



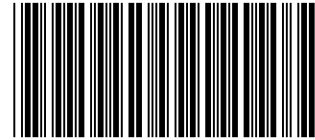
Companies House
— for the record —

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Annual Return

Company Name: **HARRODS (UK) LIMITED**

Company Number: **01889348**



X2NUXV6E

Received for filing in Electronic Format on the: **03/12/2007**

Company Details

Period Ending: **08/11/2007**

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: **3 THE FERNS
PLATT
SEVENOAKS
KENT TN15 8JF**

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:

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

Director 3:

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

Director 4:

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

Director 5:

<i>Name:</i>	JAMES PHILIP HEALY	<i>Address:</i>	58 ST JAMES'S DRIVE
<i>Date of Birth:</i>	11/03/1966		WANDSWORTH
<i>Nationality:</i>	BRITISH		LONDON SW17 7RT
<i>Occupation:</i>	RETAIL EXECUTIVE		

Director 6:

<i>Name:</i>	DAWSON RAY PARKER	<i>Address:</i>	LONGCROFT
<i>Date of Birth:</i>	10/03/1948		1 CROSSACRES, PYRFORD
<i>Nationality:</i>	AMERICAN		WOODS
<i>Occupation:</i>	RETAIL EXECUTIVE		WOKING
			SURREY GU22 8QS

Director 7:

<i>Name:</i>	BENEDICT JAMES SMITH	<i>Address:</i>	FLAT 9 62 ECCLESTON SQUARE
<i>Date of Birth:</i>	15/01/1969		LONDON SW1V 1PH
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GROUP FINANCE DIRECTOR		

Director 8:

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

Director 9:

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:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6098118	GBP6098118
B SPECIAL RIGHTS RED PEF	0	GBP0
A SPECIAL RIGHTS RED PEF	0	GBP0
TOTALS	6098118	GBP6098118

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 B SPECIAL RIGHTS RED PEF Shares held as at 08/11/2007

Name: **ALTRAFIN INVESTMENTS INC.**

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

Shareholding 2:

0 A SPECIAL RIGHTS RED PEF Shares held as at 08/11/2007

Name: **GENPAR S.A.**

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

Shareholding 3:

6098117 ORDINARY Shares held as at 08/11/2007

Name: **HARRODS HOLDINGS LTD**

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

Shareholding 4:

1 ORDINARY Shares held as at 08/11/2007

Name: **HARRODS NOMINEES LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**