



- for the record -Company Name

HARRODS PROPERTY HOLDINGS 363s Annual Return LIMITED

Company Type **Private Company Limited By** > 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.

Shares Company Number 4017779 Information extracted from Companies House records on

Section 1: Company details

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| A27 MARIA P | 0082 |
| Companies House | 21/06/01 |

| 2nd June 2001 | | COMPANIES HOUSE 21/06/01 |
|--|--|--|
| Ref: 4017779/01/01 | Current details | Amended details |
| Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | 87-135 Brompton Road Knightsbridge London SW1X 7XL | Address UK Postcode |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address where the Register is held At Registered Office | Address UK Postcode |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | Address UK Postcode |
| > Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities. | None held, please enter SIC code or description in the amended details column. | SIC CODE Description 7415 MANAGEMENT ACTIVITIE HOUDING COMPS |

| | Current details | Amended details |
|---|---|--|
| > Company Secretary If any of the details for this person are wrong, strike | Name Susan JERMAN | Name |
| them through and fill in the correct details in the "Amended details" column. Address 29 Bathurst Mews London W2 2SB | Address | |
| Particulars of a new Company Secretary must be notified on form 288. | | UK Postcode LLLLLLL Date of change LL / LL / LLL Date Susan JERMAN ceased to be secretary (if applicable) |
| > Director If any of the details for this | Name Mohamed AL FAYED | Name |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 60 Park Lane London W1K 1QE Date of birth 27/01/1933 Nationality Egyptian Particulars of a new Director must be notified on form | Address |
| | | UK Postcode |
| | | Nationality Occupation Date of change / / |
| | | Date Mohamed AL FAYED ceased to be director (if applicable) |
| Director If any of the details for this | Name Jeffrey BYRNE | Name |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 22 Thurleigh Road London SW12 8UG | Address |
| | Date of birth 06/12/1958 | UK Postcode |
| | Nationality British | Date of change / / |
| Particulars of a new Director must be notified on form | Occupation Lawyer | Date Jeffrey BYRNE ceased to be director (if applicable) |
| 288. | | |

| Name Name Name Address | Company Number - 4017/79 | Section 2: Details of Officers of the Com Current details | Amended details |
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| Particulars of a new Director must be notified on form (if applicable) | | Occupation Chartered Accountant | |
| | · | Oranteled Accountant | Date Anii TANNA ceased to be director |
| 200. The first transfer of the first trans | must pe notified on form 288. | | (If applicable) |

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

| | | Issued share capital details | |
|---|--|---|--|
| > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders. | Class of Share | Number of shares issued 100,000 Aggregate Nominal Value of issued shares 100,000 | |
| | | Class of Share | Number of shares issued |
| | | | Aggregate Nominal Value of issued shares |
| | | Class of Share | Number of shares issued |
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| | | Class of Share | Number of shares issued |
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| | > Please fill in the t number of issued shares and their nominal value. | 1 | Number of shares issued (00,000 Aggregate Nominal Value of issued shares |
| nonima vaide. | | £ 100, 000 | |

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Company Number - 4017779

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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) | |
|--|--|---|--|
| Name HARRODS UMITED Address 87-135 BROMPTON KOAD RHIGHTS CADGE LONDON UK Postcode SHIX DXL | 100,000 ORDINARY SHARES | | |
| Name Address UK Postcode | | | |
| Name Address UK Postcode | | | |
| Name Address UK Postcode | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Company o former charefullion | company's former snareholders. | | |
|--|---|----------------------------------|--|
| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer | |
| Name PEYLEGRINE CETALTARIAL SERVICES LTD Address | 2 OKDI WARY | 19 | |
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| Company | Number | - 4017779 |
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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 | | |
|--|----------------------------------|--|
| (shown at 2 below). I enc Signature (Director / | lose the filing fe Secretary) | Date 20, 06, 2001 This date must not be earlier than the return date at 2 below of the Annual Return and the |
| 2. Date of this return | | |
| This AR is made up to 20/6/2001 | If you are mak please give th | king this return up to an earlier date, ie date here |
| | <u> </u> | / |
| | Note: The form n | nust be delivered to CH within 28 days of this date |
| 3. Date of next return | | |
| If you wish to change your please give the new date | here: | a date earlier than 20th June 2002 |
| 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 Documer Exchange service DX 33050 Cardiff |
| Have you enclosed the factories are reverse of the cheque? | iling fee with th | he company number written on the |
| Cheque 🗀 Postal Or | rder 😾 Ch | eque / Postal Order |

Contact Address

(Please complete as appropriate)

Please give the name and address of the person who should be contacted if there are any queries about this form.

Number 0000 55

| CONTACT Name COMPANY SECRETARY'S OFFICE | Telephone number <i>inc code</i> |
|---|----------------------------------|
| AHABBODS (UK) LIMITED | DX number if applicable |
| 87-135 BROMPTON ROAD | |
| KNIGHTSBRIDGE | DX exchange |
| LONDON SW1X 7XL | |