

# COMPANIES HOUSE

363s

100218

# Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



of company number 00208938

G

company name

HARRODS VILLAGE 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
018	1 11	918

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.

Vear

uuy		, , , ,
1_		
Day	Month	Year

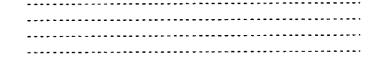
#### Date of next return (See note 2)

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.

Registered	Office	(See note	3)
------------	--------	-----------	----

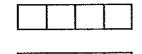
This is the address registered by Companies House.

87-135 BROMPTON ROAD KNIGHTSBRIDGE LONDON SW1X 7XL



### Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY



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

00208938 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year
SUSAN JERMAN 29 BATHURST MEWS LONDON W2 2SB	
	······································
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Voor
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JOHN GRAHAM HAWKINS 45 THE AVENUE TADWORTH SURREY KT20 5DB	
Date of Birth:- 14/06/47 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE ATTACHED LIST

Page 2

- t	
00208938	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
SUSAN	Date of any change.
JERMAN	
29 BATHURST MEWS LONDON	
W2 2SB	***************************************
Date of Birth:- 31/05/52	•••••
Nat:BRITISH	
Occ: CHARTERED SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTHENED LIST
	Day Month Year
Particulars.	
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	***************************************
•	
	m
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	***************************************
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L       Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

00208938 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.  10 % 6 % 2 ND	Class (eg Ordinary/ Preference etc)  ORDINARY  PREFERENCE  N-C  PREFERENCE	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  £500  £5,000
	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.	There were no cl	hanges in the pe	Please mark the appropriate box.
The last full members list was at 08/11/96	A list of change		on paper paper
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	Signed	S	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23	1.98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	all section	enter number ure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?————————————————————————————————————			

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

Sheet No.1

#### **OTHER DIRECTORSHIPS**

## JOHN GRAHAM HAWKINS

#### PRESENT:

Adesso Limited

Adesso Shoes Limited

Carvela Limited

**DTSD** 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 Aviation (Heathorw) Limited

Metro Business Aviation (Stansted) Limited

Metro Business (1995) Limited

Wylie and Company Limited

PAST:	RESIGNED
General Navigation & Commerce Company Limited	31.10.95
Harrodian 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

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

Sheet No.2

### **SUSAN JERMAN**

#### **OTHER DIRECTORSHIPS**

#### 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

Metro Business Aviation (Heathrow) Limited

Metro Business Aviation (Stansted) Limited

Metro Business (1995) Limited

Wylie and Company Limited

PAST:	RESIGNED
Harrods Entertainment Limited	03.05.95
Harrods Estates	26.01.96
Liberty Broadcasting Company Limited	12.07.96
LBC Group Limited	26.03.98
LBC News Limited	26.03.98
LBC Newstalk Limited	26.03.98
LBC Radio Limited	26.03.98
The Liberty Broadcasting Company Limited	26.03.98
London Broadcasting Corporation Limited	26.03.98