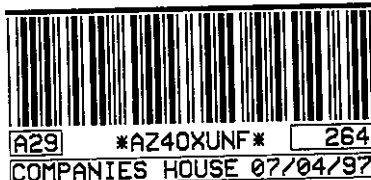




100072  
E15

COMPANIES HOUSE

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



A29 \*AZ40XUNF\* 264  
COMPANIES HOUSE 07/04/97

# 363s

## Annual Return

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 06/03/97

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
24	03	97

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

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

03037563

**Register of members** (See note 5)

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

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.

Day Month Year

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Date of any change.

SUSAN  
JERMAN  
29 BATHURST MEWS  
LONDON  
W2 2SB

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

Day Month Year

--	--	--

Date of any change.

MOHAMED  
AL FAYED  
60 PARK LANE  
LONDON  
W1Y 3TG

Date of Birth:- 27/01/33

Nat:EGYPTIAN

Occ: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.

03037563

**Directors - continued**

Particulars.

ROBERT JAMES  
FALLOWFIELD  
31 CHINGFORD AVENUE  
CHINGFORD  
LONDON  
E4 6RJ

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.

EH 6RT

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.

**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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<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 24/03/96

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*.

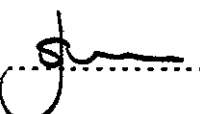
**Certificate**

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

I enclose the fee of **£15**.

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

Signed



Secretary/Director\*  
(delete as appropriate)

Date 3.4.97

This return includes 1 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 HOLDINGS PLC

87-135 BROMPTON ROAD

KNIGHTSBRIDGE

LONDON SW1X 7XL Postcode

Telephone 0171-275-6629 Ext \_\_\_\_\_



### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

OTHER DIRECTORSHIPS

MOHAMED AL FAYED

PRESENT:

Brompton Press Limited  
Harrods Aviation Limited  
Harrods Holdings plc  
Harrods Limited  
Harrods (UK) 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

PAST:

House of Fraser Limited      - Resigned 21.12.93

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ROBERT JAMES FALLOWFIELD

PRESENT:

Tony Purslow Limited  
Harrods Aviation Limited  
LBC Group Limited  
LBC News Limited  
LBC Newstalk Limited  
LBC Radio Limited  
Liberty Publishing & Media Limited  
London Broadcasting Corporation Limited  
963 Liberty Radio Limited  
Metro Business Aviation Limited  
Punch Limited

PAST:

RESIGNED

Greenwoods Transport Limited	14.11.94
Heron Motor Group Limited	14.11.94
HMG (Bromley) Limited	14.11.94

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