

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

For official use 30209

Company number

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)

Harrods Limited

London

The information in this return is as at

30th October

19 86

†.(The date of this return note 1)

Address of registered office of the company

87-135 Brompton Road

Postcode

SW1X 7XL

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

1,900,000

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Blackwood Samuel Hodge Name (notes 3 and 4)

Previous name(s)(note 3)

Address (notes 4 and 5)

87 Westmoreland Road

Bromley, Kent

Postcode

BR2 OTQ

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

Signed

Director, and

Secretary

Presentor's name address and reference (if any):

For official Use **General Section**

Post room

1 מחזים

Particulars of the director(s) of the cor. pany (notes 6 and 7)

	Nationality
rift, 28 Sea Drive, Felpham,	British
	Date of birth(note 9)
Postcode	28.3.1927
directorships* (note 8)	
	rift, 28 Sea Drive, Felpham, Bognor Regis, West Sussex Postcode t directorships* (note 8)

Please do not write in this margin

Please complete legibly preferably in black type, or bold blocklettering

* delete if inappropriate, Enter particulars of other directorships hald or previously held. If this space is insufficient use a continuation sheet

Name(note 3)	William Aleck Craddock	Business Occupation Non-executive Director
Previous name(s)	(note 3)	Nationality
Address(note 5)	17 Tretawn Park, Mill Hill	British
	London NW7	Date of birth(note 9)
	Postcode	2.11.1924
Other relevant pa	st or present directorships* (note 8)	

Name(note 3)	Lionel Frank Drewitt	Business Occupation
		Managing Director
Previous name(s)(r	note 3)	Nationality
Address(note 5)	23 Hertford Avenue, East Sheen	British
	London SW14	Date of birth(note 9)
	Postcode	24.9.1932
Other relevant pas	st or present directorships* (note 8)	

Name(note 3)	Mohamed Al-Fayed	Business Occupation	
TABITIC(IIOIO O)	(Jo) James War Vey 2	***	Company Director
Previous name	(S)(note 3)		Nationality
	60 Park Lane		Egyptian
Add Coolings of	London W1Y		Date of birth(note 9)
	Postcode	3PJ	17.1.1933
Other relevant	past or present directorships* (note 8)		and the second s
	Ritz Paris Hotel Ltd - Par		
	The Paris Ritz Hotel Inves	stments Ltd.	

Summary of share capital and debentures Nominal share capital Please do not £8,000,000 write in this margin Number of shares Class Nominal value of each share ete divided into:-8,000,000 rabiy Ordinary £1 or Bring 2 Please complete legibly, preferably in black type, or bold block lettering £ 3 Issued share capital and debentures £ 1 Number of shares of each class taken up to the date of this return Number Class ars tor-8,000,000 Ordinary ld, ə a 2 Number of shares of each class issued subject to payment heet 3,139,037 Ordinary 3 Number of shares of each class issued as fully paid up for a consideration other than cash 4,860,963 Ordinary Amount per share 4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share NIL £ 2 5 Number of shares (if any) of each class issued at a discount £ 3 NIF Continued on page 4 LIST OF PAST Folio in register ledger Names and Addresses containing particulars 4/2 House of Fraser plo 69 Buchanan Street Glasgow G1 3LE 2 3 6/2 House of Fraser Trustees Ltd 4 69 Buchanan Street 5 Glasgow G1 3LE 6

Please do not
write in
this margin

Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Please complete legibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

nued Amount	Number	Class	1
£ NIL £ One	3,139,037	Ordinary	1 2
£			3
£ 3,139,037 £ 4,860,963	4,860,963	Ordinary	1 2
£			3
£ NIL			2
£ NIL			
£ 29,629 £ NIL			
			2
£NIL			
ENIL ENIL			
RED £ NIL			

Number

Class

Number of shares or amount of stock held by existing members at date of return (note 11) 7,999,000 1,000 8,000,000 Particulars of shares transferred since the date of the last return,or, in the case of ths first return,of the incorporation of the company,by (a) persons who are still members, and of the company,by (a) persons who are still members, and of the company,by (a) persons who have ceased to be members (note 12) Number Date of Registration of transfer (b) 1,000 8,000,000	 -		···			
7,999,000 1,000 8,000,000	unt of stock held xisting members ate of return	of the company,by (a) p (b) persons who have c	persons who are still ceased to be membe Date of Registr	ers (note 12)	Remarks	
1,000	e 11)	Number	(a)	T (B)		
1,000	.999,000					
8,000,000				+		
8,000,000				+		
8,000,000				1		
8,000,000	1,000			+		
	3,000,000		_	1		
			_			
			_			
			_			
					<u> </u>	

culars of the director(s) of the company (notes 6 and 7)	Business Occupation	this margin
00 (notq 3) Brian Louis Walsh	Retail Store Exec	cutive
and the second s	Nationality	
vious name(s)(note 3)	Australian	Please comple legibly, prefer
ress(note 5) 9D Thorney Court, Palace Gate	Date of birthinote 9)	in black type, bold blocklett
London W8	22.8.1936	Eolo biock.occ
Postcode) Income a second	* delete if inappropriat
ner relevant past or present directorships* (note 8)		Enter particu
		ships held o previously h
		if this space insufficient
		continuation
	Business Occupatio	en e
ame(note 3)	Business Occupation	
ame(note 3)		
revious name(s)(note 3)	Nationality	
		_
Address(note 5)	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		.
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Other relevant past of present disorders	Business Occupa	tion
Other relevant past or present directors, page 18 Name(note 3)	Business Occupa	tion
	Business Occupa Nationality	tion
		tion
Name(note 3)		
Name(note 3) Previous name(s)(note 3) Address(note 5)	Nationality	
Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode	Nationality Date of birth(note	
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Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8)	Nationality Date of birth(note	9)
Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode	Nationality Date of birth(note	9)
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Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8)	Nationality Date of birth(note) Business Octa Nationality Date of birth(note)	ation

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	ime (note 3) Ali Fayed		Business Occupation	
				Company Director
Previous name	(S)(note 3)			Nationality
Address(note 5)	60 Park Lane			Egyptian
	London W1Y			Date of birth(note 9)
		Postcode	3PJ	18.12.1943
Other relevant	past or present direc	ctorships* (note t	B)	
	Ritz Paris Hot	el Ltd - Pa	ris	
	The Paris Ritz		stments Ltd.	

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Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet:

Name(note 3) S	tanley William Frith	Business Occupation
		Personnel Director
Previous name(s)	note 3)	Nationality
Address(note 5) 5	5 Park Lane	British
L	ondon W1Y	Date of birth(note 9)
	Postcode 3PJ	15.7.1943
Other relevant pa	st or present directorships* (note 8) None	

Vame(note 3)	Blackwood Samuel Hodge		Business Occupation
			Financial Director
Previous name	B(S)(note 3)		Nationality
Address(note 5)	87 Westmoreland Road, Br	omley	British
	Kent		Date of birth(note 9)
	Postcode	BR2 OTQ	15.7.1945
Other relevant	t past or present directorships* (not	o 8)	

Name(note 3)	Rosemary Prudence Thorne	Business Occupation Commercial Director
Previous nam	e(s)(note 3)	Nationality
Address(note 5)	'Ashleigh', 29 Ranelagh Avenue	British
<u></u>	Barnes, London SW13	Date of birthmae 91
	Postcode OBN	12,02,1952
Other relevan	t past or present directorships* (note 8) Conzan Mothe	rcare US Inc,
	rties Ltd, Habitat Mothercare Employees S	
Mothercar	e Finance Ltd., ficromono Ltd.	