



*Companies House*  
— for the record —

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

**Annual Return**



**X5SWG4W6**

*Received for filing in Electronic Format on the:* **17/11/2008**

*Company Name:* **HARRODS LIMITED**

*Company Number:* **00030209**

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### *Company Details*

*Period Ending:* **08/11/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*Director 1 :*

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

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

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*Director 2 :*

*Name:* **RAJIV LOCHAN ASSANAND** *Address:* **6A MATTHEWS STREET  
LONDON  
SW11 5AB**

*Date of Birth:* **25/04/1957** *Nationality:* **British** *Occupation:* **RETAIL EXECUTIVE**

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Director 3 :

Name: **JEFFREY BYRNE**

Address: **22 THURLEIGH ROAD  
LONDON  
SW12 8UG**

Date of Birth:

**06/12/1958**

Nationality:

**British**

Occupation:

**LAWYER**

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Director 4 :

Name: **ALI FAYED**

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

Date of Birth:

**18/12/1943**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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Director 5 :

Name: **OMAR ALEXANDER FAYED**

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

Date of Birth:

**01/10/1987**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR  
BUSINESSMAN**

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Director 6 :

Name: JAMES PHILIP HEALY

Address: 58 ST JAMES'S DRIVE  
WANDSWORTH  
LONDON  
SW17 7RT

Date of Birth:

11/03/1966

Nationality:

British

Occupation:

RETAIL EXECUTIVE

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Director 7 :

Name: JAMES MCARTHUR

Address: 83 OXFORD GARDENS  
LONDON  
W10 5UL

Date of Birth:

26/03/1960

Nationality:

Other

Occupation:

CHIEF EXECUTIVE OFFICER

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Director 8 :

Name: MARIA GAYNOR MCKEE

Address: 5 THE COMMON  
EALING  
LONDON  
W5 3TR

Date of Birth:

25/05/1965

Nationality:

British

Occupation:

RETAIL EXECUTIVE

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Director 9 :

Name: **DAWSON RAY PARKER**

Address: **LONGCROFT 1 CROSSACRES,  
PYRFORD WOODS  
WOKING  
SURREY  
GU22 8QS**

Date of Birth: **10/03/1948**

Nationality: **Other**

Occupation: **RETAIL EXECUTIVE**

Director 1 :

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Name: **BENEDICT JAMES SMITH**

Address: **69 ECCLESTON SQUARE  
LONDON  
SW1V 1PJ**

Date of Birth: **15/01/1969**

Nationality: **British**

Occupation: **GROUP FINANCE DIRECTOR**

Director 1 :

1

Name: **MR ANIL TANNA**

Address: **149 ALBURY DRIVE  
PINNER  
MIDDLESEX  
HA5 3RH**

Date of Birth: **16/06/1947**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 1 :

2

Name: MICHAEL ASHLEY WARD

Address: FLAT 603 SHAD THAMES  
LONDON  
SE1 2YL

Date of Birth:

31/07/1956

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>192000000</b>	<b>GBP19200000</b>
<b>B SPECIAL RIGHTS RED PREFERENCE</b>	<b>0</b>	<b>GBP0</b>
<b>A SPECIAL RIGHTS RED PREFERENCE</b>	<b>0</b>	<b>GBP0</b>
<i>TOTALS</i>		
	<b>192000000</b>	<b>GBP19200000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/11/2008**

*Name:*

**HARRODS NOMINEES LTD**

*Address:*

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*Shareholding 2:*

**191999999 ORDINARY Shares held as at 08/11/2008**

*Name:*

**HARRODS (UK) LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/11/2008**

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