

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A27 *AKKNOGSX* 292

COMPANIES HOUSE 25/11/95

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
0 18	1 1	9 15

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.

14 SOUTH STREET LONDON

W1Y 5PJ

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

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

101334 288×119 Mrd

363s

Annual Return

of company number 01848143	В
company name HARRODS INVESTMENTS PLC	
company type PUBLIC LIMITED COMPANY	

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		
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Day	Month	Year	_	
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01848143 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	***************************************
M2 230	

If this person has ceased to be secretary, please	Day Month Year
state when.	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	
	Date of any change.
MOHAMED	
AL FAYED	
60 PARK LANE	
LONDON W1Y 3TG	
•••	
	•••••
Date of Birth:- 27/01/33	
Nat:EGYPTIAN	***************************************
Occ: COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	SEE ATTACHED LIST
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01848143	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.
MICHAEL DEXTER COLE 11 CHANCELLORS WHARF CRISP ROAD LONDON W6 9RL	
Date of Birth:- 06/03/43 Nat:BRITISH Occ:DIRECTOR OF PUBLIC AFFAIRS	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	SEE ATTACHED LIST
Particulars.	Day Month Year Date of any change.
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.	Day Month Year
Other directorships.	SEE ASTACHED LIST
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Other directorships.	SEE ATTACHED LIST
Page 3	

Issued Share Capital (See note 8) 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	50,000,00	£50,000,000
	Totals	50,000,000	£50,000,000
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.	There were no	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 08/11/94	A list of chang	es is enclosed embers is enclose	on paper paper
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	Signed Date 23. //	95	Secretary/D irector * *(delete as appropriate)
to Companies House.	This return in Please ens all section	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Company Secret Harrods Hote14-South Londe	dings plc ···································	
Printed on Recycled Paper	W1Y.5	5P.J. Postcode	

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
