



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **HARRODS HOLDINGS LIMITED**

Company Number: **01848143**

Company Details

Period Ending: **08/11/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON DAVID HATHERLY DEAN** *Address:* **3 THE FERNS
PLATT
SEVENOAKS
KENT
TN15 8JF**

Director 1 :

Name: **MOHAMED AL FAYED** *Address:* **60 PARK LANE
LONDON
W1K 1QE**

Date of Birth: **27/01/1933** *Nationality:* **Egyptian** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JEFFREY BYRNE** *Address:* **22 THURLEIGH ROAD
LONDON
SW12 8UG**

Date of Birth: **06/12/1958** *Nationality:* **British** *Occupation:* **LAWYER**

Director 3 :

Name: **ALI FAYED**

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

Date of Birth:

18/12/1943

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **OMAR ALEXANDER FAYED**

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

Date of Birth:

01/10/1987

Nationality:

British

Occupation:

**COMPANY DIRECTOR
BUSINESSMAN**

Director 5 :

Name: **JAMES MCARTHUR**

Address: **83 OXFORD GARDENS
LONDON
W10 5UL**

Date of Birth:

26/03/1960

Nationality:

New Zealander

Occupation:

CHIEF EXECUTIVE OFFICER

Director 6 :

Name: **BENEDICT JAMES SMITH** *Address:* **69 ECCLESTON SQUARE
LONDON
SW1V 1PJ**

Date of Birth: **15/01/1969** *Nationality:* **British** *Occupation:* **GROUP FINANCE DIRECTOR**

Director 7 :

Name: **MR ANIL TANNA** *Address:* **149 ALBURY DRIVE
PINNER
MIDDLESEX
HA5 3RH**

Date of Birth: **16/06/1947** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 8 :

Name: **MICHAEL ASHLEY WARD** *Address:* **FLAT 603 SHAD THAMES
LONDON
SE1 2YL**

Date of Birth: **31/07/1956** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500000000	GBP500000000
A SPECIAL RIGHTS REDEEMABLE PREFERENCE		GBP0
B SPECIAL RIGHTS REDEEMABLE PREFERENCE		GBP0
<i>TOTALS</i>		
	500000000	GBP500000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 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 08/11/2008
350000 DISPOSED OF IN PERIOD ON 26/03/2008

Name: **GENPAR S.A.**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 08/11/2008
35000000 DISPOSED OF IN PERIOD ON 02/04/2008

Name: **AIT PROPERTY HOLDINGS LIMITED**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 08/11/2008
1213300 DISPOSED OF IN PERIOD ON 02/04/2008

Name: **MOHAFA LIMITED**

Address:

Shareholding 4:

13786700 ORDINARY Shares held as at 08/11/2008

Name: **AIT PARTNERS LIMITED**

Address:

Shareholding 5:

0 ORDINARY Shares held as at 08/11/2008
350000 DISPOSED OF IN PERIOD ON 26/03/2008

Name: **GENPAR HOLDINGS LIMITED**

Address:

Shareholding 6:

0 ORDINARY Shares held as at 08/11/2008
350000 DISPOSED OF IN PERIOD ON 26/03/2008

Name: **ALFAYED INVESTMENT AND TRUST PVT LIMITED**

Address:

Shareholding 7:

36213300 ORDINARY Shares held as at 08/11/2008

Name: **AIT PARTICIPATIONS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**