



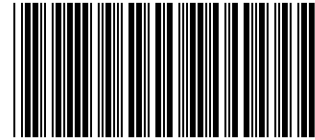
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FEATURECODE 2A HOLDINGS**

*Company Number:* **04017779**



XCKHUR61

*Received for filing in Electronic Format on the:* **12/07/2007**

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*Company Details*

*Period Ending:* **20/06/2007**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**87-135 BROMPTON ROAD  
KNIGHTSBRIDGE  
LONDON  
SW1X 7XL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON DAVID HATHERLY DEAN**

*Address:* **3 THE FERNS  
PLATT  
SEVENOAKS  
KENT TN15 8JF**

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*Director 1:*

*Name:* **MOHAMED AL FAYED**  
*Date of Birth:* **27/01/1933**  
*Nationality:* **EGYPTIAN**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **60 PARK LANE  
LONDON W1K 1QE**

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*Director 2:*

*Name:* **JEFFREY BYRNE** *Address:* **22 THURLEIGH ROAD**  
*Date of Birth:* **06/12/1958** **LONDON SW12 8UG**  
*Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

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*Director 3:*

*Name:* **ALI FAYED** *Address:* **60 PARK LANE**  
*Date of Birth:* **18/12/1943** **LONDON W1K 1QE**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **OMAR ALEXANDER** *Address:* **60 PARK LANE**  
**MOHAMED FAYED** **LONDON W1K 1QE**  
*Date of Birth:* **01/10/1987**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**  
**BUSINESSMAN**

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*Director 5:*

*Name:* **MR ANIL TANNA** *Address:* **149 ALBURY DRIVE**  
*Date of Birth:* **16/06/1947** **PINNER**  
*Nationality:* **BRITISH** **MIDDLESEX HA5 3RH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 6:*

*Name:* **MICHAEL ASHLEY WARD** *Address:* **FLAT 603 SHAD THAMES**  
*Date of Birth:* **31/07/1956** **LONDON SE1 2YL**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 ORDINARY Shares held as at 20/06/2007**

*Name:*

**HARRODS LTD**

*Address:*

**87-135 BROMPTON ROAD  
KNIGHTSBRIDGE LONDON SW1X 7XL**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**