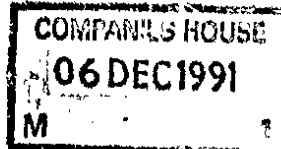




COMPANIES HOUSE

MB
031731
£256x8



363b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 30209 **K**

company name
HARRODS LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

	Day	Month	Year
DA	08	11	91

--	--	--	--

DB			
----	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 25/10/91

87/135 BROMPTON ROAD
LONDON
SW1X 7XL

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	2	1	1
----	---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

If the code number cannot be determined give a brief description of principal activity.

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type*(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐*Please mark the appropriate box***Company Secretary***(See note 8)*
(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS** MRS.

SUSAN

JERMAN

AD 29 BATHURST MEWS

Post Town LONDON

County/Region _____

Postcode W2 2SB

Country ENGLAND

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 288

CD MR.

JOHN GRAHAM

HAWKINS

AD 45 THE AVENUE

Post Town TADWORTH

County/Region SURREY

Postcode KT20 5DB

Country ENGLAND

Day Month Year

DO 1 4 0 6 4 7Nationality **NA** BRITISH**OC** FINANCIAL DIRECTOR**OD** ALDERS DEPARTMENT STORE (Resigned November 1990)

ALDERS GROUP PENSIONS (TRUSTEES) LTD. (Resigned March 1990)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR.

BRIAN KENNETH

LEE

AD 11 BROMPTON PLACE

KNIGHTSBRIDGE

Post Town LONDON

County/Region

Postcode SW3 1QE

Country ENGLAND

Day Month Year

DO 2 4 1 1 3 8Nationality **NA** BRITISH**OC** RETAIL EXECUTIVE**OD** NONE

* Voluntary details

Continuation Sheet

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD MR.

PETER

BOLLIGER

AD 1 WALTON PLACE

Post Town LONDON

County/Region

Postcode SW3 1RH Country ENGLAND

Day Month Year
DO 1 | 3 | 0 | 1 | 4 | 5

Nationality **NA** SWISS

OC RETAIL EXECUTIVE

OD NONE

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR.

DAVID ROYSTON

WEBB

AD 13 BUCKINGHAM HOUSE

COURTLANDS, SHEEN ROAD

Post Town RICHMOND

County/Region SURREY

Postcode TW10 5AX Country ENGLAND

Day Month Year
DO 0 | 1 | 0 | 3 | 4 | 5

Nationality **NA** BRITISH

OC LAWYER

OD SEE ATTACHED LIST

* Voluntary details

Directors (continued)

(See note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

Name *Style/Title

☒ MR.

Forenames

ANDREW RICHARD

Surname

JENNINGS

*Honours etc

Previous forenames

Previous surname

Address

☒ 45 KENSINGTON SQUARE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post Town LONDON

County/Region

Postcode W8 5HP

Country ENGLAND

Day Month Year

Date of birth

☒ 1 7 0 9 4 8Nationality ☒ BRITISH

Business occupation

☒ RETAIL EXECUTIVE

Other directorships

☒ NONE

Name

*Style/Title

☒ MR.

Forenames

CLIVE PIETER

Surname

DE BOER

*Honours etc

Previous forenames

Previous surname

Address

☒ AMBRESBURY LODGE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

10 LOWERBURY LANE

Post Town EPPING

County/Region ESSEX

Postcode CM16 5HA

Country ENGLAND

Day Month Year

Date of birth

☒ 2 3 0 4 4 0Nationality ☒ BRITISH

Business occupation

☒ RETAIL EXECUTIVE

Other directorships

☒ NONE

* Voluntary details

Directors (continued)

(See note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR.

MARK STEPHEN

SPRINGETT

AD LONE PINE

BRAMSHOTT CLOSE

Post Town HINDHEAD

County/Region SURREY

Postcode GU26 6DG

Country ENGLAND

Day Month Year 2 9 1 2 5 0

Nationality **NA** BRITISH

OC RETAIL EXECUTIVE

OD RITZ PRODUCTS UK LTD (Resigned July 1989)

MIRROR GROUP NEWSPAPERS LTD. (Resigned April 1989)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR.

MICHAEL DEXTER

COLE

AD 11 CHANCELLORS WHARF

CRISP ROAD

Post Town LONDON

County/Region

Postcode W6 9RL

Country ENGLAND

Day Month Year 9 6 0 3 4 3

Nationality **NA** BRITISH

OC RETAIL EXECUTIVE

OD NONE

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD MR.

MOHAMED

AL-FAYED

AD 60 PARK LANE

Post Town LONDON

County/Region

Postcode W1Y 3TG

Country ENGLAND

Day Month Year

DO 2 7 31 3 3Nationality **NA** EGYPTIAN**OC** COMPANY DIRECTOR**OD** SEE ATTACHED LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD MR.

ALI

FAYED

AD 60 PARK LANE

Post Town LONDON

County/Region

Postcode W1Y 3TG

Country ENGLAND

Day Month Year

DO 1 8 1 2 4 3Nationality **NA** EGYPTIAN**OC** COMPANY DIRECTOR**OD** THE RITZ HOTEL LTD, THE PARIS RITZ HOTEL
INVESTMENTS LTD.

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	192,000,000	£19,200,000
Totals	192,000,000	£19,200,000

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
08/11/90

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

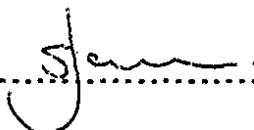
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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.

Signed



Secretary/Director

(* delete as appropriate)

Date

3-12-91

This return includes 3 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MRS. S. JERMAN

COMPANY SECRETARY, HAFRODS LIMITED

BROMPTON ROAD, KNIGHTSBRIDGE

LONDON

Postcode SW1X 7XL

Telephone 071-730-1234

Extension 0353

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



Printed on Recycled Paper

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

MR. D. S. WEBB

Other Directorships

Ritz Products (UK) Ltd.

Makart Ltd.

Barrowgreen Farm Ltd.

Hyde Park Residence Ltd.

A.I.T. Services (UK) Ltd.