



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XW51JL36

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

*Company Number:* **04017779**

*Date of this return:* **20/06/2010**

*SIC codes:* **7499**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **87-135 BROMPTON ROAD  
KNIGHTSBRIDGE  
LONDON  
SW1X 7XL**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON DAVID HATHERLY**  
*Surname:* **DEAN**  
*Former names:*  
*Service Address:* **87-135 BROMPTON ROAD  
KNIGHTSBRIDGE  
LONDON  
SW1X 7XL**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR KHALIFA JASSIM M. A.**  
*Surname:* **AL-KUWARI**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **QATAR**

*Date of Birth:* **10/01/1977**                      *Nationality:* **QATARI**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **DR HUSSAIN ALI A. A.**

*Surname:*                      **AL-ABDULLA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **QATAR**

*Date of Birth:*   **01/01/1957**

*Nationality:*   **QATARI**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR ANTHONY JOHN**

*Surname:*                      **ARMSTRONG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **QATAR**

*Date of Birth:*   **02/02/1968**

*Nationality:*   **AMERICAN**

*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JEFFREY**  
*Surname:*                        **BYRNE**  
*Former names:*  
*Service Address:*              **87-135 BROMPTON ROAD**  
   **KNIGHTSBRIDGE**  
   **LONDON**  
   **SW1X 7XL**

*Country/State Usually Resident:*   **ENGLAND**

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

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL ASHLEY**  
*Surname:*                        **WARD**  
*Former names:*  
*Service Address:*              **87-135 BROMPTON ROAD**  
   **KNIGHTSBRIDGE**  
   **LONDON**  
   **SW1X 7XL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO RIGHTS ATTACHED TO THESE SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1  
**100000 ORDINARY Shares held as at 20/06/2010**

*Name:* **HARRODS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.