



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/10/95

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	95

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.

55 PARK LANE
LONDON
W1Y 3DB

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

Mcd
288 x16.
101334

363s

Annual Return

of company number 01738881

M

company name
HARRODS ENTERTAINMENT 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

Day	Month	Year

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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.

Day	Month	Year

Date of any change.

SUSAN
JERMAN
29 BATHURST MEWS
LONDON
W2 2SB

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.

Day	Month	Year

Date of any change.

MOHAMED
AL FAYED
60 PARK LANE
LONDON
W1Y 3TG

Date of Birth:- 27/01/33

Nat:EGYPTIAN

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

MICHAEL DEXTER
 COLE
 11 CHANCELLORS WHARF
 CRISP ROAD
 LONDON
 W6 9RL

Date of Birth:- 06/03/43
 Nat:BRITISH
 Occ:DIRECTOR OF PUBLIC AFFAIRS

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

HELENA MARY
 MOUNTFORD
 10 ARCHWAY STREET
 BARNES
 LONDON
 SW13 0AR

Date of Birth:- 02/07/57
 Nat:BRITISH
 Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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>40,000</u>	<u>£40,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>40,000</u>	<u>£40,000</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 08/11/94

	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. ☐

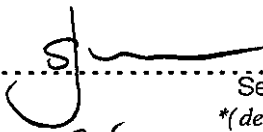
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed


Secretary/Director*
(delete as appropriate)

Date 23. 11. 95

This return includes 1 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 Holdings plc

14 South Street

London

W1Y 5PJ

Postcode



* ANNUAL RETURN OF HARRODS ENTERTAINMENT LIMITED
COMPANY NO. 1738881

OTHER DIRECTORSHIPS

MOHAMED AL FAYED

PRESENT:

Harrods Investments plc
Harrods Publishing Limited
The Paris Ritz Hotel Investments Limited
The Ritz Hotel, Limited

PAST:

The Dorchester Limited	- Resigned 04.01.91
Dorchester Hotel Limited	- Resigned 04.01.91
Pageguide Limited	- Resigned 04.01.91
Dorchester Jewellers Limited	- Resigned 04.01.91

MICHAEL DEXTER COLE

Harrods Investments plc
Harrods Publishing Limited

HELENA MARY MOUNTFORD

Harrods Business Aviation Limited
