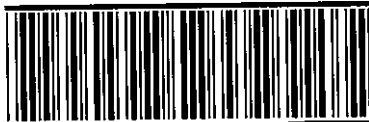




COMPANIES HOUSE

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



A01 \*A4XKM1AS\* 645  
COMPANIES HOUSE 19/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/97  
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    | 97   |

#### 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 |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

#### 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  
7031 REAL ESTATE AGENCIES

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

Nid \$255 x 17  
100128

# 363s

## Annual Return

of company number 00835993

M

company name  
HARRODS ESTATES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

|  |  |  |
|--|--|--|
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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARK ANDREW EDWARD  
COLLINS  
TUDOR ROSE  
5 ROSE WOOD WHITE ROSE LANE  
WOKING  
SURREY GU21 7LE

Day Month Year

|  |  |  |
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|  |  |  |
|--|--|--|

Date of any change.

Date of Birth:- 10/08/60  
Nat:BRITISH  
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.

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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

SEE ATTACHED LIST

Particulars.

JONATHAN 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 |
|-----|-------|------|
|     |       |      |

Date of any change.

| 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 |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

SEE ATTACHED LIST

COMPANY DIRECTOR

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

## Directors - continued

Particulars.

MICHAEL  
ROGERS  
34 WOODLAND ROAD  
LOUGHTON  
ESSEX IG10 1HJ

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

16 WELLFIELDS  
LOUGHTON  
ESSEX IG10 1HX

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

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.

Day Month Year

|  |  |  |
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|  |  |  |
|--|--|--|

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

|  |  |  |
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|  |  |  |
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

|  |  |  |
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|--|--|--|

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)

00835993

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

| Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|--------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| <u>ORDINARY</u>                            | <u>338,913</u>             | <u>£338,913</u>                                                                                        |
| _____                                      | _____                      | _____                                                                                                  |
| _____                                      | _____                      | _____                                                                                                  |
| <b>Totals</b>                              | <u>338,913</u>             | <u>£338,913</u>                                                                                        |

**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.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 08/11/96

|                                    |                          |                          |
|------------------------------------|--------------------------|--------------------------|
|                                    | 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. ☐

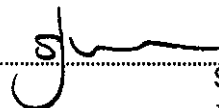
**Certificate**

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 17.11.97

This return includes 3 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?

COMPANY SECRETARY'S OFFICE

HARRODS (UK) PLC

87-135 BROMPTON ROAD

KNIGHTSBRIDGE

LONDON SW1X 7XE Postcode

**ANNUAL RETURN OF HARRODS ESTATES  
LIMITED - COMPANY NO. 835993**

Sheet No. 1

**OTHER DIRECTORSHIPS**

**CLIVE PIETER DE BOER**

**PRESENT:**

Harrods Limited  
Harrods (Continental) Limited  
Harrods Group Trustees Limited  
Harrods Holdings plc  
Harrods International Limited  
Harrods (Management) Limited  
Harrods (UK) plc  
Wylie and Company Limited

**PAST:**

Harroddian Trustees Limited

**RESIGNED**

06.02.96

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**JOHN GRAHAM HAWKINS**

**PRESENT:**

Adesso Limited  
Adesso Shoes Limited  
Brompton Press Limited  
Carvela Limited  
DTSF Limited  
DTSG Limited  
DTSI Limited  
DTSK Limited  
Harrods Limited  
Harrods (Continental) Limited  
Harrods Holdings plc

**ANNUAL RETURN OF HARRODS ESTATES  
LIMITED - COMPANY NO. 835993**

Sheet No. 2

**JOHN GRAHAM HAWKINS (Cont.)**

Harrods International Limited  
Harrods (Management) Limited  
Harrods Nominees Limited  
Harrods (UK) plc  
Harrods Village Limited  
K G Group Limited  
Kurt Geiger Shoes Limited  
Metro Business (1995) Limited  
Metro Business Aviation (Heathrow) Limited  
Metro Business Aviation (Stansted) Limited  
Wylie and Company Limited

**PAST:**

**RESIGNED**

General Navigation & Commerce Company Limited  
Harrodian Trustees Limited

31.10.95  
06.02.96

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**MARK ANDREW EDWARD COLLINS**

**PRESENT:**

Fullham Football Club (1987) Limited  
Fulham Stadium Limited

**PAST:**

**RESIGNED**

Middleton Collins & Associates Limited

17.04.96

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**ANNUAL RETURN OF HARRODS ESTATES  
LIMITED - COMPANY NO. 835993**

Sheet No. 3

**JONATHON MARK GRIFFITHS**

**PRESENT:**

Fulham Football Club (1987) Limited  
Fulham Football Club Limited  
Fulham Football Club (Holdings) Limited  
Fylham Football Leisure Limited  
Fulham Stadium Limited  
General Roquet Company Limited  
Harrods Limited  
Harrods International Limited  
Harrods (Management) Limited  
SMH Football Limited

**PAST:**

Liberty Publishing Limited  
Modena Engineering Limited  
Punch Limited

**RESIGNED**

05.07.96  
05.07.96  
05.07.96

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**MICHAEL ROGERS**

**PRESENT:**

Harrods Limited  
Harrods International Limited  
Harrods (Management) Limited

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