



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/10/95
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	95

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
LONDON
SW1X 7XL

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

mid 8164x8
084203

363s

Annual Return

of company number 00676534

M

company name
HARRODS (MANAGEMENT) 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

Day	Month	Year

Register of members (See note 5)

00676534

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 form 288.

SUSAN
JERMAN
29 BATHURST MEWS
LONDON
W2 2SB

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

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.

BRIAN FRANKLIN
AMES
COOMBE PARVA WARREN ROAD
KINGSTON UPON THAMES
SURREY KT2 7HN

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 02/05/38

Nat:BRITISH

Occ:DIRECTOR OF PRIVATE& EXECUTIVE SERVICES

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

.....
..... None
.....

Show any relevant current and previous directorships.

Directors - continued

00676534

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

Particulars.

Day	Month	Year

Date of any change.

RAJIV LOCHAN
ASSANAND
BASEMENT FLAT
53 TETCOTT ROAD
CHELSEA WHARF
LONDON SW10 0SB

Date of Birth:- 25/04/57
Nat:BRITISH
Occ:RETAIL EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

None

Particulars.

Day	Month	Year

Date of any change.

CLIVE PIETER
DE BOER
~~HUMPHRIES~~
MAGDALEN LAVER
CHIPPING ONGAR
ESSEX CM5 0ER

Date of Birth:- 23/04/40
Nat:BRITISH
Occ:RETAIL EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Humphreys

Harrods Holdings plc

Particulars.

Day	Month	Year

Date of any change.

JOHNATHAN MARK
GRIFFITHS
320 FULHAM ROAD
LONDON
SW10

Date of Birth:- 11/07/62
Nat:BRITISH
Occ:RETAIL EXEC

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Modena Engineering Ltd.
General Roquet Co. Ltd.

Directors - continued

00676534

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

Particulars.

JOHN GRAHAM
HAWKINS
45 THE AVENUE
TADWORTH
SURREY KT20 5DB

Date of Birth:- 14/06/47
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Harrods Holdings plc
General Navigation & Commerce Co. Ltd.
(Resigned - 31.10.1995)

Particulars.

ROBERT JOHN
LOFTUS
BASEMENT FLAT 34 HANS ROAD
KNIGHTSBRIDGE
LONDON
SW3 1RW

Date of Birth:- 09/01/41
Nat:BRITISH
Occ:SECURITY EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Particulars.

FRANK ANDREAS
MATZ
42 KENSINGTON SQUARE
LONDON
W8 5HP

Date of Birth:- 21/02/63
Nat:GERMAN
Occ:GENERAL MANAGER FOOD HALLS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
0	16	19

Date of any change.

Flat 2
16 Nevern Square
London SW5 9NW

Day	Month	Year

Date of resignation.

None

Directors - continued

00676534

Particulars.

MARIE-LOUISE
McLEOD
161 BROOMWOOD ROAD
LONDON
SW11 6JX

Date of Birth:- 09/04/49
Nat:BRITISH
Occ:RETAIL EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Particulars.

ANNE
PITCHER
68 CROMFORD ROAD
LONDON
SW18 1NY

Date of Birth:- 04/09/56
Nat:BRITISH
Occ:RETAIL EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Particulars.

MICHAEL
ROGERS
34 WOODLAND ROAD
LOUGHTON
ESSEX IG10 1HJ

Date of Birth:- 29/12/51
Nat:BRITISH
Occ:COMPANY LEGAL ADVISOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Directors - continued

00676534

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

Particulars.

ANDREW KEITH
WILES
2 DORIA ROAD
LONDON
SW6 4UG

Date of Birth:- 04/07/50
Nat:BRITISH
Occ:PUBLICITY EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Particulars.

DAVID JOHN
WILKINSON
46 MELGUND ROAD
LONDON
N5 1PT

Date of Birth:- 16/01/62
Nat:BRITISH
Occ:RETAIL EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
2	5	0
6	9	5

Date of any change.

Mill Cottage
Horseshoe Hill
Great Hormead
Herts SG9 0NL

Day	Month	Year

Date of resignation.

None

Particulars.

MANFRED EUGEN
ZIPP
~~SECOND FLOOR FLAT~~
42 KENSINGTON SQUARE
LONDON
W8 5HP

Date of Birth:- 14/01/55
Nat:GERMAN
Occ:DEPUTY MERCHANDISE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

First Floor Flat

Day	Month	Year

Date of resignation.

Turnbull & Asser Ltd

Directors - continued

00676534

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	52	£52.00
Totals	52	£52.00

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

☒

The last full members list was at 08/11/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

☐

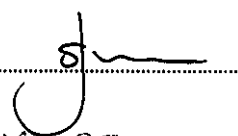
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed



Secretary/Director *
(delete as appropriate)

Date 14-11-95

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?

Mrs. S. Jerman, Company Secretary

Harrods Limited, 87-135 Brompton Road

Knightsbridge, London

Postcode SW1X 7XL