



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HARRODS LIMITED**

Company Number: **00030209**



X86U4KWP

Received for filing in Electronic Format on the: **28/11/2006**

Company Details

Period Ending: **08/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5212

Registered Office:
Address:

**87/135 BROMPTON ROAD
LONDON
SW1X 7XL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON DAVID HATHERLY DEAN**

Address: **30 TOLSEY MEAD
BOROUGH GREEN
SEVENOAKS
KENT TN15 8EJ**

Director 1:

Name: **MOHAMED AL FAYED**
Date of Birth: **27/01/1933**
Nationality: **EGYPTIAN**
Occupation: **COMPANY DIRECTOR**

Address: **60 PARK LANE
LONDON W1K 1QE**

Director 2:

Name: **RAJIV LOCHAN ASSANAND** *Address:* **6A MATTHEWS STREET**
Date of Birth: **25/04/1957** **LONDON SW11 5AB**
Nationality: **BRITISH**
Occupation: **RETAIL EXECUTIVE**

Director 3:

Name: **NIGEL CHARLES CRAIG** *Address:* **65 WYCOMBE END**
BLOW **BEACONSFIELD**
Date of Birth: **14/12/1966** **BUCKINGHAMSHIRE HP9 1LX**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **JEFFREY BYRNE** *Address:* **22 THURLEIGH ROAD**
Date of Birth: **06/12/1958** **LONDON SW12 8UG**
Nationality: **BRITISH**
Occupation: **LAWYER**

Director 5:

Name: **ALI FAYED** *Address:* **60 PARK LANE**
Date of Birth: **18/12/1943** **LONDON W1K 1QE**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **OMAR ALEXANDER** *Address:* **60 PARK LANE**
MOHAMED FAYED **LONDON W1K 1QE**
Date of Birth: **01/10/1987**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**
BUSINESSMAN

Director 7:

Name: **JAMES PHILIP HEALY** *Address:* **58 ST JAMES'S DRIVE**
Date of Birth: **11/03/1966** **WANDSWORTH**
Nationality: **BRITISH** **LONDON SW17 7RT**
Occupation: **RETAIL EXECUTIVE**

Director 8:

Name: **MARIA GAYNOR MCKEE** *Address:* **5 THE COMMON
EALING
LONDON W5 3TR**
Date of Birth: **25/05/1965**
Nationality: **BRITISH**
Occupation: **RETAIL EXECUTIVE**

Director 9:

Name: **DAWSON RAY PARKER** *Address:* **LONGCROFT
1 CROSSACRES, PYRFORD
WOODS
WOKING
SURREY GU22 8QS**
Date of Birth: **10/03/1948**
Nationality: **AMERICAN**
Occupation: **RETAIL EXECUTIVE**

Director 10:

Name: **MR ANIL TANNA** *Address:* **149 ALBURY DRIVE
PINNER
MIDDLESEX HA5 3RH**
Date of Birth: **16/06/1947**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 11:

Name: **MICHAEL ASHLEY WARD** *Address:* **FLAT 603 SHAD THAMES
LONDON SE1 2YL**
Date of Birth: **31/07/1956**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	192000000	GBP19200000
A SPECIAL RIGHTS RED PREFERENCE	1	GBP1
B SPECIAL RIGHTS RED PREFERENCE	1	GBP1
TOTALS	192000002	GBP19200002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 B SPECIAL RIGHTS RED PREFERENCE Shares held as at 08/11/2006

Name: **ALTRAFIN INVESTMENTS INC.**

Address: **TODMAN BUILDINGS
MAIN STREET ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

1 A SPECIAL RIGHTS RED PREFERENCE Shares held as at 08/11/2006

Name: **GENPAR SA**

Address: **CALLE AQUILINO DE LA GUARDIA 8
APARTADO 850
PANAMA 1
PANAMA**

Shareholding 3:

1 ORDINARY Shares held as at 08/11/2006

Name: **HARRODS NOMINEES LTD**

Address: **87-135 BROMPTON ROAD
KNIGHTSBRIDGE LONDON SW1X 7XL**

Shareholding 4:

191999999 ORDINARY Shares held as at 08/11/2006

Name: **HARRODS (UK) LTD**

Address: **87-135 BROMPTON ROAD
KNIGHTSBRIDGE LONDON SW1X 7XL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2006** *Authenticated:* **Yes (E/W)**