupation Retail Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anne PITCHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Keith WILES Address 15A Crescent Grove Clapham Common London SW4 7AF Date of birth 04/07/1950 Nationality British Occupation Press And Advertising Executiv	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Keith WILES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

HARRODS LIMITED

Company Number 30209

FORM 363s Continuation Sheet: Details of Director Appointment

Name	Jeffrey BYRNE
Address	22 Thurleigh Road, London SW12 8UG.
Date of Birth	06/12/1958
Nationality	British
Occupation	Lawyer

NOTE: Form 288a relating to the above appointment was submitted to Companies House on 19th October 1999 and acknowledge as Received on 22/10/1999.

HARRODS LIMITED

(Company Number 30209)

FORM 363s Continuation Sheet: Section 3 Share Capital

Class of Share	-	"B" Special Rights Redeemable Preference
Nominal value of each share	-	£1.00
Number of shares issued	-	1
Aggregate nominal value of Issued shares	-	£1.00

NOTE: This information was contained in the 1998 Annual Return (Form 363s)

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share £0.10	Nominal value of each share
	Number of shares issued 192,000,000	Number of shares issued
	Aggregate Nominal Value of issued shares £19,200,000.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Not Known - Please Supply	<i>A SPECIAL RIGHT REDEEMABLE PREFERENCE</i>
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 1	Number of shares issued
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 192,000,001	Total number of shares issued <u>192,000,002</u>
	Total Nominal value of shares issued £19,200,001.00	Total Nominal value of shares issued <u>£19,200,002</u>

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
Shareholder Name ALTRAFIN INVESTMENTS INC.	Name 	Shares transferred by ALTRAFIN INVESTMENTS INC.
Address Todman Building Main Street Road Town Tortola British Virgin Islands	Address 	
Shares held Class Not Known - Please Supply	UK Postcode _ _ _ _ _ Shares held Class "B" SPECIAL RIGHTS REDEEMABLE PREFERENCE	
Number 1	Number	
	Class Number Date of transfer 	
Shareholder Name GENPAR SA	Name 	Shares transferred by GENPAR SA
Address Calle Aquilino De La Guardia 8 Apartado 850 Panama 1	Address CALLE AQUILINO DE LA GUARDIA 8 	
ADD:	REPUBLIC OF PANAMA	
Shares held Class Not Known - Please Supply	UK Postcode _ _ _ _ _ Shares held Class "A" SPECIAL RIGHTS REDEEMABLE PREFERENCE	
Number 1	Number	
	Class Number Date of transfer 	
Shareholder Name HARRODS NOMINEES LTD	Name 	Shares transferred by HARRODS NOMINEES LTD
Address 87-135 Brompton Road Knightsbridge London SW1X 7XL	Address 	
Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class	
Number 1	Number	
	Class Number Date of transfer 	

Current details		Amended details		Shares transferred		
Shareholder Name HARRODS (UK) PLC		Name _____		Shares transferred by HARRODS (UK) PLC		
Address 87-135 Brompton Road Knightsbridge London SW1X 7XL		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
	Number 191999999	Number _____	Class _____	Number _____	Date of transfer ____/____/____	____/____/____
		_____	_____	_____	_____	____/____/____

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director/Secretary)

Date

24/11/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **8/11/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th November 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~

Number 100356

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

COMPANY SECRETARY'S OFFICE

0171 2256829

Address

HARRODS (UK) PLC

DX number if applicable

87-135 BROMPTON ROAD

— — — — —

KNIGHTSBRIDGE

DX exchange

Postcode

LONDON SW1X 7XL