



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HARRODS GROUP (HOLDING) LIMITED**

*Company Number:* **05990648**

*Date of this return:* **07/11/2011**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **87-135 BROMPTON ROAD  
KNIGHTSBRIDGE  
LONDON  
SW1X 7XL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MS JUSTINE MAGDALEN**

*Surname:* **GOLDBERG**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **DR HUSSAIN ALI A.A.**

Surname: **AL-ABDULLA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **QATAR**

Date of Birth: **01/01/1957**

Nationality: **QATARI**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR KHALIFA JASSIM**

Surname: **AL-KUWARI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **QATAR**

Date of Birth: **10/01/1977**

Nationality: **QATARI**

Occupation: **DIRECTOR**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR AHMAD MOHAMED**

*Surname:* **AL-SAYED**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **QATAR**

*Date of Birth:* **05/07/1976** *Nationality:* **QATARI**

*Occupation:* **CEO & MANAGING DIRECTOR**

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **HIS EXCELLENCY SHEIKH HAMAD BIN JASSIM BIN JABER**

*Surname:* **AL-THANI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **QATAR**

*Date of Birth:* **10/01/1959** *Nationality:* **QATARI**

*Occupation:* **PRIME MINISTER OF STATE /  
CEO & DEPUTY CHAIRMAN**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DR KAMEL**

*Surname:*                         **MAAMRIA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **QATAR**

*Date of Birth:*    **17/10/1962**

*Nationality:*    **TUNISIAN**

*Occupation:*    **HEAD OF GENERAL PORTFOLIO**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **BENEDICT JAMES**

*Surname:*                            **SMITH**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/01/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **GROUP FINANCE DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR MICHAEL ASHLEY**

*Surname:* **WARD**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/07/1956** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |                  |
|------------------------|-----------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>329810000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3298100</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>         |

### *Prescribed particulars*

**OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.**

## Statement of Capital (Totals)

|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>329810000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3298100</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **329810000 ORDINARY shares held as at the date of this return**  
*Name:* **QH PROPERTY HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.