



COMPANIES HOUSE

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



mid 255x17

363s

10 02 18

## Annual Return

of company number 01889348

N

company name  
HARRODS (UK) PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/10/98

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
08	11	98

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  
KNIGHTSBRIDGE  
LONDON  
SW1X 7XL

### Principal business activities *(See note 4)*

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

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

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.

SUSAN  
JERMAN  
29 BATHURST MEWS  
LONDON  
W2 2SB

Day Month Year

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Date of any change.

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.

MOHAMED  
AL FAYED  
60 PARK LANE  
LONDON  
W1Y 3TG

Day Month Year

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Date of any change.

Date of Birth:- 27/01/33

Nat:EGYPTIAN

Occ:COMPANY 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

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

## Directors - continued

Particulars.

CLIVE PIETER  
DE BOER  
HUMPHREYS  
MAGDALEN LAVER  
CHIPPING ONGAR  
ESSEX CM5 0ER

Date of Birth:- 23/04/40  
Nat:BRITISH  
Occ:RETAIL EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED LIST

Particulars.

ALI  
FAYED  
60 PARK LANE  
LONDON  
W1Y 3TG

Date of Birth:- 18/12/43  
Nat:EGYPTIAN  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED LIST

Particulars.

JOHN GRAHAM  
HAWKINS  
45 THE AVENUE  
TADWORTH  
SURREY KT20 5DB

Date of Birth:- 14/06/47  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED LIST

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

## Directors - continued

Particulars.

GERHARD  
JANETZKY  
APARTMENT 145 55 PARK LANE  
LONDON  
W1Y 3DB

Date of Birth:- 17/04/50

Nat:GERMAN

Occ:RETAIL EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

MANFRED EUGEN  
ZIPP  
23 SEYMOUR ROAD  
WIMBLEDON  
LONDON  
SW19 5JL

Date of Birth:- 14/01/55

Nat:GERMAN

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01889348

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>6,098,118</u>	<u>£6,098,118</u>
<u>"A" SPECIAL RIGHTS REDEEMABLE PREFERENCE</u>	<u>1</u>	<u>£1</u>
<u>"B" SPECIAL RIGHTS REDEEMABLE PREFERENCE</u>	<u>1</u>	<u>£1</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>6,098,120</u>	<u>£6,098,120</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 08/11/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

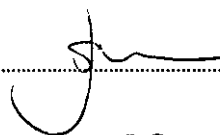
**Certificate**

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 23-11-98

This return includes 6 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 (UK) PLC  
87-135 BROMPTON ROAD  
KNIGHTSBRIDGE  
LONDON SW1X 7XL Postcode

Telephone 0171-225-6829 Ext

**ANNUAL RETURN OF HARRODS (UK)  
PLC - COMPANY NO. 1889348**

**SUBSIDIARY COMPANIES**

DTSD Limited	Registered in England & Wales
DTSF Limited	Registered in Scotland
DTSI Limited	Registered in Scotland
DTSJ Limited	Registered in Eire
DTSK Limited	Registered in Scotland
Genavco Holdings Limited	Registered in England & Wales
Harrods Aviation Limited	Registered in England & Wales
Harrods Limited	Registered in England & Wales
Harrods Group Trustees Limited	Registered in England & Wales
Harrods Nominees Limited	Registered in England & Wales
Harrods Village Limited	Registered in England & Wales
K G Group Limited	Registered in England & Wales
Kurt Geiger Limited	Registered in England & Wales

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**ANNUAL RETURN OF HARRODS (UK)  
PLC - COMPANY NO. 1889348**

Sheet No.1

**OTHER DIRECTORSHIPS**

**MOHAMED AL FAYED**

**PRESENT:**

Air Harrods Limited  
Brompton Press Limited  
DTSD Limited  
Fulham Football Club (1987) Limited  
Fulham Football Club (Holdings) Limited  
Fulham Football Leisure Limited  
Fulham Football Club Limited  
Fulham Stadium Limited  
FL Property Management Limited  
Harrods Aviation Limited  
Harrods Limited  
Harrods Holdings plc  
Liberty Films Limited  
Liberty Sounds Limited  
Liberty Videos Limited  
The Paris Ritz Hotel Investments Limited  
Punch Limited  
The Ritz Hotel, Limited  
SMH Football Limited

**PAST:**

**RESIGNED**

House of Fraser Limited

21.12.93

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**ANNUAL RETURN OF HARRODS (UK)  
PLC - COMPANY NO. 1889348**

Sheet No.2

**OTHER DIRECTORSHIPS**

**ALI FAYED**

**PRESENT:**

Harrods Limited  
Harrods Holdings plc  
Kurt Geiger Limited  
The Paris Ritz Hotel Investments Limited  
The Ritz Hotel, Limited  
Turnbull & Asser Limited

**PAST:**

**RESIGNED**

House of Fraser Limited	21.12.93
Brompton Press Limited	23.03.98

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**ANNUAL RETURN OF HARRODS (UK)  
PLC - COMPANY NO.1889348**

Sheet No.3

**OTHER DIRECTORSHIPS**

**CLIVE PIETER DE BOER**

**PRESENT:**

DTSD Limited  
DTSI Limited  
Harrods Limited  
Harrods (Continental) Limited  
Harrods Estates Limited  
Harrods Group Trustees Limited  
Harrods Holdings plc  
Harrods International Limited  
Harrods (Management) Limited  
Wylie and Company Limited

**PAST:**

**RESIGNED**

Harrodian Trustees Limited	06.02.96
Liberty Films Limited	26.03.98
Liberty Sounds Limited	26.03.98
Liberty Videos Limited	26.03.98

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**JOHN GRAHAM HAWKINS**

**PRESENT:**

Adesso Limited  
Adesso Shoes Limited  
Carvela Limited  
DTSD Limited  
DTSF Limited  
DTSG Limited  
DTSI Limited  
DTSK Limited  
Harrods Limited

**ANNUAL RETURN OF HARRODS (UK)  
PLC - COMPANY NO. 1889348**

Sheet No.4

**JOHN GRAHAM HAWKINS (Cont.)**

Harrods (Continental) Limited  
Harrods Estates Limited  
Harrods Holdings plc  
Harrods International Limited  
Harrods (Management) Limited  
Harrods Nominees Limited  
Harrods Village Limited  
K G Group Limited  
Kurt Geiger Shoes Limited  
Metro Business (1995) Limited  
Metro Business Aviation (Heathrow) Limited  
Metro Business Aviation (Stansted) Limited  
Wylie and Company Limited

**PAST:**

**RESIGNED**

General Navigation & Commerce Company Limited	31.10.95
Harrodian Trustees Limited	06.02.96
Brompton Press Limited	26.03.98
Liberty Films Limited	26.03.98
Liberty Sounds Limited	26.03.98
Liberty Videos Limited	26.03.98

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**MANFRED EUGEN ZIPP**

**PRESENT:**

Harrods Limited  
Harrods (Management) Limited

**PAST:**

**RESIGNED**

Turnbull & Asser Limited	14.12.95
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**ANNUAL RETURN OF HARRODS (UK)  
PLC - COMPANY NO. 1889348**

Sheet No.5

**OTHER DIRECTORSHIPS**

**GERHARD JANETZKY**

**PRESENT:**

Harrods Limited  
Harrods Holdings plc  
Harrods International Limited  
Harrods (Management) Limited

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