



COMPANIES HOUSE

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



A10 *AFDKVBME* 432
COMPANIES HOUSE 26/11/98

mid 255x17

363s

100218

Annual Return

of company number 00208938

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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
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
KNIGHTSBRIDGE
LONDON
SW1X 7XL

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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.

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.

Day	Month	Year

 Date of any change.

SUSAN
JERMAN
29 BATHURST MEWS
LONDON
W2 2SB

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.

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

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

00208938

Directors - continued

Particulars.

SUSAN
JERMAN
29 BATHURST MEWS
LONDON
W2 2SB

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

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

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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)

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 2ND 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 ☒

on paper not on paper

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

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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.

Signed

Secretary/Director

*(delete as appropriate)

Date 23.11.98

I enclose the fee of **£15.**

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

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 7XL 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
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 (Heathrow) Limited
Metro Business Aviation (Stansted) Limited
Metro Business (1995) Limited
Wylie and Company Limited

PAST:

RESIGNED

General 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

**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
