



COMPANIES HOUSE

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



MBE256x8 032752

363s

Annual Return

of company number 00030209

K

company name
HARRODS 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 19/10/93
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
08	11	93

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
87/135 BROMPTON ROAD
LONDON
SW1X 7XL

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

Principal business activities (See note 4)

Trade classification is
8211 DEPARTMENT STORES

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

Register of members (See note 5)

00030209

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

The register is kept at

REGISTERED OFFICE

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.

SUSAN
JERMAN
29 BATHURST MEWS
LONDON
W2 2SB

Day	Month	Year

Date of any change.

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.

MOHAMED
AL FAYED
60 PARK LANE
LONDON
W1Y 3TG

Day	Month	Year

Date of any change.

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

Directors - continued

00030209

Particulars.

PETER
BOLLIGER
1 WALTON PLACE
KNIGHTSBRIDGE
LONDON
SW3 1RH

Date of Birth:- 13/01/45
Nat:SWISS
Occ:RETAIL EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Particulars.

MICHAEL DEXTER
COLE
11 CHANCELLORS WHARF
LONDON
W6 9RL

Date of Birth:- 06/03/43
Nat:BRITISH
Occ:RETAIL EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Particulars.

ANTHONY ROY
COX
7 OSPREY HEIGHTS
LONDON
SW11 2NP

Date of Birth:- 10/04/38
Nat:BRITISH
Occ:RETAIL EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Directors - continued

00030209

Particulars.

CLIVE PIETER
DE BOER
AMBRESBURY LODGE 10 LOWER BURY LANE
EPPING
ESSEX CM16 5HA

Date of Birth:- 23/04/40
Nat:BRITISH
Occ:RETAIL EXECUTIVE

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

Show any relevant current and previous directorships.

Particulars.

GERHARD
EGGERT
"L. T 2
KELINGTON SQUARE
LONDON
W8 5EP

Date of Birth:- 21/09/45
Nat:GERMAN
Occ:DIRECTOR OF INFORMATION SYSTEMS

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

Show any relevant current and previous directorships.

Particulars.

ALI
FAYED
60 PARK LANE
LONDON
W1Y 3TC

Date of Birth:- 18/12/43
Nat:EGYPTIAN
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Day	Month	Year

Date of any change.

42 Kensington Square

Day	Month	Year

Date of resignation.

None

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

The Ritz Hotel Ltd.
The Paris Ritz Hotel Investments Ltd.

Directors - continued

00030209

Particulars.

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

Day	Month	Year
24	12	92

Date of any change.

JOHN GRAHAM
HAWKINS
45 THE AVENUE
TADWORTH
SURREY KT20 5DB

Date of Birth:- 14/06/47

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

(Resigned Nov. 1990)

Day	Month	Year

Date of resignation.

General Navigation & Commerce Co. Ltd.

(Alders Department Store)

(Alders Group Pension (Trustees) Ltd.)

Particulars.

JAMES MICHAEL
WALSH
SAINT ELIA
EATON PARK
COBHAM
SURREY KT11 2JF

Date of Birth:- 28/06/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

American

Day	Month	Year

Date of resignation.

The Ritz Hotel, Hyde Park Residence Ltd

House of Fraser Holdings plc

Mallett plc

Particulars.

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

Date of Birth:- 01/03/45

Nat:BRITISH

Occ:LAWYER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Ritz, Prouducts (UK) Ltd, Hyde Park Residence, Ltd, Makart Ltd, Barrowgreen Farm Ltd, A.I.T. Servies (UK) Ltd.

Issued Share Capital (See note 8)

00030209

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	192,000,000	£19,200,000
Totals	192,000,000	£19,200,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☐

The last full members list was at 08/11/91

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

☐

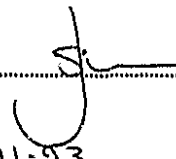
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed



Secretary/Director *

*(delete as appropriate)

Date

18.11.93

This return includes 2 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?

Mrs. S. Jerman

Company Secretary

Harrods Limited, Knightsbridge

London

Postcode SW1X 7XL

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

MR. M. AL FAYED

Other Directorships

The Ritz Hotel Ltd.

Dorchester Hotel Ltd. Resigned 4.1.1991

Pageguide Ltd. Resigned 4.1.1991

Dorchester Jewellers Ltd. Resigned 4.1.1991

The Paris Ritz Hotel Investments Ltd.

The Dorchester Ltd. Resigned 4.1.1991