



Companies House
— for the record —

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Annual Return



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Company Name: **FEATURECODE 2A HOLDINGS**

Company Number: **04017779**

Company Details

Period Ending: **20/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON DAVID HATHERLY DEAN** *Address:* **3 THE FERNS
PLATT
SEVENOAKS
KENT
TN15 8JF**

Director 1 :

Name: **MOHAMED AL FAYED** *Address:* **60 PARK LANE
LONDON
W1K 1QE**

Date of Birth: **27/01/1933** *Nationality:* **EGYPTIAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JEFFREY BYRNE** *Address:* **22 THURLEIGH ROAD
LONDON
SW12 8UG**

Date of Birth: **06/12/1958** *Nationality:* **BRITISH** *Occupation:* **LAWYER**

Director 3 :

Name: ALI FAYED

Address: 60 PARK LANE
LONDON
W1K 1QE

Date of Birth:

18/12/1943

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: OMAR ALEXANDER
MOHAMED AL FAYED

Address: 60 PARK LANE
LONDON
W1K 1QE

Date of Birth:

01/10/1987

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR
BUSINESSMAN

Director 5 :

Name: MR ANIL TANNA

Address: 149 ALBURY DRIVE
PINNER
MIDDLESEX
HA5 3RH

Date of Birth:

16/06/1947

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 6 :

Name: MICHAEL ASHLEY WARD Address: FLAT 603 SHAD THAMES
LONDON
SE1 2YL

Date of Birth: 31/07/1956 Nationality: BRITISH Occupation: MANAGING DIRECTOR

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>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 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 20/06/2008

Name: HARRODS LTD
Address: 87-135 BROMPTON ROAD
KNIGHTSBRIDGE LONDON
SW1X 7XL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2008**

Authenticated: **Yes (E/W)**