



H 255 17122233

Companies House

— for the record —

Company Name

**HARRODS (MANAGEMENT)
LIMITED**

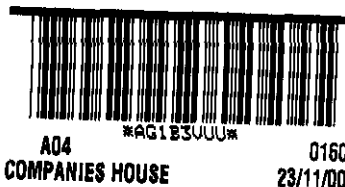
Company Type

**Private Company Limited By
Shares**

Company Number

676534Information extracted from
Companies House records on
25th October 2000**363s Annual Return**

- > 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.

A04
COMPANIES HOUSE0160
23/11/00**Section 1: Company data**

Ref: 676534/03/10

	Current details	Amended details																												
> 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>	87-135 Brompton Road London SW1X 7XL	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7499	Non-trading company																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Susan JERMAN Address 29 Bathurst Mews London W2 2SB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan JERMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian Franklin AMES Address Coombe Parva Warren Road Kingston Upon Thames Surrey KT2 7HN Date of birth 02/05/1938 Nationality British Occupation Director Of Private & Executive Services	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Franklin AMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Rajiv Lochan ASSANAND Address 6A Matthews Street London SW11 5AB Date of birth 25/04/1957 Nationality British Occupation Retail Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rajiv Lochan ASSANAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Mark Stanley BRIGGS Address 83 Cadogan Terrace Bow London E9 5HP Date of birth 10/12/1970 Nationality British Occupation Retail Executive	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Mark Stanley BRIGGS ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Xenia Mary CARR-GRIFFITHS Address 4 Ashchurch Terrace London W12 9SL Date of birth 11/05/1957 Nationality British Occupation Retail Executive	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Xenia Mary CARR-GRIFFITHS ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Claude CEVASCO Address Flat 106 Lisson Grove London NW1 6UL Date of birth 06/10/1953 Nationality French Occupation Company Director	Name _____ Address FUAT 8 ✓ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Claude CEVASCO ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Gillian Elizabeth CHRISTOPHERS Address 36 Saint Johns Square London EC1V 4JJ Date of birth 20/11/1962 Nationality British Occupation Press And Public Relations Exe	Name Address 36 ST JOHNS SQUARE CLERKENWELL LONDON UK Postcode EC1V 4JJ Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Gillian Elizabeth CHRISTOPHERS ceased to be director (if applicable) -- / -- / --
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Paul CROFTON Address Selkley House Lockeridge Marlborough Wiltshire SN8 4EL Date of birth 23/04/1947 Nationality British Occupation Retail Executive	Name Address UK Postcode _____ Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Paul CROFTON ceased to be director (if applicable) -- / -- / --
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jayne Elizabeth DEMURO Address 5 Canonbie Road Forest Hill London SE23 3AW Date of birth 22/12/1961 Nationality British Occupation Retail Executive	Name Address UK Postcode _____ Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Jayne Elizabeth DEMURO ceased to be director (if applicable) -- / -- / --
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Jonathon Mark GRIFFITHS Address 320 Fulham Road London SW10 9UG Date of birth 11/07/1962 Nationality British Occupation Retail Exec	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathon Mark GRIFFITHS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name James Philip HEALY Address Flat 3 Kendal Place 59 Upper Richmond Road London SW15 2RD Date of birth 11/03/1966 Nationality British Occupation Retail Executive	Name Address PUTNEY ✓ London UK Postcode SW15 2RD Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Philip HEALY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Henry HUTTON Address 4 Church End Redbourn St. Albans Hertfordshire AL3 7DU Date of birth 15/10/1944 Nationality British Occupation Retail Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Henry HUTTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Lesley MACNAMARA Address 4 Hannah Close Beckenham Kent BR3 6XX Date of birth 11/10/1935 Nationality British Occupation Security Executive	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>COMPANY DIRECTOR</u> Date of change ____ / ____ / ____ Date John Lesley MACNAMARA ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andre MAEDER Address Apartment 31 Hereford Building 27 Hereford Road London E11 2EA Date of birth 09/06/1959 Nationality Swiss Occupation Retail Executive	Name _____ Address <u>NOTTING HILL</u> <u>LONDON</u> _____ _____ UK Postcode <u>W2</u> <u>49Q</u> Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Andre MAEDER ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William Charles NAJDECKI Address Westfield, The Meads Old Avenue Weybridge Surrey KT13 0LS Date of birth 04/05/1950 Nationality American Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date William Charles NAJDECKI ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Anne PITCHER Address 60 Palewell Park East Sheen London SW14 8JH Date of birth 04/09/1956 Nationality British Occupation Retail Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anne PITCHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Mark Bradley ROBERSON Address 31 Stainash Crescent Staines Middlesex TW18 1AZ Date of birth 21/09/1961 Nationality American Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Bradley ROBERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jeffrey UPTON Address 26 Warwick Close Hampton Middlesex TW12 2TZ Date of birth 19/04/1956 Nationality British Occupation Internal Auditor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeffrey UPTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Mark WEST Address Flat 21 Rivers House Aitman Drive Kew Bridge Road Brentford Middlesex TW8 0ED Date of birth 16/05/1965 Nationality British Occupation Company Director	Name Address UK Postcode TW8 0ES Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark WEST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Edward Jordan WHITEHEAD Address 10 Brompton Place London SW3 1QE Date of birth 08/02/1956 Nationality American Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edward Jordan WHITEHEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Keith WILES Address 15A Crescent Grove Clapham Common London SW4 7AF Date of birth 04/07/1950 Nationality British Occupation Publicity Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Keith WILES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

HARRODS MANAGEMENT LIMITED

Company Number 676534

FORM 363s Continuation Sheet: Details of Director Appointment

Name	Barry Richard THORNE
Address	Chifneys, Dray Road, Montacute, Somerset BA22 8TL, England
Date of Birth	13/06/1946
Nationality	British
Occupation	Company Director

NOTE: Form 288a relating to the above appointment was submitted to Companies House on 2nd November 2000 and acknowledged as Received on 04/11/2000.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter Edward WILLASEY Address 19 Winders Road Battersea London SW11 3HE Date of birth 25/10/1961 Nationality British Occupation Press And Public Relations Exe	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter Edward WILLASEY ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Muriel Fabienne Valerie ZINGRAFF Address Flat 3 8 Egerton Garden Mews London SW3 2EH Date of birth 25/11/1964 Nationality French Occupation Retail Executive	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Muriel Fabienne Valerie ZINGRAFF ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 52 Aggregate Nominal Value of issued shares £52.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 52 Total Nominal value of shares issued £52.00	Total number of shares issued _____ 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 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			
> Shareholder Name HARRODS LTD		Name <hr/>		Shares transferred by HARRODS LTD			
		Address <hr/>					
Address 87-135 Brompton Road Knightsbridge London SW1X 7XL		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 52	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>		<hr/>	<hr/>	<hr/>
			<hr/>		<hr/>	<hr/>	<hr/>

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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
COMPANY SECRETARY'S OFFICE

HARRODS (UK) LIMITED
Address
87-135 BROMPTON ROAD

KNIGHTSBRIDGE

LONDON SW1X 7XL

Postcode

Telephone number inc code

0207 225 6829

DX number if applicable

DX exchange