



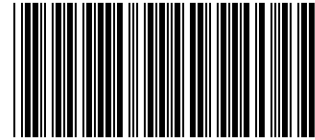
Companies House
— for the record —

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Annual Return

Company Name: **HARRODS HOLDINGS LIMITED**

Company Number: **01848143**



XXEXNASU

Received for filing in Electronic Format on the: **29/11/2005**

Company Details

Period Ending: **08/11/2005**

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**

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

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

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

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000000	GBP50000000
A SPECIAL RIGHTS REDEEMABLE PREFERENCE	1	GBP1
B SPECIAL RIGHTS REDEEMABLE PREFERENCE	1	GBP1
<i>TOTALS</i>	50000002	GBP50000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/11/2005

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 08/11/2005**

Name: **ALTRAFIN INVESTMENTS INC.**

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

Shareholding 3:

49999999 ORDINARY Shares held as at 08/11/2005

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 08/11/2005**

Name: **GENPAR SA**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2005** *Authenticated:* **Yes (E/W)**