



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HARRODS LIMITED**

*Company Number:* **00030209**

*Date of this return:* **08/11/2010**

*SIC codes:* **5212**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **87/135 BROMPTON ROAD  
LONDON  
SW1X 7XL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JUSTINE MAGDALEN**

Surname: **GOLDBERG**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR HUSSAIN ALI A.A.**

Surname: **AL-ABDULLA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **QATAR**

Date of Birth: **01/01/1957**                      Nationality: **QATARI**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR KHALIFA JASSIM

*Surname:* AL-KUWARI

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* QATAR

*Date of Birth:* 10/01/1977 *Nationality:* QATARI

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR AHMAD MOHAMED

*Surname:* AL-SAYED

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* QATAR

*Date of Birth:* 05/07/1976 *Nationality:* QATARI

*Occupation:* DIRECTOR

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **HIS EXCELLENCY SHEIKH HAMAD BIN JASSIM BIN JABER**

*Surname:* **AL-THANI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **QATAR**

*Date of Birth:* **10/01/1959** *Nationality:* **QATARI**

*Occupation:* **CEO & DEPUTY CHAIRMAN**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **RAJIV LOCHAN**

*Surname:*                            **ASSANAND**

*Former names:*

*Service Address:*                **87/135 BROMPTON ROAD**  
   **LONDON**  
   **SW1X 7XL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/04/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAIL EXECUTIVE**

*Company Director*    **6**

*Type:*                      **Person**  
*Full forename(s):*        **JEFFREY**

*Surname:*                **BYRNE**

*Former names:*

*Service Address:*        **87/135 BROMPTON ROAD**  
                                 **LONDON**  
                                 **SW1X 7XL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/12/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **LAWYER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JAMES PHILIP**

*Surname:* **HEALY**

*Former names:*

*Service Address:* **87/135 BROMPTON ROAD  
LONDON  
SW1X 7XL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **RETAIL EXECUTIVE**

*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MARIA GAYNOR**

*Surname:* **MCKEE**

*Former names:*

*Service Address:* **87/135 BROMPTON ROAD  
LONDON  
SW1X 7XL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/05/1965** *Nationality:* **BRITISH**

*Occupation:* **RETAIL EXECUTIVE**



*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **DAWSON RAY**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **87/135 BROMPTON ROAD  
LONDON  
SW1X 7XL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/03/1948** *Nationality:* **AMERICAN**

*Occupation:* **RETAIL EXECUTIVE**

*Company Director* 10

*Type:* **Person**  
*Full forename(s):* **BENEDICT JAMES**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **87/135 BROMPTON ROAD  
LONDON  
SW1X 7XL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/01/1969** *Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCE DIRECTOR**

*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ASHLEY**

*Surname:* **WARD**

*Former names:*

*Service Address:* **87/135 BROMPTON ROAD  
LONDON  
SW1X 7XL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/07/1956** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>192000000</b>
		<i>Aggregate nominal value</i>	<b>19200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>192000000</b>
		<i>Total aggregate nominal value</i>	<b>19200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-11-08  
*Name:* HARRODS NOMINEES LTD

*Shareholding 2* : 191999999 ORDINARY shares held as at 2010-11-08  
*Name:* HARRODS (UK) LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.