



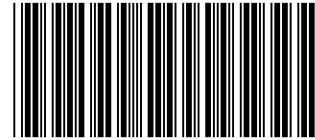
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HARRODS HOLDINGS LIMITED**

*Company Number:* **01848143**



X2Y08V77

*Received for filing in Electronic Format on the:* **04/12/2007**

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*Company Details*

*Period Ending:* **08/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON DAVID HATHERLY DEAN**

*Address:* **3 THE FERNS  
PLATT  
SEVENOAKS  
KENT TN15 8JF**

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*Director 1:*

*Name:* **MOHAMED AL FAYED**  
*Date of Birth:* **27/01/1933**  
*Nationality:* **EGYPTIAN**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **60 PARK LANE  
LONDON W1K 1QE**

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*Director 2:*

<i>Name:</i>	<b>JEFFREY BYRNE</b>	<i>Address:</i>	<b>22 THURLEIGH ROAD</b>
<i>Date of Birth:</i>	<b>06/12/1958</b>		<b>LONDON SW12 8UG</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>LAWYER</b>		

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*Director 3:*

<i>Name:</i>	<b>ALI FAYED</b>	<i>Address:</i>	<b>60 PARK LANE</b>
<i>Date of Birth:</i>	<b>18/12/1943</b>		<b>LONDON W1K 1QE</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>OMAR ALEXANDER MOHAMED AL FAYED</b>	<i>Address:</i>	<b>60 PARK LANE</b>
<i>Date of Birth:</i>	<b>01/10/1987</b>		<b>LONDON W1K 1QE</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR BUSINESSMAN</b>		

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*Director 5:*

<i>Name:</i>	<b>BENEDICT JAMES SMITH</b>	<i>Address:</i>	<b>FLAT 9 62 ECCLESTON SQUARE</b>
<i>Date of Birth:</i>	<b>15/01/1969</b>		<b>LONDON SW1V 1PH</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>GROUP FINANCE DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>MR ANIL TANNA</b>	<i>Address:</i>	<b>149 ALBURY DRIVE</b>
<i>Date of Birth:</i>	<b>16/06/1947</b>		<b>PINNER</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MIDDLESEX HA5 3RH</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 7:*

<i>Name:</i>	<b>MICHAEL ASHLEY WARD</b>	<i>Address:</i>	<b>FLAT 603 SHAD THAMES</b>
<i>Date of Birth:</i>	<b>31/07/1956</b>		<b>LONDON SE1 2YL</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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## 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>
<b>ORDINARY</b>	<b>50000000</b>	<b>GBP50000000</b>
<b>A SPECIAL RIGHTS REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0</b>
<b>B SPECIAL RIGHTS REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0</b>
<b>TOTALS</b>	<b>50000000</b>	<b>GBP50000000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 08/11/2007**

**1 Disposed of in period on 19/10/2007**

*Name:* **MOHAMED AL FAYED**

*Address:* **60 PARK LANE  
LONDON W1K 1QE**

*Name:* **ALI FAYED**

*Address:* **60 PARK LANE  
LONDON W1K 1QE**

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### Shareholding 2:

**0 B SPECIAL RIGHTS REDEEMABLE PREFERENCE Shares held as at 08/11/2007**

*Name:* **ALTRAFIN INVESTMENTS INC.**

*Address:* **TODMAN BUILDINGS  
MAIN STREET ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 08/11/2007**

**34649999 Disposed of in period on 19/10/2007**

**350000 Disposed of in period on 19/10/2007**

**15000000 Disposed of in period on 19/10/2007**

*Name:* **ALTRAFIN INVESTMENTS INC.**

*Address:* **TODMAN BUILDINGS  
MAIN STREET ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

*Name:* **GENPAR SA**

*Address:* **CALLE AQUILINO DE LA GUARDIA 8  
APARTADO 850  
PANAMA 1  
PANAMA**

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*Shareholding 4:*

**0 A SPECIAL RIGHTS REDEEMABLE PREFERENCE Shares held as  
at 08/11/2007**

*Name:* **GENPAR SA**

*Address:* **CALLE AQUILINO DE LA GUARDIA 8  
APARTADO 850  
PANAMA 1  
PANAMA**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 08/11/2007**

**34650000 Disposed of in period on 16/01/2007**

*Name:* **ALFAYED INVESTMENT AND TRUST PVT LIMITED**

*Address:* **CLARENDON HOUSE  
2 CHURCH STREET  
HAMILTON  
BERMUDA HM11**

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*Shareholding 6:*

**34650000 ORDINARY Shares held as at 08/11/2007**

*Name:* **AIT PROPERTY HOLDINGS LIMITED**

*Address:* **CLARENDON HOUSE  
2 CHURCH STREET  
HAMILTON  
BERMUDA HM11**

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*Shareholding 7:*

**1213300 ORDINARY Shares held as at 08/11/2007**

**3000000 Disposed of in period on 16/01/2007  
10786700 Disposed of in period on 16/01/2007**

*Name:* **MOHAFA LIMITED**

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

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*Shareholding 8:*

**13786700 ORDINARY Shares held as at 08/11/2007**

*Name:* **AIT PARTNERS LIMITED**

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

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*Shareholding 9:*

**0 ORDINARY Shares held as at 08/11/2007**

**15000000 Disposed of in period on 16/01/2007**

*Name:* **MOHAFA PARTICIPATIONS INC. C/O CODAN TRUST COMPANY  
(BVI) LIMITED,**

*Address:* **ROMASCO PLACE  
WICKHAMS CAY 1  
PO BOX 3140  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Shareholding 10:*

**350000 ORDINARY Shares held as at 08/11/2007**

*Name:* **GENPAR S.A.**

*Address:* **CALLE  
AQUILINO DE LA GUARDIA 8  
APARTADO 850  
PANAMA 1  
REPUBLIC OF PANAMA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**