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Companies House

— for the record —

Company Name

HARRODS ESTATES LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

835993

Information extracted from  
Companies House records on  
25th October 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details

A04  
COMPANIES HOUSE  
0163  
23/11/00

Ref: 835993/03/10

## Current details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>87/135 Brompton Road London SW1X 7XL</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7031</td> <td>Real estate agencies</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7031	Real estate agencies													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Susan JERMAN  <b>Address</b> 29 Bathurst Mews London W2 2SB	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ _ <b>Date Susan JERMAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Jeffrey BYRNE  <b>Address</b> 22 Thurleigh Road London SW12 8UG  <b>Date of birth</b> 06/12/1958  <b>Nationality</b> British  <b>Occupation</b> Lawyer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ _ <b>Date Jeffrey BYRNE</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Mark Andrew Edward COLLINS  <b>Address</b> Tudor Rose 5 Rose Wood White Rose Lane Woking Surrey GU22 7LE  <b>Date of birth</b> 10/08/1960  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ _ <b>Date Mark Andrew Edward COLLINS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Jonathon Mark GRIFFITHS  <b>Address</b> 320 Fulham Road London SW10 9UG  <b>Date of birth</b> 11/07/1962  <b>Nationality</b> British  <b>Occupation</b> Retail Executive	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jonathon Mark GRIFFITHS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> William Charles NAJDECKI  <b>Address</b> Westfield, The Meads Old Avenue Weybridge Surrey KT13 0LS  <b>Date of birth</b> 04/05/1950  <b>Nationality</b> American  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Charles NAJDECKI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Anil TANNA  <b>Address</b> 149 Albury Drive Pinner Middlesex HA5 3RH  <b>Date of birth</b> 16/06/1947  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anil TANNA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>338,913</b> <b>Aggregate Nominal Value of issued shares</b> <b>£338,913.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>338,913</b> <b>Total Nominal value of shares issued</b> <b>£338,913.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- | Current details   |               |  | Amended details                            |               | Shares transferred                                    |               |                         |
|---|---------------|--|--|---------------|---|---------------|-------------------------|
| <b>&gt; Shareholder Name</b><br><b>HARRODS LTD</b>  |               |  | <b>Name</b><br><br>                        |               | <b>Shares transferred by HARRODS LTD</b>              |               |                         |
| <b>Address</b><br><b>87-135 Brompton Road</b><br><b>Knightsbridge London</b><br><b>SW1X 7XL</b> |               |  | <b>Address</b><br><br><br>                 |               |   |               |                         |
|   |               |  | <b>UK Postcode</b> _ _ _ _ _               |               |   |               |                         |
| <b>Shares held</b><br><i>Class</i><br><b>Ordinary</b>   |               |  | <b>Shares held</b><br><i>Class</i><br><br> |               |   |               |                         |
|   | <i>Number</i> |  |  | <i>Number</i> | <i>Class</i>  | <i>Number</i> | <i>Date of transfer</i> |
|   | 338912        |  |  |               |   |               | _ _ / _ _ / _ _         |
|   |               |  |  |               |   |               | _ _ / _ _ / _ _         |
|   |               |  |  |               |   |               |                         |
| <b>&gt; Shareholder Name</b><br><b>HARRODS (MANAGEMENT) LTD</b>                                 |               |  | <b>Name</b><br><br>                        |               | <b>Shares transferred by HARRODS (MANAGEMENT) LTD</b> |               |                         |
| <b>Address</b><br><b>87-135 Brompton Road</b><br><b>Knightsbridge London</b><br><b>SW1X 7XL</b> |               |  | <b>Address</b><br><br><br>                 |               |   |               |                         |
|   |               |  | <b>UK Postcode</b> _ _ _ _ _               |               |   |               |                         |
| <b>Shares held</b><br><i>Class</i><br><b>Ordinary</b>   |               |  | <b>Shares held</b><br><i>Class</i><br><br> |               |   |               |                         |
|   | <i>Number</i> |  |  | <i>Number</i> | <i>Class</i>  | <i>Number</i> | <i>Date of transfer</i> |
|   | 1             |  |  |               |   |               | _ _ / _ _ / _ _         |
|   |               |  |  |               |   |               | _ _ / _ _ / _ _         |
|   |               |  |  |               |   |               |                         |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date 21 / 11 / 2000

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **8/11/2000**

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th November 2001** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 100033

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

COMPANY SECRETARY'S OFFICE
<b>HARRODS (UK) LIMITED</b>
Address
87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON SW1X 7XL

Postcode

Telephone number inc code

0207 2256829

DX number if applicable

DX exchange