



COMPANIES HOUSE

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



A25 *AXEHQ6TR* 260
COMPANIES HOUSE 01/12/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/10/94
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	94

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.

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
6211 DEPARTMENT STORES

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

MS/14488/
033262.

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

Register of members (See note 5)

00030209

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

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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

See attached list.

Show any relevant current and previous directorships.

Directors - continued

00030209

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

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.

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.

None

Particulars.

ANTHONY ROY
COX
7 OSPREY HEIGHTS
LONDON
SW11 5NP

Date of Birth:- 10/04/38
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.

None

Directors - continued

00030209

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.

Particulars.

GERHARD
EGGERT
FLAT 2
KENSINGTON SQUARE
LONDON
W8 5EP

Date of Birth:- 21/09/45

Nat:GERMAN

Occ:DIRECTOR OF INFORMATION SYSTEMS

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

Show any relevant current and previous directorships.

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.

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

Day	Month	Year

Date of any change.

42 Kensington Square

Day	Month	Year

Date of resignation.

None

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

The Ritz Hotel Ltd.
The Paris Ritz Hotel Investments Ltd.

Directors - continued
Particulars.

00030209

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

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.

Resigned
Nov '90

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

{ Alders Department Store
Alders Group Pension (Trustees) Ltd.
General Navigation & Commerce Co. Ltd

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.

Ritz Products (UK) Ltd, Hyde Park Residence
Ltd, Makart Ltd, Barrowgreen Farm Ltd.,
A.I.T. Services (UK) Ltd.

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.

Day	Month	Year

Date of resignation.

None

Issued Share Capital (See note 8)

00030209

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

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

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

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)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 08/11/93

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

☐

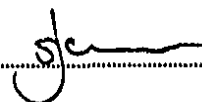
Certificate

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

29.11.94

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?

Mrs. S. Jerman, Company Secretary

Harrods Limited, 87-135 Brompton Road,
Knightsbridge

London

Postcode SW1X 7XL

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

MR. M. AL FAYED

Other Directorships

The Ritz Hotel Ltd.

Dorchester Hotel Ltd.

Resigned 4.1.1991

Pageguide Ltd.

Resigned 4.1.1991

Dorchester Jewellers Ltd.

Resigned 4.1.1991

The Paris Ritz Hotel Investments Ltd.

The Dorchester Ltd.

Resigned 4.1.1991