



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/97
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
08	11	97

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.

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Mid £25 x 17
100/22

363s

Annual Return

of company number 01889348

N

company name
HARRODS (UK) PLC

company type
PUBLIC LIMITED COMPANY

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

SUSAN
JERMAN
29 BATHURST MEWS
LONDON
W2 2SB

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MOHAMED
AL FAYED
60 PARK LANE
LONDON
W1Y 3TG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 27/01/33

Nat:EGYPTIAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL DEXTER
COLE
3 STANHOPE MEWS EAST
SOUTH KENSINGTON
LONDON
SW7 5QU

Day Month Year

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Date of any change.

Date of Birth:- 06/03/43

Nat:BRITISH

Occ:DIRECTOR OF PUBLIC AFFAIRS

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

CLIVE PIETER
DE BOER
HUMPHREYS
MAGDALEN LAVER
CHIPPING ONGAR
ESSEX CM5 0ER

Day Month Year

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Date of any change.

Date of Birth:- 23/04/40

Nat:BRITISH

Occ:RETAIL EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

ALI
FAYED
60 PARK LANE
LONDON
W1Y 3TG

Day Month Year

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Date of any change.

Date of Birth:- 18/12/43

Nat:EGYPTIAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN GRAHAM
HAWKINS
45 THE AVENUE
TADWORTH
SURREY KT20 5DB

Date of Birth:- 14/06/47

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

COMPANY DIRECTOR

Day Month Year

Day	Month	Year
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Date of resignation.

SEE ATTACHED LIST

Particulars.

MANFRED EUGEN
ZIPP
23 SEYMOUR ROAD
WIMBLEDON
LONDON
SW19 5JL

Date of Birth:- 14/01/55

Nat:GERMAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED LIST.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01889348

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>6,098,118</u>	<u>£6,098,118</u>
<u>'A' SPECIAL RIGHTS REDEEMABLE PREFERENCE</u>	<u>1</u>	<u>£ 1</u>
<u>'B' SPECIAL RIGHTS REDEEMABLE PREFERENCE</u>	<u>1</u>	<u>£ 1</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>6,098,120</u>	<u>£6,098,120</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

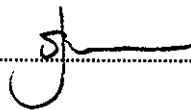
The last full members list was at 08/11/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed _____



Secretary/Director *

*(delete as appropriate)

Date 17.11.97

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

This return includes 5 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

COMPANY SECRETARY'S OFFICE

HARRODS (UK) PLC

87-135 BROMPTON ROAD

KNIGHTSBRIDGE

LONDON SW1X 7X Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01889348	Account of Shares			Remarks
Company Name: HARRODS (UK) PLC	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Date of Registration of Transfer	
Name and address				Number Currently Held
HARRODS HOLDINGS PLC	6,098,117			
87-135 BROMPTON ROAD	ORDINARY			
KNIGHTSBRIDGE				
LONDON SW1X 7XL				
HARRODS NOMINEES LIMITED	1			
87-135 BROMPTON ROAD	ORDINARY			
KNIGHTSBRIDGE				
LONDON SW1X 7XL				
GENPAR S.A	1			
CARRE AQUILINO DE LA GUARDIA 8	"A" SPECIAL			NEW ISSUE
APARTADO 850	RIGHTS REDEEMABLE			
PANAMA 1, REPUBLIC OF PANAMA	PREFERENCE			
ALTRAFIN INVESTMENTS, INC	1			
TODMAN BUILDING	"B" SPECIAL			NEW ISSUE
MAIN STREET, ROAD TOWN	RIGHTS REDEEMABLE			
TORTOLA, BRITISH VIRGIN	PREFERENCE			
ISLANDS				

**ANNUAL RETURN OF HARRODS (UK)
PLC - COMPANY NO. 1889348**

Sheet No.1

OTHER DIRECTORSHIPS

MOHAMED AL FAYED

PRESENT:

Air Harrods Limited
Brompton Press Limited
Fulham Football Club (1987) Limited
Fulham Football Club (Holdings) Limited
Fulham Football Leisure Limited
Fulham Football Club Limited
Fulham Stadium Limited
Harrods Aviation Limited
Harrods Limited
Harrods Holdings plc
Liberty Entertainments Limited
Liberty Films Limited
Liberty Sounds Limited
Liberty Videos Limited
The Paris Ritz Hotel Investments Limited
Punch Limited
The Ritz Hotel, Limited
SMH Football Limited

PAST:

RESIGNED

House of Fraser Limited

21.12.93

**ANNUAL RETURN OF HARRODS (UK)
PLC - COMPANY NO. 1889348**

Sheet No.2

ALI FAYED

PRESENT:

Brompton Press Limited
Harrods Limited
Harrods Holdings plc
Kurt Geiger Limited
The Paris Ritz Hotel Investments Limited
The Ritz Hotel, Limited
Turnbull & Asser Limited

PAST:

RESIGNED

House of Fraser Limited

21.12.93

MICHAEL DEXTER COLE

PRESENT:

Brompton Press Limited
Fulham Football Club (1987) Limited
Harrods Limited
Harrods Holdings plc
Liberty Entertainments Limited
Liberty Films Limited
Liberty Sounds Limited
Liberty Videos Limited

**ANNUAL RETURN OF HARRODS (UK)
PLC - COMPANY NO.1889348**

Sheet No.3

CLIVE PIETER DE BOER

PRESENT:

Harrods Limited
Harrods (Continental) Limited
Harrods Estates Limited
Harrods Group Trustees Limited
Harrods Holdings plc
Harrods International Limited
Harrods (Management) Limited
Wylie and Company Limited

PAST:

RESIGNED

Harrodian Trustees Limited

06.02.96

JOHN GRAHAM HAWKINS

PRESENT:

Adesso Limited
Adesso Shoes Limited
Brompton Press Limited
Carvela Limited
DTSF Limited
DTSG Limited
DTSI Limited
DTSK Limited
Harrods Limited
Harrods Holdings plc
Harrods (Continental) Limited
Harrods Estates Limited
Harrods International Limited
Harrods (Management) Limited
Harrods Village Limited
K G Group Limited
Kurt Geiger Shoes Limited
Metro Business (1995) Limited

**ANNUAL RETURN OF HARRODS (UK)
PLC - COMPANY NO. 1889348**

Sheet No.4

JOHN GRAHAM HAWKINS (Cont.)

Metro Business Aviation (Heathrow) Limited
Metro Business Aviation (Stansted) Limited
Wylie and Company Limited

PAST:

General Navigation & Commerce Company Limited
Harrodian Trustees Limited

RESIGNED

31.10.95
06.02.96

MANFRED EUGEN ZIPP

PRESENT:

Harrods Limited
Harrods (Management) Limited

PAST:

Turnbull & Asser Limited

RESIGNED

14.12.95

**ANNUAL RETURN OF HARRODS (UK)
PLC - COMPANY NO. 1889348**

SUBSIDIARY COMPANIES

DTSF Limited	Registered in Scotland
DTSI Limited	Registered in Scotland
DTSJ Limited	Registered in Eire
DTSK Limited	Registered in Scotland
Genavco Holdings Limited	Registered in England & Wales
Harrods Aviation Limited	Registered in England & Wales
Harrods Limited	Registered in England & Wales
Harrods Hroup Trustees Limited	Registered in England & Wales
Harrods Nominees Limited	Registered in England & Wales
Harrods Village Limited	Registered in England & Wales
K G Group Limited	Registered in England & Wales
Kurt Geiger Limited	Registered in England & Wales
Liberty Entertainments Limited	Registered in England & Wales
Liberty Publishing & Media Limited	Registered in England & Wales
