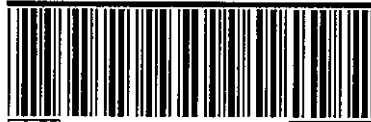




COMPANIES HOUSE

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



A21 *AA1BYKLZ* 349
COMPANIES HOUSE 10/04/96

mbfhs
10504 363s

Annual Return

of company number 03037563

W

company name
HARRODS AVIATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/03/96.

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
24	03	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

55 PARK LANE
LONDON
W1Y 3DB

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

Principal business activities (See note 4)

Please enter trade classification(s).

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

9	5	0	0
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03037563

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.

Day	Month	Year

Date of any change.

SUSAN
JERMAN
29 BATHURST MEWS
LONDON
W2 2SB

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.

Day	Month	Year

Date of any change.

MOHAMED
AL FAYED
60 PARK LANE
LONDON
W1Y 3TG

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

JOSEPH EDWARD
ANCKNER
19 COTTON CROSSING
SAVANNAH GEORGIA 31411
USA

Day	Month	Year

Date of any change.

Date of Birth:- 30/01/32
Nat:AMERICAN
Occ:DIRECTOR

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.

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

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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.

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

2

£2

Totals

2

£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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.*

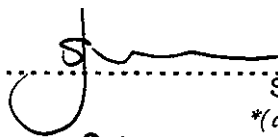
☐**Certificate**

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 3-4-96

This return includes 1 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?

COMPANY SECRETARY'S OFFICE

HARRODS HOLDINGS PLC

14 SOUTH STREET

LONDON

Postcode

W1Y 5PJ

Telephone 0171-629-2626 Ext 304

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03037563		Account of Shares			
Company Name: HARRODS AVIATION LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
JOHN EDWARD MICHAEL DILLON		-	1	3.5.95	SUBSCRIBER
1 BELSIZE MEWS					
BELSIZE PARK					
LONDON NW3 5AT					
LEON NEAL		-	1	3.5.95	SUBSCRIBER
34 HILL CREST					
TUNBRIDGE WELLS					
KENT TN4 0AJ					
HARRODS HOLDINGS PLC		1			TRANSFERRED FROM JOHN EDWARD MICHAEL DILLON
14 SOUTH STREET					
LONDON W1Y 5PJ					
HARRODS NOMINEES LIMITED		1			TRANSFERRED FROM LEON NEAL
55 PARK LANE					
LONDON W1Y 3DB					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

ANNUAL RETURN OF HARRODS AVIATION LIMITED
COMPANY NO. 3037563

OTHER DIRECTORSHIPS

MOHAMED AL FAYED

PRESENT

Harrods Films Limited
Harrods Investments plc
Harrods Music Limited
Harrods Publishing Limited
Harrods Videos Limited
Punch Limited
The Paris Ritz Hotel Investments Limited
The Ritz Hotel, Limited

PAST

House of Fraser plc - Resigned 21.12.93

DAVID ROYSTON WEBB

PRESENT:

A.I.T. Services (UK) Limited
Barrow Green Farm Limited
Carvela Limited
Harrods Investments plc
Metro Business Aviation (Heathrow) Limited
Metro Business Aviation (Stansted) Limited
Metro Business (1995) Limited
Kurt Geiger Shoes Limited
Ritz Products (UK) Limited

PAST:

Hyde Park Residence Limited - Resigned 11.08.95
House of Fraser plc - Resigned 21.12.93
