



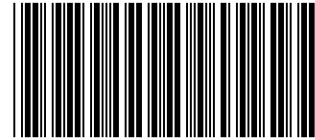
Companies House
— for the record —

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Annual Return

Company Name: **HARRODS HOLDINGS LIMITED**

Company Number: **01848143**



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Received for filing in Electronic Format on the: **29/11/2006**

Company Details

Period Ending: **08/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON DAVID HATHERLY DEAN**

Address: **30 TOLSEY MEAD
BOROUGH GREEN
SEVENOAKS
KENT TN15 8EJ**

Director 1:

Name: **MOHAMED AL FAYED**
Date of Birth: **27/01/1933**
Nationality: **EGYPTIAN**
Occupation: **COMPANY DIRECTOR**

Address: **60 PARK LANE
LONDON W1K 1QE**

Director 2:

Name: **JEFFREY BYRNE** Address: **22 THURLEIGH ROAD**
Date of Birth: **06/12/1958** **LONDON SW12 8UG**
Nationality: **BRITISH**
Occupation: **LAWYER**

Director 3:

Name: **ALI FAYED** Address: **60 PARK LANE**
Date of Birth: **18/12/1943** **LONDON W1K 1QE**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **OMAR ALEXANDER** Address: **60 PARK LANE**
MOHAMED FAYED **LONDON W1K 1QE**
Date of Birth: **01/10/1987**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**
BUSINESSMAN

Director 5:

Name: **MR ANIL TANNA** Address: **149 ALBURY DRIVE**
Date of Birth: **16/06/1947** **PINNER**
Nationality: **BRITISH** **MIDDLESEX HA5 3RH**
Occupation: **CHARTERED ACCOUNTANT**

Director 6:

Name: **MICHAEL ASHLEY WARD** Address: **FLAT 603 SHAD THAMES**
Date of Birth: **31/07/1956** **LONDON SE1 2YL**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	50000000	GBP50000000
A SPECIAL RIGHTS REDEEMABLE PREFERENCE	1	GBP1
B SPECIAL RIGHTS REDEEMABLE PREFERENCE	1	GBP1

TOTALS **50000002** **GBP50000002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 08/11/2006

1 Disposed of in period on 19/10/2006

Name: **MOHAMED AL FAYED**

Address: **60 PARK LANE
LONDON W1K 1QE**

Name: **ALI FAYED**

Address: **60 PARK LANE
LONDON W1K 1QE**

Shareholding 2:

**1 B SPECIAL RIGHTS REDEEMABLE PREFERENCE Shares held as
at 08/11/2006**

Name: **ALTRAFIN INVESTMENTS INC.**

Address: **TODMAN BUILDINGS
MAIN STREET ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 3:

0 ORDINARY Shares held as at 08/11/2006

49999999 Disposed of in period on 19/10/2006

Name: **ALTRAFIN INVESTMENTS INC.**

Address: **TODMAN BUILDINGS
MAIN STREET ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Name: **GENPAR SA**

Address: **CALLE AQUILINO DE LA GUARDIA 8
APARTADO 850
PANAMA 1
PANAMA**

Shareholding 4:

**1 A SPECIAL RIGHTS REDEEMABLE PREFERENCE Shares held as
at 08/11/2006**

Name: **GENPAR SA**

Address: **CALLE AQUILINO DE LA GUARDIA 8
APARTADO 850
PANAMA 1
PANAMA**

Shareholding 5:

1 ORDINARY Shares held as at 08/11/2006

Name: **ALFAYED INVESTMENT AND TRUST PVT**

Address: **CLARENDON HOUSE
2 CHURCH STREET
HAMILTON
BERMUDA HM11**

Shareholding 6:

34649999 ORDINARY Shares held as at 08/11/2006

Name: **ALFAYED INVESTMENT AND TRUST PVT**

Address: **CLARENDON HOUSE
2 CHURCH STREET
HAMILTON
BERMUDA HM11**

Shareholding 7:

350000 ORDINARY Shares held as at 08/11/2006

Name: **GENPAR S.A.**

Address: **8 CALLE AQUILINO DE LA GUARDIA
APARTADO 850
PANAMA 1
REPUBLIC OF PANAMA**

Shareholding 8:

15000000 ORDINARY Shares held as at 08/11/2006

Name:

MOHAFA PARTICIPATIONS INC

Address:

**C/O CODAN TRUST
C/O CODAN TRUST COMPANY (BVI) LIMITED
ROMASCO PLACE, WICKHAMS CAY 1, PO BOX 3140
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2006** *Authenticated:* **Yes (E/W)**