

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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	
Γ	0,8	1,1	9 6	

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. 14 SOUTH STREET

LONDON

WlY 5PJ

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

00353351 of company number

C

company name
HARRODS GROUP TRUSTEES LIMITED

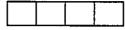
company type PRIVATE COMPANY LIMITED BY SHARES

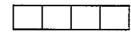
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

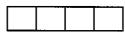
Day	Month	Year	
		ı	

Day	Month	Year
I		

7	4	8	4







Date of resignation.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

state when.

PAGE

2

00353351

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. HARRODIAN TRUSTEES LIMITED -RESIGNED 14.2.96 Day Month Date of any change. Day Month Year Date of resignation. ATTACHED LIST Day Month Year Date of any change. Day Month Year

Date of resignation.

SEE ATTACHED LIST

	iro	ctors	- 00	ntini	iod
1.4			- 4 - 6 1		14-46

Particulars.

JONATHAN JAMES
BEKENN
214 OLD BROMPTON ROAD
LONDON
SW5 OBX

Date of Birth: 23/05/47 Nat:BRITISH Occ:SALESMAN

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

Show any relevant current and previous directorships.

WILLIAM ALECK CRADDOCK

Particulars.

LVO
17 TRETAWN PARK
MILL HILL
LONDON
NW7 4PS

Date of Birth:- 02/11/24 Nat:BRITISH Occ:RETAIL EXECUTIVE

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

Show any relevant current and previous directorships.

Particulars.

CLIVE PIETER
DE BOER
HUMPHREYS
MAGDALEN LAVER
CHIPPING ONGAR
ESSEX CM5 OER

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.

PAGE

3

00353351

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

Directors - continued	David Marsh Mars
Particulars.	Day Month Year Date of any change.
SUSAN JERMAN 29 BATHURST MEWS LONDON W2 2SB	Date of any change.
Date of Birth:- 31/05/52 Nat:BRITISH OCC:CHARTERED SECRETARY If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE ATTACHED MIST
Particulars. GEORGE WILLOUGHBY 3A HUMBIE COURT OLD HUMBIE ROAD NEWTON MEARNS GLASGOW G77 5PQ	Day Month Year
Date of Birth:- 24/09/30 Nat:BRITISH OCC:CHARTERED ACCOUNTANT If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	SEE ATTACHED LIST
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
Show any relevant current and previous directorships.	
PAGE 4	

00353351

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

Directors - continued	David Markh Van	
Particulars.	Day Month Yea	¬
		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
•		
	Day Month Yea	r
If this person has ceased to be director, please	Day Month Yea	
state when.		Date of resignation.
Show any relevant current and previous directorships.		

	Day Month Yea	r
Particulars.		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
If this person has assessed to be director, places	Day Month Yea	r
If this person has ceased to be director, please state when.		Date of resignation.
Show any relevant current and previous directorships.		
Particulars.	Day Month Yea	-
		Date of any change.
•		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•	······
en e	***************************************	
$\mathcal{L}_{i} = \mathcal{L}_{i} + \mathcal{L}_{i} $	***************************************	
; :		
A Section 1997	Day Month Von	,
If this person has ceased to be director, please	Day Month Yea	\neg
state when.		Date of resignation.
Show any relevant current and previous directorships.		

PAGE 5

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares, issued	Aggregate nominal value (ie Number of share. issued multiplied by nominal value per share)
return.	ORDINARY	52	<u> </u>
	Totals	52	£52_
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. The last full members list was at 08/11/94	There were no c	hanges in the per	Please mark the appropriate box.
	on paper paper A list of changes is enclosed A full list of members is enclosed		
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	Signed	4	- Secretary/D irector *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18. //	. 1	*(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		des く (enter number) re that you has s on this page	_
To whom should Companies House direct any enquiries about the information shown in this return?	COMPANY SECRETA HARRODS (U 14 SOUTH ST LONDO W1Y-5P	K) PLC TREET N Postcode	4.
PAGE 6	i elepnone	71-629/2626	EXI

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00353351 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the HARRODS GROUP TRUSTEES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held To: 6. 2.96 51 HARRODS LIMITED HARRODS (UK) 87-135 BROMPTON ROAD ple (FORMERLY HARRODS HOLDINGS LONDON SWIX TXL PLC) HARRODS (UK) PLC (FORMERLY HARRODS HOLDINGS PLC) 14 SOUTH STREET 51 LONDON WIY 5PJ

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00353351 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of HARRODS GROUP TRUSTEES LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

OTHER DIRECTORSHIPS

ALEXANDER ANDERSON

PRESENT:

Friendly Hotels plc

PAST:

Smith & Williamson Securities - Resigned 31.01.95 Harrodian Trustees Limited - Resigned 14.02.96

WILLIAM ALECK CRADDOCK, LVO

PRESENT:

Cartier Limited

PAST:

Harrodian Trustees Limited - Resigned 14.02.96

CLIVE PIETER DE BOER

PRESENT

Harrods Limited

Harrods (Continental) Limited

Harrods Estates Limited

Harrods Holdings plc Harrods International Limited Harrods Management Limited

Harrods (UK) plc

Wylie and Company Limited

PAST

Harrodian Trustees Limited - Resigned 06.02.96

OTHER DIRECTORSHIPS

SUSAN JERMAN

PRESENT

Carvela Limited DTSF Limited DTSI Limited DTSK Limited Genavco Enterprises Limited Harrods (Continental) Limited Harrods Nominees Limited K G Group Limited Kurt Geiger Shoes Limited LBC Group Limited LBC News Limited LBC Newstalk Limited LBC Radio Limited London Broadcasting Corporation Limited Metro Business Aviation (Heathrow) Limited Metro Business Aviation (Stansted) Limited Metro Business (1995) Limited Wylie & Company Limited

PAST

Harrods Entertainment Limited - Resigned 03.05.95 Harrods Estates Limited - Resigned 26.01.96 Liberty Broadcasting Company Limited - Resigned 12.07.96

GEORGE WILLOUGHBY

PRESENT:

Glasgow Assured Properties Limited

PAST:

Harrodian Trustees Limited - Resigned 14.02.96 Genavco Insurance Limited - Resigned 28.01.95 Harrods Bank Limited - Resigned 28.01.95