



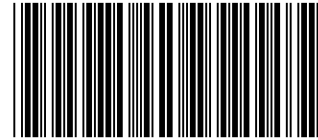
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Companies House
— for the record —

Annual Return

Company Name: HARRODS LIMITED

Company Number: 00030209



XXENUASR

Received for filing in Electronic Format on the: 29/11/2005

Company Details

Period Ending: 08/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5212

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

87/135 BROMPTON ROAD
LONDON
SW1X 7XL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON DAVID HATHERLY DEAN

Address: 30 TOLSEY MEAD
BOROUGH GREEN
SEVENOAKS
KENT TN15 8EJ

Director 1:

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

Address: 60 PARK LANE
LONDON W1K 1QE

Director 2:

Name: **RAJIV LOCHAN ASSANAND** *Address:* **6A MATTHEWS STREET**
Date of Birth: **25/04/1957** **LONDON SW11 5AB**
Nationality: **BRITISH**
Occupation: **RETAIL EXECUTIVE**

Director 3:

Name: **NIGEL CHARLES CRAIG** *Address:* **65 WYCOMBE END**
BLOW **BEACONSFIELD**
Date of Birth: **14/12/1966** **BUCKINGHAMSHIRE HP9 1LX**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

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

Director 5:

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

Director 6:

Name: **JAMES PHILIP HEALY** *Address:* **65 LAVENHAM ROAD**
Date of Birth: **11/03/1966** **LONDON SW18 5ES**
Nationality: **BRITISH**
Occupation: **RETAIL EXECUTIVE**

Director 7:

Name: **DAWSON RAY PARKER** *Address:* **LONGCROFT**
Date of Birth: **10/03/1948** **1 CROSSACRES, PYRFORD**
Nationality: **AMERICAN** **WOODS**
Occupation: **RETAIL EXECUTIVE** **WOKING**
SURREY GU22 8QS

Director 8:

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

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	192000000	GBP19200000
A SPECIAL RIGHTS RED PREFERENCE	1	GBP1
B SPECIAL RIGHTS RED PREFERENCE	1	GBP1
TOTALS	192000002	GBP19200002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 B SPECIAL RIGHTS RED PREFERENCE Shares held as at 08/11/2005

Name: **ALTRAFIN INVESTMENTS INC.**

Address: **TODMAN BUILDINGS
MAIN STREET ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

**1 A SPECIAL RIGHTS RED PREFERENCE Shares held as at
08/11/2005**

Name: **GENPAR SA**

Address: **CALLE AQUILINO DE LA GUARDIA 8
APARTADO 850
PANAMA 1
PANAMA**

Shareholding 3:

1 ORDINARY Shares held as at 08/11/2005

Name: **HARRODS NOMINEES LTD**

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

Shareholding 4:

191999999 ORDINARY Shares held as at 08/11/2005

Name: **HARRODS (UK) LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/11/2005** *Authenticated:* **Yes (E/W)**