



**Companies House**

— for the record —

Company Name

**HARRODS (UK) LIMITED**

000237 / 225

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**1889348**

Information extracted from  
Companies House records on  
20th October 2002

### Section 1: Company details



A35  
COMPANIES HOUSE

0299  
09/11/02

Ref: 1889348/03/10

|   | Current details   | Amended details  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|---|---|--|-------------|------|-------------------------------------|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>87-135 Brompton Road</b><br><b>Knightsbridge</b><br><b>London</b><br><b>SW1X 7XL</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                     |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                     |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                     |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Principal Business Activities</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code   | Description | 7415 | Management activities holding comps |  |  |  |  |  |  |  |  |  |  | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description   |  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| 7415  | Management activities holding comps   |  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description   |  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |   |  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |

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## Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Susan JERMAN<br><br><b>Address</b><br>29 Bathurst Mews<br>London<br>W2 2SB  | <b>Name</b><br><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Susan JERMAN ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Mohamed AL FAYED<br><br><b>Address</b><br>60 Park Lane<br>London<br>W1K 1QE<br><br><br><b>Date of birth</b> 27/01/1933<br><b>Nationality</b> Egyptian<br><b>Occupation</b> Company Director | <b>Name</b><br><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth      _ _ / _ _ / _ _ _ _<br>Nationality        _ _ _ _ _<br>Occupation        _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Mohamed AL FAYED ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
**Jeffrey BYRNE**

**Address**  
22 Thurleigh Road  
London  
SW12 8UG

**Date of birth** 06/12/1958

**Nationality** British

**Occupation** Lawyer

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Jeffrey BYRNE ceased to be director (if applicable)

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
**Stephen Howard DAVIE**

**Address**  
**3 Bramble Close**  
**Beckenham**  
**Kent**  
**BR3 3XE**

**Date of birth** 14/08/1954

**Nationality** British

**Occupation** Chartered Accountant

Name \_\_\_\_\_

☐ Tick this box if this address is a service  
address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Stephen Howard DAVIE ceased to be director (if applicable)

— — / — — / — — — —

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Ali FAYED<br><br><b>Address</b><br>60 Park Lane<br>London<br>W1K 1QE<br><br><b>Date of birth</b> 18/12/1943<br><br><b>Nationality</b> Egyptian<br><br><b>Occupation</b> Company Director  | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Ali FAYED ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Mark KESSEL<br><br><b>Address</b><br>950 Park Avenue<br>Apt 10A<br>New York<br>Ny 10028<br>United States Of America<br><br><b>Date of birth</b> 14/06/1941<br><br><b>Nationality</b> American<br><br><b>Occupation</b> Non Executive Director | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Mark KESSEL ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br>James Leroy MILLER<br><br><b>Address</b><br>9755 Patuxent Woods Drive<br>Columbia<br>Md 21046<br>Usa<br><br><b>Date of birth</b> 19/10/1948<br><br><b>Nationality</b> American<br><br><b>Occupation</b> Company Director                | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date James Leroy MILLER ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br>Dawson Ray PARKER<br><br><b>Address</b><br>Longcroft<br>1 Crossacres, Pyrford Woods<br>Woking<br>Surrey<br>GU22 8QS<br><br><b>Date of birth</b> 10/03/1948<br><br><b>Nationality</b> American<br><br><b>Occupation</b> Retail Executive | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Dawson Ray PARKER ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Anil TANNA</b><br><br><b>Address</b><br><b>149 Albury Drive</b><br><b>Pinner</b><br><b>Middlesex</b><br><b>HA5 3RH</b><br><br><b>Date of birth</b> 16/06/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Accountant                           | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Anil TANNA ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _              |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Martha Shaffer WIKSTROM</b><br><br><b>Address</b><br><b>Flat 6 Saint Georges Court</b><br><b>Gloucester Road</b><br><b>London</b><br><b>SW7 4QZ</b><br><br><b>Date of birth</b> 26/06/1956<br><br><b>Nationality</b> American<br><br><b>Occupation</b> Retail Executive | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Martha Shaffer WIKSTROM ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## Section 3: Share Capital

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>6,098,118</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£6,098,118.00</b>  | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
|   | <b>Class of share</b><br><b>B Special Rights Red Pref</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>1</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£1.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
|   | <b>Class of share</b><br><b>A Special Rights Red Pref</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>1</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£1.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br><b>6,098,120</b><br><b>Total Nominal value of shares issued</b><br><b>£6,098,120.00</b>  | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b> |  |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details   |                                 | Amended details                             | Shares transferred   |                       |                        |                                  |
|---|---------------------------------|---|--|-----------------------|------------------------|----------------------------------|
| <b>&gt; Shareholder Name</b><br><b>ALTRAFIN INVESTMENTS INC.</b>  |                                 | <b>Name</b><br><hr/>                        | <b>Shares transferred by</b><br><b>ALTRAFIN INVESTMENTS INC.</b> |                       |                        |                                  |
|   |                                 | <b>Address</b><br><hr/>                     |  |                       |                        |                                  |
| <b>Address</b><br><b>Todman Building</b><br><b>Main Street Road Town</b><br><b>Tortola</b><br><b>British Virgin Islands</b> |                                 | <hr/>                                       |  |                       |                        |                                  |
|   |                                 | <b>UK Postcode</b> _ _ _ _ _                |  |                       |                        |                                  |
| <b>Shares held</b><br><b>Class</b><br><b>B Special Rights</b><br><b>Red Pref</b>  | <b>Number</b><br><b>1</b>       | <b>Shares held</b><br><b>Class</b><br><hr/> | <b>Number</b><br><hr/>   | <b>Class</b><br><hr/> | <b>Number</b><br><hr/> | <b>Date of transfer</b><br><hr/> |
|   |                                 | <hr/>                                       |  |                       |                        | <hr/>                            |
| <b>&gt; Shareholder Name</b><br><b>GENPAR S.A.</b>  |                                 | <b>Name</b><br><hr/>                        | <b>Shares transferred by</b><br><b>GENPAR S.A.</b>               |                       |                        |                                  |
|   |                                 | <b>Address</b><br><hr/>                     |  |                       |                        |                                  |
| <b>Address</b><br><b>Calle Aquilino De La Guardia</b><br><b>8</b><br><b>Apartado 850</b><br><b>Panama</b>                   |                                 | <hr/>                                       |  |                       |                        |                                  |
|   |                                 | <b>UK Postcode</b> _ _ _ _ _                |  |                       |                        |                                  |
| <b>Shares held</b><br><b>Class</b><br><b>A Special Rights</b><br><b>Red Pref</b>  | <b>Number</b><br><b>1</b>       | <b>Shares held</b><br><b>Class</b><br><hr/> | <b>Number</b><br><hr/>   | <b>Class</b><br><hr/> | <b>Number</b><br><hr/> | <b>Date of transfer</b><br><hr/> |
|   |                                 | <hr/>                                       |  |                       |                        | <hr/>                            |
| <b>&gt; Shareholder Name</b><br><b>HARRODS HOLDINGS LTD</b>   |                                 | <b>Name</b><br><hr/>                        | <b>Shares transferred by</b><br><b>HARRODS HOLDINGS LTD</b>      |                       |                        |                                  |
|   |                                 | <b>Address</b><br><hr/>                     |  |                       |                        |                                  |
| <b>Address</b><br><b>87-135 Brompton Road</b><br><b>Knightsbridge London</b><br><b>SW1X 7XL</b>                             |                                 | <hr/>                                       |  |                       |                        |                                  |
|   |                                 | <b>UK Postcode</b> _ _ _ _ _                |  |                       |                        |                                  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   | <b>Number</b><br><b>6098117</b> | <b>Shares held</b><br><b>Class</b><br><hr/> | <b>Number</b><br><hr/>   | <b>Class</b><br><hr/> | <b>Number</b><br><hr/> | <b>Date of transfer</b><br><hr/> |
|   |                                 | <hr/>                                       |  |                       |                        | <hr/>                            |



| Current details  |                    | Amended details                    |                        | Shares transferred                                   |                        |   |
|--|--------------------|------------------------------------|------------------------|--|------------------------|---|
| <b>&gt; Shareholder Name</b><br>HARRODS NOMINEES LTD                       |                    | Name<br>_____                      |                        | <b>Shares transferred by</b><br>HARRODS NOMINEES LTD |                        |   |
|  |                    | Address<br>_____<br>_____<br>_____ |                        |  |                        |   |
| <b>Address</b><br>87-135 Brompton Road<br>Knightsbridge London<br>SW1X 7XL |                    | UK Postcode    _ _ _ _ _           |                        |  |                        |   |
|  |                    |                                    |                        |  |                        |   |
| <b>Shares held</b><br>Class<br>Ordinary                                    | <b>Number</b><br>1 | <b>Shares held</b><br>Class        | <b>Number</b><br>_____ | <b>Class</b><br>_____                                | <b>Number</b><br>_____ | <b>Date of transfer</b><br>____/____/____<br>____/____/____ |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

08 / 11 / 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 8/11/2002
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th November 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

|              |                            |
|--------------|----------------------------|
| Contact Name | COMPANY SECRETARY'S OFFICE |
| Address      | HARRODS (UK) LIMITED       |
|              | 87-135 BROMPTON ROAD       |
|              | KNIGHTSBRIDGE              |
| Postcode     | LONDON SW1X 7XL            |

Telephone number *inc code*

020 7 225 6828

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_