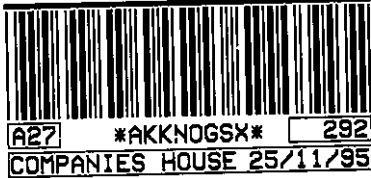




COMPANIES HOUSE

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



Mid
288x16
101334

363s

Annual Return

of company number 01848143

B

company name
HARRODS INVESTMENTS PLC

company type
PUBLIC LIMITED COMPANY

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

14 SOUTH STREET
LONDON

W1Y 5PJ

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

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

01848143

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

MOHAMED
AL FAYED
60 PARK LANE
LONDON
W1Y 3TG

Day	Month	Year

 Date of any change.

Date of Birth:- 27/01/33
Nat:EGYPTIAN
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

SEE ATTACHED LIST

Directors - continued

Particulars.

MICHAEL DEXTER
 COLE
 11 CHANCELLORS WHARF
 CRISP ROAD
 LONDON
 W6 9RL

Date of Birth:- 06/03/43
 Nat:BRITISH
 Occ:DIRECTOR OF PUBLIC AFFAIRS

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

ALI
 FAYED
 60 PARK LANE
 LONDON
 W1Y 3TG

Date of Birth:- 18/12/43
 Nat:EGYPTIAN
 Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

DAVID ROYSTON
 WEBB
 13 BUCKINGHAM HOUSE
 COURTLANDS SHEEN ROAD
 RICHMOND
 SURREY TW10 5AX

Date of Birth:- 01/03/45
 Nat:BRITISH
 Occ:LAWYER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>50,000,000</u>	<u>£50,000,000</u>
Totals	<u>50,000,000</u>	<u>£50,000,000</u>

☒

A full list of members is enclosed

5

Date 23. 11. 95

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

Company Secretary's Office

Härrods Holdings plc

----14-South Street.

.....London.

.....W1Y.5PJ..... Postcode

Telephone 0171-629-2626 Ext 304



OTHER DIRECTORSHIPS

MOHAMED AL FAYED

PRESENT:

Harrods Limited
Harrods Aviation Limited
Harrods Entertainment Limited
Harrods Films Limited
Harrods Music Limited
Harrods Publishing Limited
Harrods Videos Limited
The Paris Ritz Hotel Investments Limited
The Ritz Hotel, Limited

PAST

The Dorechester Limited - Resigned 04.01.91
Dorchester Hotel Limited - Resigned 04.01.91
Pageguide Limited - Resigned 04.01.91
Dorchester Jewellers Limited - Resigned 04.01.91

ALI FAYED

Harrods Limited
Harrods Publishing Limited
Kurt Geiger Limited
The Paris Ritz Hotel Investments plc
The Ritz Hotel, Limited
Turnbull & Asser Limited

MICHAEL DEXTER COLE

Harrods Limited
Harrods Entertainment Limited
Harrods Films Limited
Harrods Music Limited
Harrods Publishing Limited
Harrods Videos Limited

OTHER DIRECTORSHIPS

DAVID ROYSTON WEBB

PRESENT:

A.I.T. Services (UK) Limited
Barrow Green Farm Limited
Carvela Limited
DTSE Limited
DTSF Limited
Harrods Limited
Harrods Aviation Limited
Harrods Group Trustees Limited
Hunting Business Aviation Limited
Hunting Business Aviation (Heathrow) Limited
K G Group Limited
Kurt Geiger Shoes Limited
Ritz Products (UK) Limited

PAST:

Hyde Park Residence Limited - Resigned 11.08.95
Harrods Entertainment Limited - Resigned 03.05.95
