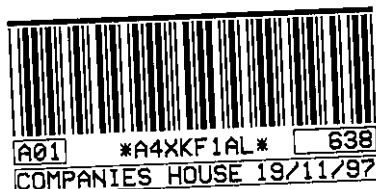




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/97

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	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

Mid + 255 x 1
10/12/97

363s

Annual Return

of company number 00208938

G

company name
HARRODS VILLAGE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00208938

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

JOHN GRAHAM
HAWKINS
45 THE AVENUE
TADWORTH
SURREY KT20 5DB

Day Month Year
Date of any change.

Date of Birth:- 14/06/47
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

SUSAN
JERMAN
29 BATHURST MEWS
LONDON
W2 2SB

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 31/05/52

Nat:BRITISH

Occ:CHARTERED SECRETARY

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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	10,000	£ 500
10% PREFERENCE	5,000	£ 5,000
6% N-C 2 ND PREFERENCE	10,000	£ 10,000
Totals	25,000	£ 15,500

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 08/11/96

	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

Date

[Signature]
17. 11. 97

Secretary/Director*
*(delete as appropriate)

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?----->

COMPANY SECRETARY'S OFFICE

HARRODS (UK) PLC

87-135 BROMPTON ROAD

KNIGHTSBRIDGE

LONDON SW1X 7XJ Postcode

Telephone 0171-225.6829 Ext _____

**ANNUAL RETURN OF HARRODS VILLAGE
LIMITED - COMPANY NO. 208938**

Sheet No.1

OTHER DIRECTORSHIPS

JOHN GRAHAM HAWKINS

PRESENT:

Adesso Limited
Adesso Shoes Limited
Brompton Press Limited
Carvela Limited
DTSF Limited
DTSG Limited
DTSI Limited
DTSK Limited
Harrods Limited
Harrods (Continental) Limited
Harrods Estates Limited
Harrods Holdings plc
Harrods International Limited
Harrods (Management) Limited
Harrods Nominees Limited
Harrods (UK) plc
K G Group Limited
Kurt Geiger Shoes Limited
Metro Business (1995) Limited
Metro Business Aviation (Heathrow) Limited
Metro Business Aviation (Stansted) Limited
Wylie and Company Limited

PAST:

General Navigation & Commerce Company Limited
Harrodian Trustees Limited

RESIGNED

31.10.95
06.02.96

**ANNUAL RETURN OF HARRODS VILLAGE
LIMITED - COMPANY NO. 208938**

Sheet No.2

SUSAN JERMAN

PRESENT:

Carvela Limited
DTSF Limited
DTSI Limited
DTSK Limited
Harrods (Continental) Limited
Harrods Group Trustees Limited
Harrods Nominees Limited
K G Group Limited
Kurt Geiger Shoes Limited
LBC Group Limited
LBC News Limited
LBC Newstalk Limited
LBC Radio Limited
The Liberty Broadcasting Company Limited
London Broadcasting Corporation Limited
Metro Business (1995) Limited
Metro Business Aviation (Heathrow) Limited
Metro Business Aviation (Stansted) Limited
Wylie and Company Limited

PAST:

Harrods Entertainment Limited
Harrods Estates
Liberty Broadcasting Company Limited

RESIGNED

03.05.95
26.01.96
12.07.96
