



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5SEL4WT**

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

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

*Company Number:* **01889348**

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### *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**

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*Director 1 :*

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

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

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*Director 2 :*

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

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

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Director 3 :

Name: **ALI FAYED**

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

Date of Birth:

**18/12/1943**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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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**

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Director 5 :

Name: **JAMES PHILIP HEALY**

Address: **58 ST JAMES'S DRIVE  
WANDSWORTH  
LONDON  
SW17 7RT**

Date of Birth:

**11/03/1966**

Nationality:

**British**

Occupation:

**RETAIL EXECUTIVE**

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Director 6 :

Name: JAMES MCARTHUR

Address: 83 OXFORD GARDENS  
LONDON  
W10 5UL

Date of Birth:

26/03/1960

Nationality:

New Zealander

Occupation:

CHIEF EXECUTIVE OFFICER

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Director 7 :

Name: DAWSON RAY PARKER

Address: LONGCROFT 1 CROSSACRES,  
PYRFORD WOODS  
WOKING  
SURREY  
GU22 8QS

Date of Birth:

10/03/1948

Nationality:

United States

Occupation:

RETAIL EXECUTIVE

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Director 8 :

Name: BENEDICT JAMES SMITH

Address: 69 ECCLESTON SQUARE  
LONDON  
SW1V 1PJ

Date of Birth:

15/01/1969

Nationality:

British

Occupation:

GROUP FINANCE DIRECTOR

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Director 9 :

Name: MR ANIL TANNA

Address: 149 ALBURY DRIVE  
PINNER  
MIDDLESEX  
HA5 3RH

Date of Birth: 16/06/1947

Nationality: British

Occupation: CHARTERED ACCOUNTANT

Director 1 :

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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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
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 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**6098117 ORDINARY Shares held as at 08/11/2008**

*Name:*

**HARRODS HOLDINGS LTD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/11/2008**

*Name:*

**HARRODS NOMINEES LTD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

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

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