



C O M P A N I E S H O U S E

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



ED1 *ED99QQVK* 91
COMPANIES HOUSE 22/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/10/96
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	96

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.

Registered Office (See note 3)

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

Principal business activities (See note 4)

Trade classification is
5212 OTHER RETAIL NON-SPECIALISED STORES

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

M10 £105x7
140577

363s

Annual Return

of company number 00030209

K

company name
HARRODS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Register of members *(See note 5)*

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

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

Directors - continued

Particulars.

RAJIV LOCHAN
ASSANAND
BASEMENT FLAT
53 TETCOTT ROAD
CHELSEA WHARF
LONDON SW10 0SB

Date of Birth:- 25/04/57

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

HARRODS (MANAGEMENT) LTD

Particulars.

XENIA MARY
CARR-GRIFFITHS
80 PERRERS ROAD
HAMMERSMITH
LONDON W6 0EZ

Date of Birth:- 11/05/57

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

HARRODS INTERNATIONAL LTD
HARRODS (MANAGEMENT) LTD

Particulars.

MICHAEL DEXTER
COLE
11 CHANCELLORS WHARF
CRISP ROAD
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

CHARLES FRANCIS
COTTELEER
APT 24 55 PARK LANE
LONDON
W1Y 3DB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 21/03/41

Nat:~~BRITISH~~

Occ:COMPANY DIRECTOR

AMERICAN

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

CLIVE PIETER
DE BOER
HUMPHREYS
MAGDALEN LAVER
CHIPPING ONGAR
ESSEX CM5 0ER

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 23/04/40

Nat:BRITISH

Occ:RETAIL EXECUTIVE

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

Particulars.

ALI
FAYED
60 PARK LANE
LONDON
W1Y 3TG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 18/12/43

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

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

Directors - continued

Particulars.

JONATHON MARK
GRIFFITHS
320 FULHAM ROAD
LONDON
SW10

Date of Birth:- 11/07/62

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

MAARTEN
JONCKERS
13 PURSSELL CLOSE
WOODLANDS PARK
MAIDENHEAD
BERKSHIRE SL6 3XU

Date of Birth:- 13/02/63

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

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

Directors - continued

Particulars.

JOHN LESLEY
MACNAMARA
4 HANNAH CLOSE
BECKENHAM
KENT BR3 7XX

6

Date of Birth:- 11/10/35
Nat:BRITISH
Occ:SECURITY 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.

HARRODS (MANAGEMENT) LTD
HOUSE OF FRASER (STORES MANAGEMENT)
LTD - Resigned 30.6.94

Particulars.

ANDRE
MAEDER FLAT
TOP FLOOR 42 KENSINGTON SQUARE
LONDON
W8 5HP

Date of Birth:- 09/06/59
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.

SWISS

Day Month Year

--	--	--

Date of resignation.

HARRODS (MANAGEMENT) LTD

Particulars.

MICHAEL ANTHONY
MCINERNEY
15 ELIOT VALE
BLACKHAETH
LONDON
SE3 0UW

Date of Birth:- 29/01/46
Nat:BRITISH
Occ:PERSONNEL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

08	10	96
----	----	----

Date of resignation.

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

Directors - continued

Particulars.

DAWSON RAY
PARKER
APARTMENT 72A HYDE PARK RESIDENCE
55 PARK LANE
LONDON
W1Y 3DB

Date of Birth:- 10/03/48
Nat:AMERICAN
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.

ANNE
PITCHER
60 PALEWELL PARK
EAST SHEEN
LONDON SW14 8JH

Date of Birth:- 04/09/56
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.

HARRODS (MANAGEMENT) LTD.
BRITISH FASHION COUNCIL

Particulars.

MICHAEL
ROGERS
34 WOODLAND ROAD
LOUGHTON
ESSEX IG10 1HJ

Date of Birth:- 29/12/51
Nat:BRITISH
Occ:SENIOR LEGAL ADVISOR

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

Show any relevant current and previous directorships.

Day Month Year

3	1	1	0	9	6
---	---	---	---	---	---

Date of any change.

16 WELLFIELDS
LOUGHTON
ESSEX IG10 1NX

Day Month Year

--	--	--

Date of resignation.

HARRODS ESTATES LTD
HARRODS (MANAGEMENT) LTD.
HARRODS INTERNATIONAL LTD.

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

Directors - continued

Particulars.

MANFRED EUGEN
ZIPP
23 SEYMOUR ROAD
WIMBLEDON
LONDON
SW19 5JL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 14/01/55

Nat:GERMAN

Occ:RETAIL EXECUTIVE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

HARRODS (MANAGEMENT) LTD
TURNBULL + ASSER LTD - Resigned 14.12.95
HARRODS (UK) PLC

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>192,000,000</u>	<u>£19,200,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>192,000,000</u>	<u>£19,200,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☒

The last full members list was at 08/11/94

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

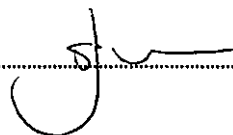
☐**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *
(delete as appropriate)Date 18.11.96This return includes 6 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 LTD, 87-135 BROMPTON RD
KNIGHTSBRIDGE, LONDON

Postcode SW1X 7XLTelephone 0171-730-1234 Ext 3353

MR M AL FAYED

OTHER DIRECTORSHIPS

Harrods Holdings plc

Harrods (UK) plc

Liberty Films Limited

Liberty Sounds Limited

Liberty Videos Limited

Liberty Books Limited

The Ritz Hotel Limited

Liberty Entertainments Limited

Punch Limited

The Paris Ritz Hotel Investments Limited

Air Harrods Limited

Harrods Aviation Limited

House of Fraser Limited - Resigned 21.12.93

MR A FAYED

OTHER DIRECTORSHIPS

The Ritz Hotel Ltd

The Paris Ritz Hotel Investments Ltd

Harrods Holdings plc

Harrods (UK) plc

Turnbull & Asser Ltd

Kurt Geiger Ltd

Liberty Books Ltd

House of Fraser Ltd - Resigned 21.12.93

MR J G HAWKINS

OTHER DIRECTORSHIPS

Harrods Holdings plc

Harrods (UK) plc

Harrods Nominees Ltd

Harrods (Management) Ltd

Harrods International Ltd

Harrods Estates Ltd

Wyllie & Co Ltd

Harrods (Continental) Ltd

Liberty Books Ltd

Carvela Ltd

Metro Business (1995) Ltd

DTSF Ltd

Metro Business Aviation (Heathrow) Ltd

Genavco Enterprises Ltd

K G Group Ltd

Metro Business Aviation (Stansted) Ltd

DTSI Ltd

DTSG Ltd

DTSK Ltd

Kurt Geiger Shoes Ltd

General Navigation & Commerce Co Ltd - Resigned 31.10.95

Harrodian Trustees Ltd - Resigned 6.2.96

MR C P de BOER

OTHER DIRECTORSHIPS

Harrods Holdings plc

Harrods (UK) plc

Harrods International Limited

Harrods (Management) Limited

Harrods Estates Limited

Wyllie & Co Limited

Harrods (Continental) Limited

Harrods Group Trustees Limited

Harrodian Trustees Limited - Resigned 6.2.96

MR M COLE

OTHER DIRECTORSHIPS

Harrods Holdings plc

Harrods (UK) plc

Liberty Entertainments Ltd

Liberty Sounds Ltd

Liberty Films Ltd

Liberty Videos Ltd

Liberty Books Ltd

MR J M GRIFFITHS

OTHER DIRECTORSHIPS

Harrods (Management) Limited

Harrods International Limited

Harrods Estates Limited

General Roquet Co Limited

Punch Limited - Resigned 5.7.96

Modena Engineering Limited - Resigned 5.7.96

Liberty Publishing Limited - Resigned 5.7.96