



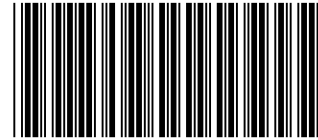
Companies House
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Annual Return

Company Name: **HARRODS PROPERTY HOLDINGS LIMITED**

Company Number: **04017779**



Received for filing in Electronic Format on the: **12/07/2006**

XP2KIH18

Company Details

Period Ending: **20/06/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**87-135 BROMPTON ROAD
KNIGHTSBRIDGE
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: **MOHAMED AL FAYED**
Date of Birth: **27/01/1933**
Nationality: **EGYPTIAN**
Occupation: **COMPANY DIRECTOR**

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

Director 2:

Name: **JEFFREY BYRNE** *Address:* **22 THURLEIGH ROAD**
Date of Birth: **06/12/1958** **LONDON SW12 8UG**
Nationality: **BRITISH**
Occupation: **LAWYER**

Director 3:

Name: **ALI FAYED** *Address:* **60 PARK LANE**
Date of Birth: **18/12/1943** **LONDON W1K 1QE**
Nationality: **EGYPTIAN**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR ANIL TANNA** *Address:* **149 ALBURY DRIVE**
Date of Birth: **16/06/1947** **PINNER**
Nationality: **BRITISH** **MIDDLESEX HA5 3RH**
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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 20/06/2006

Name: **HARRODS LTD**

Address: **87-135 BROMPTON ROAD**
KNIGHTSBRIDGE LONDON SW1X 7XL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2006** *Authenticated:* **Yes (E/W)**
