



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **HARRODS GROUP TRUSTEES LIMITED**

Company Number: **00353351**

Company Details

Period Ending: **09/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON DAVID HATHERLY DEAN** *Address:* **3 THE FERNS
PLATT
SEVENOAKS
KENT
TN15 8JF**

Director 1 :

Name: **JONATHON JAMES BEKENN** *Address:* **214 OLD BROMPTON ROAD
LONDON
SW5 0BX**

Date of Birth: **23/05/1947** *Nationality:* **BRITISH** *Occupation:* **SALESMAN**

Director 2 :

Name: **MR JOHN GRAHAM
HAWKINS** *Address:* **45 THE AVENUE
TADWORTH
SURREY
KT20 5DB**

Date of Birth: **14/06/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **SUSAN JERMAN**

Address: **APARTMENT 743 NELL GWYNN
HOUSE
SLOANE AVENUE
LONDON
SW3 3BG**

Date of Birth: **31/05/1952**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 4 :

Name: **MALCOLM JAMES
MCCLYMONT**

Address: **9 VICARS CLOSE
ENFIELD
MIDDLESEX
EN1 3DW**

Date of Birth: **02/03/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 5 :

Name: **MR ANIL TANNA**

Address: **149 ALBURY DRIVE
PINNER
MIDDLESEX
HA5 3RH**

Date of Birth: **16/06/1947**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 6 :

Name: **FIELD LAURENCE JOSEPH** Address: **CHRISTOW COTTAGE SEER GREEN**
WALTON **LANE**
JORDANS
BUCKINGHAMSHIRE
HP9 2ST

Date of Birth: **17/04/1940** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	52	GBP52
<i>TOTALS</i>	52	GBP52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **52 ORDINARY Shares held as at 09/11/2008**

Name: **HARRODS (UK) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**