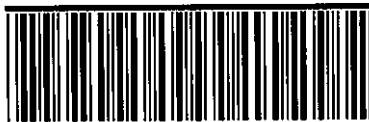




C O M P A N I E S H O U S E

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



A33 *A5E9BQVY* 646
COMPANIES HOUSE 22/11/96

MND £105x4
140377

363s

Annual Return

of company number 00835993

M

company name
HARRODS ESTATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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

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
7499 NON-TRADING COMPANY

7	0	3	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

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.

MARK ANDREW EDWARD
 COLLINS
 45 WEXFENNE GARDENS
 PYRFORD ROAD PYRFORD
 WOKING
 SURREY GU22 8TX

Day	Month	Year

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.

MIDDLETON COLLINS & ASSOCIATES LTD
 (Resigned 17.4.96)

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

Directors - continued

Particulars.

RORY MICHAEL
CONNOR
CHERRY BROW 6 HAWKSHEAD LANE
NORTH MYMMS
HATFIELD
HERTFORDSHIRE AL9 7TB

Date of Birth:- 04/05/49
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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.

Particulars.

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

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

Day	Month	Year

Date of any change.

Day Month Year

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

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.

JOHN GRAHAM
HAWKINS
45 THE AVENUE
TADWORTH
SURREY KT20 5DB

Day Month Year

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Date of any change.

Date of Birth:- 14/06/47
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST.

Particulars.

MICHAEL
ROGERS
34 WOODLAND ROAD
LOUGHTON
ESSEX IG10 1HJ

Day Month Year

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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

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Date of resignation.

HARRODS LTD
HARRODS INTERNATIONAL LTD
HARRODS (MANAGEMENT) LTD

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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)

00835993

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>338,913</u>	<u>£ 338,913.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	338,913	£ 338,913.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒

on paper

not on
paper☐**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.

☐

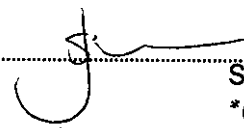
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 18-11-96

This return includes 4 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 SECRETARYHARRODS LTD, 87-135 BROMPTON RDKNIGHTSBRIDGE, LONDONPostcode SW1X 7XL

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

MR J G HAWKINS

OTHER DIRECTORSHIPS

Harrods Limited

Harrods Holdings plc

Harrods (UK) plc

Harrods Nominees Ltd

Harrods (Management) Ltd

Harrods International Ltd

Wylie & 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 Limited

Harrods Holdings plc

Harrods (UK) plc

Harrods International Limited

Harrods (Management) Limited

Wyllie & Co Limited

Harrods (Continental) Limited

Harrods Group Trustees Limited

Harrodian Trustees Limited - Resigned 6.2.96

MR J M GRIFFITHS

OTHER DIRECTORSHIPS

Harrods Limited

Harrods (Management) Limited

Harrods International 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