



C O M P A N I E S   H O U S E

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



A10 \*AFDL5BMP\* 442  
COMPANIES HOUSE 26/11/98

mid 255x17

363s

100218

# Annual Return

of company number 00030209

K

company name  
HARRODS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/10/98  
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	98

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

## 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.

Day	Month	Year

## 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  
5212 OTHER RETAIL NON-SPECIALISED STORES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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

## Register of members *(See note 5)*

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

--	--	--

Date of any change.

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

Day Month Year

--	--	--

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

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

## Directors - continued

Particulars.

RAJIV LOCHAN  
ASSANAND  
6A MATTHEWS STREET  
LONDON  
SW11 5AB

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*HARRODS (MANAGEMENT) LIMITED*

Particulars.

ION  
BOGDANERIS  
75 PORTLAND ROAD  
LONDON  
W11 4LJ

Date of Birth:- 24/06/59  
Nat:CANADIAN  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*SEE ATTACHED LIST*

Particulars.

XENIA MARY  
CARR-GRIFFITHS  
4 ASHCHURCH TERRACE  
LONDON  
W12 9SL

Date of Birth:- 11/05/57  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*HARRODS INTERNATIONAL LIMITED  
HARRODS (MANAGEMENT) LIMITED*

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

## Directors - continued

Particulars.

CLIVE PIETER  
DE BOER  
HUMPHREYS  
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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

JONATHON MARK  
GRIFFITHS  
320 FULHAM ROAD  
LONDON  
SW10

Date of Birth:- 11/07/62  
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.

SEE ATTACHED LIST

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

## Directors - continued

Particulars.

JOHN GRAHAM  
HAWKINS  
45 THE AVENUE  
TADWORTH  
SURREY KT20 5DB

Date of Birth:- 14/06/47

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

GERHARD  
JANETZKY  
APARTMENT 145 55 PARK LANE  
LONDON  
W1Y 3DB

Date of Birth:- 17/04/50

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

JOHN LESLEY  
MACNAMARA  
4 HANNAH CLOSE  
BECKENHAM  
KENT BR3 6XX

Date of Birth:- 11/10/35

Nat:BRITISH

Occ:DIRECTOR OF SECURITY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

## Directors - continued

Particulars.

ANDRE  
MAEDER  
TOP FLOOR FLAT 42 KENSINGTON SQUARE  
LONDON  
W8 5HP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 09/06/59  
Nat:SWISS  
Occ:RETAIL EXECUTIVE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

*HARRIS (MANAGEMENT) LIMITED*

Particulars.

LAURENCE DAVID JOSEPH  
MAYER  
43 ARUNDEL ROAD  
KINGSTON UPON THAMES  
SURREY KT1 3RX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 15/03/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

*NONE*

Particulars.

DAWSON RAY  
PARKER  
14 REDWING GARDENS  
WEST BYFLEET  
SURREY KT14 6QJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 10/03/48  
Nat:AMERICAN  
Occ:RETAIL EXECUTIVE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

*NONE*

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

## Directors - continued

Particulars.

ANNE  
PITCHER  
60 PALEWELL PARK  
EAST SHEEN  
LONDON  
SW14 8JH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 04/09/56  
Nat:BRITISH  
Occ:RETAIL EXECUTIVE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

BRITISH FASHION COUNCIL  
HARRODS (MANAGEMENT) LIMITED

Particulars.

MICHAEL  
ROGERS  
16 WELLFIELDS  
LOUGHTON  
ESSEX IG10 1NX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 29/12/51  
Nat:BRITISH  
Occ:SENIOR LEGAL ADVISOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

ANDREW KEITH  
WILES  
15A CRESCENT GROVE  
CLAPHAM COMMON  
LONDON  
SW4 7AF

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 04/07/50  
Nat:BRITISH  
Occ:PRESS AND ADVERTISING EXECUTIV

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

HARRODS (MANAGEMENT) LIMITED

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

## Directors - continued

Particulars.

MANFRED EUGEN  
ZIPP  
23 SEYMOUR ROAD  
WIMBLEDON  
LONDON  
SW19 5JL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 14/01/55  
Nat:GERMAN  
Occ:RETAIL EXECUTIVE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

*SEE ATTACHED LIST.*

Particulars.

*Form 288a SUBMITTED 16.11.98.*

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

2	9	1	0	9	8
---	---	---	---	---	---

Date of any change.

DONALD EDWARD  
NORMAN  
APARTMENT 113, 55 PARK LANE  
LONDON  
W1Y 3DB  
D.O.B: 16.02.37  
OCC: COMPANY DIRECTOR  
NAT: AMERICAN

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

*HARRODS INTERNATIONAL LIMITED  
HARRODS (MANAGEMENT) LIMITED*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.



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

## Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00030209

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value  (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	192,000,000	£19,200,000
"A" SPECIAL RIGHTS REDEEMABLE PREFERENCE	1	£1
"B" SPECIAL RIGHTS REDEEMABLE PREFERENCE	1	£1
Totals	192,000,002	£19,200,002

**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 08/11/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input 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 £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

23.11.98

This return includes

7

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?

COMPANY SECRETARY'S OFFICE  
HARRODS (UK) PLC  
87-135 BROMPTON ROAD  
KNIGHTSBRIDGE  
LONDON SW1X 7XL Postcode

Telephone 0171-225-6829

Ext

**ANNUAL RETURN OF HARRODS LIMITED  
COMPANY NO. 30209**

Sheet No.1

**OTHER DIRECTORSHIPS**

**MOHAMED AL FAYED**

**PRESENT:**

Air Harrods Limited  
Brompton Press Limited  
DTSD Limited  
Fulham Football Club (1987) Limited  
Fulham Football Club (Holdings) Limited  
Fulham Football Leisure Limited  
Fulham Football Club Limited  
Fulham Stadium Limited  
FL Property Management Limited  
Harrods Aviation Limited  
Harrods Holdings plc  
Harrods (UK) plc  
Liberty Films Limited  
Liberty Sounds Limited  
Liberty Videos Limited  
The Paris Ritz Hotel Investments Limited  
Punch Limited  
The Ritz Hotel, Limited  
SMH Football Limited

**PAST:**

**RESIGNED**

House of Fraser Limited

21.12.93

-----

**ANNUAL RETURN OF HARRODS LIMITED  
COMPANY NO. 30209**

Sheet No.2

**OTHER DIRECTORSHIPS**

**ALI FAYED**

**PRESENT:**

Harrods Holdings plc  
Harrods (UK) plc  
Kurt Geiger Limited  
The Paris Ritz Hotel Investments Limited  
The Ritz Hotel, Limited  
Turnbull & Asser Limited

**PAST:**

House of Fraser Limited  
Brompton Press Limited

**RESIGNED**

21.12.93  
23.03.98

-----  
**CLIVE PIETER DE BOER**

**PRESENT:**

DTSD Limited  
DTSI Limited  
Harrods (Continental) Limited  
Harrods Estates Limited  
Harrods Group Trustees Limited  
Harrods Holdings plc  
Harrods International Limited  
Harrods (Management) Limited  
Harrods (UK) plc  
Wylie and Company Limited

**ANNUAL RETURN OF HARRODS LIMITED  
COMPANY NO. 30209**

Sheet No.3

**OTHER DIRECTORSHIPS**

**CLIVE DE BOER (CONT.)**

**PAST:**

**RESIGNED**

Harrodian Trustees Limited	06.02.96
Liberty Films Limited	26.03.98
Liberty Sounds Limited	26.03.98
Liberty Videos Limited	26.03.98

-----

**JOHN GRAHAM HAWKINS**

**PRESENT:**

Adesso Limited  
Adesso Shoes Limited  
Carvela Limited  
DTSD Limited  
DTSF Limited  
DTSG Limited  
DTSI Limited  
DTSK Limited  
Harrods (Continental) Limited  
Harrods Estates Limited  
Harrods Holdings plc  
Harrods International Limited  
Harrods (Management) Limited  
Harrods Nominees Limited  
Harrods (UK) plc  
Harrods Village Limited  
K G Group Limited

**ANNUAL RETURN OF HARRODS LIMITED  
COMPANY NO. 30209**

Sheet No.4

**OTHER DIRECTORSHIPS**

**JOHN GRAHAM HAWKINS(Cont.)**

Kurt Geiger Shoes Limited  
Metro Business (1995) Limited  
Metro Business Aviation (Heathrow) Limited  
Metro Business Aviation (Stansted) Limited  
Wylie and Company Limited

**PAST:**

**RESIGNED**

Genavco Navigation & Commerce Company Limited	31.10.95
Harroddian Trustees Limited	06.02.96
Brompton Press Limited	26.03.98
Liberty Films Limited	26.03.98
Liberty Sounds Limited	26.03.98
Liberty Videos Limited	26.03.98

-----  
**JONATHON MARK GRIFFITHS**

**PRESENT:**

Fulham Football Club (1987) Limited  
Fulham Football Club (Holdings) Limited  
Fulham Football Leisure Limited  
Fulham Football Club Limited  
Fulham Stadium Limited  
General Roquet Company Limited  
Harrods Estates Limited  
Harrods International Limited  
Harrods (Management) Limited  
SMH Football Limited

**ANNUAL RETURN OF HARRODS LIMITED  
COMPANY NO. 30209**

Sheet No.5

**OTHER DIRECTORSHIPS**

**JONATHON MARK GRIFFITHS**

FL Property Management Limited  
Liberty Publishing & Media Limited  
Liberty Radio Limited  
Punch Limited

**PAST:**

**RESIGNED**

Liberty Publishing Limited	05.07.96
Modena Engineering Limited	05.07.96
Punch Limited	05.07.96

-----  
**JOHN LESLIE MACNAMARA**

**PRESENT:**

Fulham Football Club (1987) Limited  
Harrods (Management) Limited

**PAST:**

**RESIGNED**

House of Fraser (Stores Management) Limited	30.06.94
---	----------

-----

**ANNUAL RETURN OF HARRODS LIMITED  
COMPANY NO. 30209**

Sheet No.6

**OTHER DIRECTORSHIPS**

**MICHAEL ROGERS**

**PRESENT:**

Harrods Estates Limited  
Harrods International Limited  
Harrods (Management) Limited

-----

**MANFRED EUGEN ZIPP**

**PRESENT:**

Harrods (UK) plc  
Harrods (Management) Limited

**PAST:**

Turnbull & Asser Limited

**RESIGNED**

14.12.95

-----



**ANNUAL RETURN OF HARRODS LIMITED  
COMPANY NO. 30209**

Sheet No.7

**OTHER DIRECTORSHIPS**

**ION BOGDANERIS**

**PRESENT:**

Harrods Estates Limited  
Harrods International Limited  
Harrods (Management) Limited  
Liberty Publishing & Media Limited  
Liberty Radio Limited  
Punch Limited

**PAST:**

N.M. Rothschild

**RESIGNED**

30.09.98

-----  
**GERHARD JANETZKY**

**PRESENT:**

Harrods Holdings plc  
Harrods International Limited  
Harrods (Management) Limited  
Harrods (UK) plc