



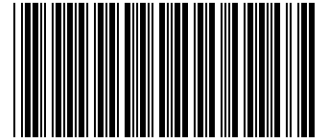
Companies House
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Annual Return

Company Name: **HARRODS AVIATION HOLDINGS LIMITED**

Company Number: **03037563**



Received for filing in Electronic Format on the: **03/04/2006**

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Company Details

Period Ending: **24/03/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**87-135 BROMPTON ROAD
KNIGHTBRIDGE
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: **JEFFREY BYRNE**
Date of Birth: **06/12/1958**
Nationality: **BRITISH**
Occupation: **LAWYER**

Address: **22 THURLEIGH ROAD
LONDON SW12 8UG**

Director 2:

Name: **ROBERT JAMES FALLOWFIELD** *Address:* **31 CHINGFORD AVENUE
CHINGFORD
LONDON E4 6RJ**
Date of Birth: **24/08/1952**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

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

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/03/2006

Name: **HARRODS (UK) LTD**
Address: **87-35 BROMPTON ROAD
KNIGHTSBRIDGE LONDON SW1X 7XL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/04/2006** *Authenticated:* **Yes (E/W)**