



H 255 x 17 100033

**Companies House**

— for the record —

Company Name

**HARRODS HOLDINGS LIMITED****363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**1848143**Information extracted from  
Companies House records on  
**25th October 2000**

- > 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.

**Section 1: Company details**

Ref: 1848143/03/10

|   | Current details   | Amended details  |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---|---|--|-------------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>87-135 Brompton Road</b><br><b>Knightsbridge</b><br><b>London</b><br><b>SW1X 7XL</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Principal Business Activities</b><br><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><b>7415</b></td> <td><b>Management activities holding comps</b></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> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code   | Description | <b>7415</b> | <b>Management activities holding comps</b> |  |  |  |  |  |  |  |  |  |  |  |  | <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> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description   |  |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>7415</b>   | <b>Management activities holding comps</b>  |  |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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|   |   |  |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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|   |   |  |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description   |  |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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|   |   |  |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>                            |   |  |             |             |  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Susan JERMAN</b><br><br><b>Address</b><br><b>29 Bathurst Mews</b><br><b>London</b><br><b>W2 2SB</b>  | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Susan JERMAN</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Mohamed AL FAYED</b><br><br><b>Address</b><br><b>60 Park Lane</b><br><b>London</b><br><b>W1K 1QE</b><br><br><b>Date of birth</b> 27/01/1933<br><br><b>Nationality</b> Egyptian<br><br><b>Occupation</b> Company Director | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _ _ _ _ _<br><b>Occupation</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Mohamed AL FAYED</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Jeffrey BYRNE</b><br><br><b>Address</b><br><b>22 Thurleigh Road</b><br><b>London</b><br><b>SW12 8UG</b><br><br><b>Date of birth</b> 06/12/1958<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Lawyer         | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _ _ _ _ _<br><b>Occupation</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Jeffrey BYRNE</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _    |

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Ali FAYED</b><br><br><b>Address</b><br><b>60 Park Lane</b><br><b>London</b><br><b>W1K 1QE</b><br><br><b>Date of birth</b> 18/12/1943<br><br><b>Nationality</b> Egyptian<br><br><b>Occupation</b> Company Director  | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Ali FAYED ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _                |
| <i>Particulars of a new Director must be notified on form 288.</i>   |  |  |
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>William Charles NAJDECKI</b><br><br><b>Address</b><br><b>Westfield, The Meads</b><br><b>Old Avenue</b><br><b>Weybridge</b><br><b>Surrey</b><br><b>KT13 0LS</b><br><br><b>Date of birth</b> 04/05/1950<br><br><b>Nationality</b> American<br><br><b>Occupation</b> Company Director | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> William Charles NAJDECKI ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>   |  |  |
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Anil TANNA</b><br><br><b>Address</b><br><b>149 Albury Drive</b><br><b>Pinner</b><br><b>Middlesex</b><br><b>HA5 3RH</b><br><br><b>Date of birth</b> 16/06/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Accountant                                      | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Anil TANNA ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _               |
| <i>Particulars of a new Director must be notified on form 288.</i>   |  |  |

## Section 3: Share Capital

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Issued Share Capital</b><br><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>  | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>50,000,000</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£50,000,000.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br>  |
|   | <b>Class of share</b><br><b>Not Known - Please Supply</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>1</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£1.00</b>  | <b>Class of share</b><br><b>"A" SPECIAL RIGHTS REDEEMABLE PREFERENCE</b><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
|   | <b>Class of share</b><br><b>Not Known - Please Supply</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>1</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£1.00</b>  | <b>Class of share</b><br><b>"B" SPECIAL RIGHTS REDEEMABLE PREFERENCE</b><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br><b>50,000,002</b><br><b>Total Nominal value of shares issued</b><br><b>£50,000,002.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>   |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |   |   |

**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   |  |  |
|---|--|--|--|--|--|--|
| <b>&gt; Shareholder Name</b><br>Mohamed AL FAYED  |  | <b>Name</b><br>_____                           |  | <b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> |  |  |
| <b>Address</b><br>60 Park Lane<br>London<br>W1Y 3TG   |  | <b>Address</b><br>_____<br>_____               |  |  |  |  |
| <b>UK Postcode</b> W 1 K 1 Q E  |  | <b>UK Postcode</b> _____                       |  |  |  |  |
| <b>Shares held</b><br>Class Ordinary  |  | <b>Shares held</b><br>Class _____              |  | <b>Shares transferred by</b><br>Mohamed AL FAYED   |  |  |
| Number 1  |  | Number _____                                   |  | Class Number Date of transfer  |  |  |
|   |  |  |  | _____ / _____ / _____  |  |  |
|   |  |  |  | _____ / _____ / _____  |  |  |
| <b>&gt; Shareholder Name</b><br>Ali FAYED   |  | <b>Name</b><br>_____                           |  | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  |  |  |
| <b>Address</b><br>60 Park Lane<br>London<br>W1Y 3TG   |  | <b>Address</b><br>_____<br>_____               |  |  |  |  |
| <b>UK Postcode</b> W 1 K 1 Q E  |  | <b>UK Postcode</b> _____                       |  |  |  |  |
| <b>Shares held</b><br>Class Ordinary  |  | <b>Shares held</b><br>Class _____              |  | <b>Shares transferred by</b><br>Ali FAYED  |  |  |
| Number 1  |  | Number _____                                   |  | Class Number Date of transfer  |  |  |
|   |  |  |  | _____ / _____ / _____  |  |  |
|   |  |  |  | _____ / _____ / _____  |  |  |
| <b>&gt; Shareholder Name</b><br>ALTRAFIN INVESTMENTS INC.                                       |  | <b>Name</b><br>_____                           |  | <b>Shares transferred by</b><br>ALTRAFIN INVESTMENTS INC.                                |  |  |
| <b>Address</b><br>Todman Building<br>Main Street Road Town<br>Tortola<br>British Virgin Islands |  | <b>Address</b><br>_____<br>_____               |  |  |  |  |
| <b>UK Postcode</b> _____  |  | <b>UK Postcode</b> _____                       |  |  |  |  |
| <b>Shares held</b><br>Class Not Known - Please Supply   |  | <b>Shares held</b><br>Class 'B' SPECIAL RIGHTS |  | Class Number Date of transfer  |  |  |
| Number 1  |  | Number _____                                   |  | _____ / _____ / _____  |  |  |
|   |  | REDEEMABLE PREFERENCE                          |  | _____ / _____ / _____  |  |  |

| Current details   |  | Amended details                             |  | Shares transferred   |  |  |
|---|--|---|--|--|--|--|
| <b>&gt; Shareholder Name</b><br><b>ALTRAFIN INVESTMENTS INC.</b>  |  | <b>Name</b><br><hr/>                        |  | <b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> |  |  |
| <b>Address</b><br><b>Todman Building</b><br><b>Main Street Road Town</b><br><b>Tortola</b><br><b>British Virgin Islands</b> |  | <b>Address</b><br><hr/> <hr/>               |  |  |  |  |
| <b>UK Postcode</b> - - - - -  |  | <b>UK Postcode</b> - - - - -                |  |  |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   |  | <b>Shares held</b><br><b>Class</b><br><hr/> |  | <b>Shares transferred by</b><br><b>ALTRAFIN INVESTMENTS INC.</b>                         |  |  |
| <b>Number</b><br><b>49999999</b>  |  | <b>Number</b><br><hr/>                      |  | <b>Class</b><br><hr/>  |  |  |
|   |  | <b>Number</b><br><hr/>                      |  | <b>Number</b><br><hr/>   |  |  |
|   |  | <b>Date of transfer</b><br><hr/>            |  | <b>Date of transfer</b><br><hr/>   |  |  |
|   |  | <b>Date of transfer</b><br><hr/>            |  | <b>Date of transfer</b><br><hr/>   |  |  |
| <b>&gt; Shareholder Name</b><br><b>GENPAR SA</b>  |  | <b>Name</b><br><hr/>                        |  | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  |  |  |
| <b>Address</b><br><b>Calle Aquilino</b><br><b>De La Guardia 8 Apartado 850</b><br><b>Panama</b>                             |  | <b>Address</b><br><hr/> <hr/>               |  |  |  |  |
| <b>UK Postcode</b> - - - - -  |  | <b>UK Postcode</b> - - - - -                |  |  |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   |  | <b>Shares held</b><br><b>Class</b><br><hr/> |  | <b>Shares transferred by</b><br><b>GENPAR SA</b>   |  |  |
| <b>Number</b><br><b>49999999</b>  |  | <b>Number</b><br><hr/>                      |  | <b>Class</b><br><hr/>  |  |  |
|   |  | <b>Number</b><br><hr/>                      |  | <b>Number</b><br><hr/>   |  |  |
|   |  | <b>Date of transfer</b><br><hr/>            |  | <b>Date of transfer</b><br><hr/>   |  |  |
|   |  | <b>Date of transfer</b><br><hr/>            |  | <b>Date of transfer</b><br><hr/>   |  |  |
| <b>&gt; Shareholder Name</b><br><b>GENPAR SA</b>  |  | <b>Name</b><br><hr/>                        |  | <b>Shares transferred by</b><br><b>GENPAR SA</b>   |  |  |
| <b>Address</b><br><b>Calle Aquilino</b><br><b>De La Guardia 8 Apartado 850</b><br><b>Panama</b>                             |  | <b>Address</b><br><hr/> <hr/>               |  |  |  |  |
| <b>UK Postcode</b> - - - - -  |  | <b>UK Postcode</b> - - - - -                |  |  |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Not Known - Please Supply</b>  |  | <b>Shares held</b><br><b>Class</b><br><hr/> |  | <b>Class</b><br><hr/>  |  |  |
| <b>Number</b><br><b>1</b>   |  | <b>Number</b><br><hr/>                      |  | <b>Number</b><br><hr/>   |  |  |
|   |  | <b>Date of transfer</b><br><hr/>            |  | <b>Date of transfer</b><br><hr/>   |  |  |
|   |  | <b>Date of transfer</b><br><hr/>            |  | <b>Date of transfer</b><br><hr/>   |  |  |
|   |  | <b>Date of transfer</b><br><hr/>            |  | <b>Date of transfer</b><br><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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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

Address

HARRODS (UK) LIMITED

87-135 BROMPTON ROAD

KNIGHTSBRIDGE

LONDON SW1X 7XL

Postcode

Telephone number inc code

0207 225 6829

DX number if applicable

DX exchange