



COMPANIES HOUSE

Mid
Y 15
100270

363s

Annual Return

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



of company number 03037563

W

company name
HARRODS AVIATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/99

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
24	03	99

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

87-135 BROMPTON ROAD
KNIGHTBRIDGE
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.

03037563

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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

Date of any change.

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

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

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

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

03037563

Directors - continued

Particulars.

ROBERT JAMES
FALLOWFIELD
31 CHINGFORD AVENUE
CHINGFORD
LONDON
E4 6RT

Date of Birth:- 24/08/52

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

03037563

Issued Share Capital (See note 8)

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>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2</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 ☒

on paper not on
paper paper

The last full members list was at 24/03/97

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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 26.3.99I enclose the fee of **£15.**

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

This return includes 2 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 7XL

Postcode

Telephone 0171-225689 Ext

**ANNUAL RETURN OF HARRODS AVIATION
LIMITED - COMPANY NO. 3037563**

Sheet No.1

OTHER DIRECTORSHIPS

MOHAMED AL FAYED

PRESENT:

ACF Sevenoaks
Air Harrods Limited
Brompton Press Limited
DTSD Limited
Fulham Football Club (1987) Limited
Fulham Football Leisure Limited
Fulham Football Club Limited
Fulham Stadium Limited
FL Property Management Limited
Harrods Limited
Harrods Holdings plc
Harrods (UK) plc
Liberty Films Limited
Liberty Sounds Limited
Liberty Videos Limited
The Paris Ritz Hotel Investments Limited
Punch Limited
The Ritz Hotel, Limited

PAST:

RESIGNED

Fulham Football Club (Holdings) Limited	01.09.98
SMH Football Limited	25.08.98

**ANNUAL RETURN OF HARRODS AVIATION
LIMITED - COMPANY NO. 3037563**

Sheet No.2

OTHER DIRECTORSHIPS

ROBERT JAMES FALLOWFIELD

PRESENT:

Air Harrods Limited
Brompton Press Limited
Liberty Films Limited
Liberty Publishing & Media Limited
Liberty Radio Limited
Liberty Sounds Limited
Liberty Videos Limited
The Liberty Broadcasting Company Limited
Liberty Entertainments Limited
LBC Group Limited
LBC News Limited
LBC Newstalk Limited
LBC Radio Limited
Metro Business Aviation Limited
The People's Trust
Punch Limited
West Heath 2000 Limited

PAST:

Greenwood Transport Limited
Heron Motor Group Limited
HMG (Bromley) Limited
Tony Purslow Limited

RESIGNED

14.11.94
14.11.94
14.11.94
31.10.98
