

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 19/1

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
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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 7484 OTHER BUSINESS ACTIVITIES

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

of company number

00353351

C

company name

HARRODS GROUP TRUSTEES LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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

Month

Year

Day

 	***************************************	 ***************************************	
 		 	

<u>.</u>		

00353351 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	Day Month Year
form 288.	Date of any change.
SUSAN	
JERMAN	
29 BATHURST MEWS LONDON	
W2 2SB	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wildin	
Directors (See note 7)	
Dorticulors of a pour discrete must be notified an	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALEXANDER	
ANDERSON 12 LAWN CLOSE	
SUNDRIDGE CLOSE	
BROMLEY KENT BR1 3NA	
KENI BRI SNA	
Date of Birth:- 28/03/32	
Nat:BRITISH	
Occ:RETIRED	Day Month Year
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.

Pirectors - continued	Day Month Voor
articulars.	Day Month Year Date of any change.
PHILIP EDMUND	Date of any change.
ANDERSON	
33 NEW CROSS ROAD LONDON	
SE14 5DS	
Dallar of Division 25 (04 (40	
Date of Birth:- 15/04/49 Nat:BRITISH	
OCC:BUSINESS ANALYST	
this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
show any relevant current and previous directorships.	NONE
Particulars.	Day Month Year
arriculars.	Date of any change.
JONATHAN JAMES	100
BEKENN 214 OLD BROMPTON ROAD	
LONDON KOAD BROWLION KOAD	
SW5 OBX	
Date of Birth:- 23/05/47	
Nat:BRITISH	
Occ:SALESMAN	Day Month Year
f this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	HARRODIAN TRUSTEES LIMITED - RESIGNED
	14.2.96
Particulars.	Day Month Year
G. 11051G/01	Date of any change.
WILLIAM ALECK	
CRADDOCK	
LVO 17 TRETAWN PARK	
MILL HILL	
LONDON	
NW7 4PS	
Date of Birth:- 02/11/24	
Nat:BRITISH Occ:RETAIL EXECUTIVE	
OCC. MINIO DANCOLIVE	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	MARRODIAN TRUSTEES LIMITED - RESIGNED
PAGE 3	14296
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00353351

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

Directors - continued				, ,
Particulars.	Day	Month	Year	l .
CLIVE PIETER DE BOER HUMPHREYS MAGDALEN LAVER CHIPPING ONGAR ESSEX CM5 OER				Date of any change.
Date of Birth:- 23/04/40 Nat:BRITISH Occ:RETAIL EXECUTIVE		Month	Year	
If this person has ceased to be director, please state when.	1	1		Date of resignation.
Show any relevant current and previous directorships.	SEÉ	ATTA	en ED	457
Particulars. SUSAN JERMAN 29 BATHURST MEWS	Day	Month	Year	Date of any change.
LONDON W2 2SB				
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.	SKE	ATTH	(4 <u>E</u>)	D 6087
Particulars. GEORGE WILLOUGHBY	Day	Month	Year	Date of any change.
3A HUMBIE COURT OLD HUMBIE ROAD NEWTON MEARNS GLASGOW G77 5PQ				
Date of Birth:- 24/09/30 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 .	ATTA	CHED	457

PAGE

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

Directors - continued 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. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
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.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY		(ie Number of shares issued multiplied by nominal value per share)
	Totals	52	£52
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on paper paper
A full list is required.	A full list of mem	bers 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. I enclose the fee of £ 15.	Signed State 17.11.	*	Secretary/D irecto r * (delete as appropriate)
Cheques should be made payable to Companies House.		des 3 (enter number) re that you has on this page	-
To whom should Companies House direct any enquiries about the information shown in this return?	HARROD 87-135-BRO KNIGHT	RETARY'S OFFICE S (UK) PLC MPTON ROAD SBRIDGE SW1X PXEtcode	

Company Number: 00353351

Company Number: 00353351

Company Number of Number of Number of Shares transferred since the date of the last return, Number of Number of Shares transferred since the date of the last return, Number of Shares transferred since the date of the last return, Number of Shares transferred since the date of the last return, Number of Shares transferred since the date of the last return, Number of Shares transferred since the date of the last return, Number of Shares transferred since the date of the last return, Number of Shares transferred since the date of the last return, Number of Shares transferred since the date of the last return, Number of Shares transferred since the date of the last return, Number of Shares transferred since the date of the last return, Number of Shares transferred since the date of the last return, Number of Shares transferred since the date of the last return, Number of Shares transferred since the date of the last return, Number of Shares transferred since the date of the last return, Number of Shares transferred since the date of the last return, Number of Shares transferred since the date of the last return, Number of Shares transferred since the date of the last return, Number of Shares transferred since the date of the last return, Number of Shares transferred since the date of the last return, Number of Shares transferred since the date of the last return.

	Account of Shares			S
Company Number: 00353351	Number of		hares transferred of the last return,	
Company Name:	shares or	-	of the first return,]
HARRODS GROUP TRUSTEES LIMITED	amount of	since the incorp	· ·	
	stock held	company, by		
	by existing members at	(a) persons wi		
	date of this	members, a		
	return.	(b) persons w	ho have e members.	
· · · · · · · · · · · · · · · · · · ·	-{	ceased to b		
	Number	Number	Date of	-
Name and address	Currently	Transferred	Registration	Remarks
	Held	i i anoioi o	of Transfer	1
//- 2 /- /- /- 2				
HARRODS (UK) PLC	57		<u> </u>	
87-135 BROMPTON ROAD	000			
6/-133 DRONIFION NOTE	ODINARY	<u> </u>		
KNIGHTSBRIDGE				
KNIGITISBICIDGE				
LONDON SINIX TXL				
	 			
	+			
HARRODS NOMINEES LIMITED	/			
	-			
87-35 BROMPTON ROAD	ORDINAN	! /		
KNIGHTSBRIDGE				
LONDON SWIX 7XL				
LONDON JWIX /XL				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00353351 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the HARRODS GROUP TRUSTEES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

ANNUAL RETURN OF HARRODS GROUP TRUSTEES LIMITED - COMPANY NO. 353351

Sheet No. 1

OTHER DIRECTORSHIPS

SUSAN JERMAN

PRESENT:

Carvela Limited **DTSF** Limited **DTSI** Limited **DTSK Limited** Harrods (Continental) Limited Harrods Group Trustees Limited Harrods Nominees Limited Harrods Village 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:		RESIGNED
	Harrods Entertainment Limited	03.05.95
	Harrods Estates	26.01.96
	Liberty Broadcasting Company Limited	12.07.96

ANNUAL RETURN OF HARRODS GROUP TRUSTEES LIMITED - COMPANY NO. 353351

Sheet No. 2

ALEXANDER ANDERSON

PRESENT:

Friendly Hotels plc

PAST:		RESIGNED
	Smith & Williamson Securities	31.01.95
	Harrodian Trustees Limited	14.02.96

CLIVE PIETER DE BOER

PRESENT:

Harrods Limited

Harrods (Continental) Limited

Harrods Estates Limited Harrods Holdings plc

Harrods International Limited Harrods (Management) Limited

Harrods (UK) plc

Wylie and Company Limited

PAST:		RESIGNED
	Harrodian Trustees Limited	06.02.96

ANNUAL RETURN OF HARRODS GROUP TRUSTEES LIMITED - COMPANY NO. 353351

Sheet No. 3

GEORGE WILLOUGHBY

PAST:		RESIGNED
	Glasgow Assurewd Properties Limited	03.04.97
	Harrodian Trustees Limited	14.02.96
	Genavco Insurance Limited	28.01.95
	Harrods Bank Limited	28.01.95