



M 255x17

100356

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  
22nd October 1999

- > 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

A32  
COMPANIES HOUSE0363  
26/11/99

Ref: 835993/03/10

|   | Current details  | Amended details  |             |      |                      |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|---|--|--|-------------|------|----------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>87/135 Brompton Road</b><br><b>London SW1X 7XL</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                      |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                      |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                      |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <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> </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> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description  |  |             |      |                      |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| 7031  | Real estate agencies   |  |             |      |                      |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description  |  |             |      |                      |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                      |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                      |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                      |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                      |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                      |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                      |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>       |  | _____<br>_____<br>_____<br>_____                               |             |      |                      |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Susan JERMAN</b><br><br><b>Address</b><br><b>29 Bathurst Mews</b><br><b>London</b><br><b>W2 2SB</b>   | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Susan JERMAN</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                        | <b>Name</b><br><b>Mark Andrew Edward COLLINS</b><br><br><b>Address</b><br><b>Tudor Rose</b><br><b>5 Rose Wood White Rose Lane</b><br><b>Woking</b><br><b>Surrey</b><br><b>GU22 7LE</b><br><br><b>Date of birth</b> 10/08/1960<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Mark Andrew Edward COLLINS</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _    |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                        | <b>Name</b><br><b>Jonathon Mark GRIFFITHS</b><br><br><b>Address</b><br><b>320 Fulham Road</b><br><b>London</b><br><b>SW10</b><br><br><b>Date of birth</b> 11/07/1962<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retail Executive  | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> <u>SW10 9UG</u><br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Jonathon Mark GRIFFITHS</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|   | Current details  | Amended details  |
|---|--|--|
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br>John Graham HAWKINS<br><br><b>Address</b><br>45 The Avenue<br>Tadworth<br>Surrey<br>KT20 5DB<br><br><b>Date of birth</b> 14/06/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director                             | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> John Graham HAWKINS ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _                    |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br>William Charles NAJDECKI<br><br><b>Address</b><br>Westfield, The Meads<br>Old Avenue<br>Weybridge<br>Surrey<br>KT13 0LS<br><br><b>Date of birth</b> 04/05/1950<br><br><b>Nationality</b> American<br><br><b>Occupation</b> Company Director | <b>Name</b><br><br><b>Address</b><br>TITE MEADS<br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> William Charles NAJDECKI ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

|  | Current details                                 | Amended details                          |
|--|---|--|
| <b>Issued Share Capital</b>  | <b>Class of share</b>                           | Class of share                           |
| <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>Ordinary</b>                                 | _____                                    |
|  | <b>Nominal value of each share</b>              | Nominal value of each share              |
|  | <b>£1.00</b>                                    | _____                                    |
|  | <b>Number of shares issued</b>                  | Number of shares issued                  |
|  | <b>338,913</b>                                  | _____                                    |
|  | <b>Aggregate Nominal Value of issued shares</b> | Aggregate Nominal Value of issued shares |
|  | <b>£338,913.00</b>                              | _____                                    |
| <b>Total shares issued and value</b>   | <b>Total number of shares issued</b>            | Total number of shares issued            |
| <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>338,913</b>                                  | _____                                    |
|  | <b>Total Nominal value of shares issued</b>     | Total Nominal value of shares issued     |
|  | <b>£338,913.00</b>                              | _____                                    |

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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of Shareholders**

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

| Current details   |  | Amended details                                   |  | Shares transferred  |  |  |
|---|--|---|--|---|--|--|
| <b>Shareholder Name</b><br><b>HARRODS LTD</b>   |  | <b>Name</b><br><hr/>                              |  | <b>Shares transferred by</b><br><b>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><hr/> <hr/> <hr/>               |  |   |  |  |
|   |  | <b>UK Postcode</b> _ _ _ _ _                      |  |   |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   |  | <b>Shares held</b><br><b>Class</b><br><hr/> <hr/> |  |   |  |  |
| <b>Number</b><br><b>338912</b>  |  | <b>Number</b><br><hr/> <hr/>                      |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> <hr/>         |  |  |
|   |  |   |  | <hr/> <hr/>   |  |  |
| <b>Shareholder Name</b><br><b>HARRODS (MANAGEMENT) LTD</b>                                      |  | <b>Name</b><br><hr/>                              |  | <b>Shares transferred by</b><br><b>HARRODS</b><br><b>(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><hr/> <hr/> <hr/>               |  |   |  |  |
|   |  | <b>UK Postcode</b> _ _ _ _ _                      |  |   |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   |  | <b>Shares held</b><br><b>Class</b><br><hr/> <hr/> |  |   |  |  |
| <b>Number</b><br><b>1</b>   |  | <b>Number</b><br><hr/> <hr/>                      |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> <hr/>         |  |  |
|   |  |   |  | <hr/> <hr/>   |  |  |

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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

## 363s Annual Return Declaration

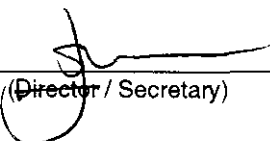
When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

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

24 / 11 / 1999

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

**What to do now**

Please detach and retain the covering letter, 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 **8/11/1999** 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 2000** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 100386

(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.

Contact Name

COMPANY SECRETARY'S OFFICE

Address **PARRODS (UK) PLC**

87-135 BROMPTON ROAD

KNIGHTSBRIDGE

LONDON SW1X 7XL

Postcode

Telephone number inc code

0171 2256829

DX number if applicable

— — — — —

DX exchange