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Companies House
— for the record —

Annual Return

Company Name: HARRODS SERVICES LIMITED

Company Number: 05805671



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Company Details

Period Ending: 04/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

87-135 BROMPTON ROAD
KNIGHTSBRIDGE, LONDON
SW1X 7XL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON DAVID HATHERLY DEAN

Address: 3 THE FERNS
PLATT
SEVENOAKS
KENT TN15 8JF

Director 1:

Name: JEFFREY BYRNE
Date of Birth: 06/12/1958
Nationality: BRITISH
Occupation: DIRECTOR

Address: 22 THURLEIGH ROAD
LONDON SW12 8UG

Director 2:

<i>Name:</i>	MR ANIL TANNA	<i>Address:</i>	149 ALBURY DRIVE
<i>Date of Birth:</i>	16/06/1947		PINNER
<i>Nationality:</i>	BRITISH		MIDDLESEX HA5 3RH
<i>Occupation:</i>	DIRECTOR		

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/05/2007

<i>Name:</i>	HARRODS (UK) LIMITED
<i>Address:</i>	87-135 BROMPTON ROAD
	KNIGHTSBRIDGE
	LONDON
	ENGLAND SW1X 7XL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**