



H 255-17 1000 33

# Companies House

for the record

Company Name

HARRODS VILLAGE LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

208938

Information extracted from Companies House records on 25th October 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 208938/03/10

Current details	Amended details																																
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>87-135 Brompton Road Knightsbridge London SW1X 7XL</p>	<p>Address</p> <p>UK Postcode</p>																																
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>																																
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>																																
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	SIC Code	Description	SIC CODE	Description	7499	Non-trading company																										
SIC Code	Description	SIC CODE	Description																														
7499	Non-trading company																																
<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																																	

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b> Susan JERMAN</p> <p><b>Address</b> 29 Bathurst Mews London W2 2SB</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of change</p> <p>Date Susan JERMAN ceased to be secretary (if applicable)</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Susan JERMAN</p> <p><b>Address</b> 29 Bathurst Mews London W2 2SB</p> <p><b>Date of birth</b> 31/05/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Secretary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Susan JERMAN ceased to be director (if applicable)</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> William Charles NAJDECKI</p> <p><b>Address</b> Westfield, The Meads Old Avenue Weybridge Surrey KT13 0LS</p> <p><b>Date of birth</b> 04/05/1950</p> <p><b>Nationality</b> American</p> <p><b>Occupation</b> Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date William Charles NAJDECKI ceased to be director (if applicable)</p>



	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £0.05	Nominal value of each share _____
	<b>Number of shares issued</b> 10,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £500.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> 10% Preference	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 5,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £5,000.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> 6% Non-Cumulative 2ND Preference	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 10,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £10,000.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 25,000	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £15,500.00	Total Nominal value of shares issued _____

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> HARRODS NOMINEES LTD</p> <p><b>Address</b> 87-135 Brompton Road Knightsbridge London SW1X 7XL</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> HARRODS NOMINEES LTD</p> <p>Class    Number    Date of transfer</p> <p>_____ _____</p>
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<p>&gt; <b>Shareholder Name</b> HARRODS (UK) PLC</p> <p><b>Address</b> 87-135 Brompton Road Knightsbridge London SW1X 7XL</p> <p><b>Shares held</b> Class                      Number Ordinary                      9999</p> <p>6%                      10000</p> <p>Nom-Cumulative</p> <p>2ND Preference</p> <p>10% Preference                      5000</p>	<p>Name <u>HARRODS (UK) LTD</u></p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> HARRODS (UK) PLC LTD</p> <p>Class    Number    Date of transfer</p> <p>_____ _____</p>
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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (if appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

  
(Director / Secretary)

Date

21 / 11 / 2000

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to  
8/11/2000

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **8th November 2001** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

## 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order

Cheque / ~~Postal Order~~  
Number 100033

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name	SECRETARY'S OFFICE
Address	HARRODS (UK) LIMITED
	87-135 BROMPTON ROAD
	KNIGHTSBRIDGE
	LONDON SW1X 7XL

Postcode

Telephone number *inc code*

0207 225 6829

DX number *if applicable*

DX exchange