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Annual Return

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

of company number 01848143 B

company name
 HARRODS HOLDINGS 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

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Principal business activities (See note 4)

Trade classification is
 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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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
[][] [][] [][] Date of any change.
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If this person has ceased to be secretary, please state when.

Day Month Year
[][] [][] [][] 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

Date of Birth:- 27/01/33
Nat:EGYPTIAN
Occ:COMPANY DIRECTOR

Day Month Year
[][] [][] [][] Date of any change.
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If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][] Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST
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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 OER

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

ALI
FAYED
60 PARK LANE
LONDON
W1Y 3TG

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

JOHN GRAHAM
HAWKINS
45 THE AVENUE
TADWORTH
SURREY KT20 5DB

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

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.

GERHARD
JANETZKY
APARTMENT 145 55 PARK LANE
LONDON
W1Y 3DB

Day	Month	Year

Date of any change.

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Date of Birth:- 17/04/50
Nat:GERMAN
Occ:RETAIL EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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)

01848143

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>50,000,000</u>	<u>£50,000,000</u>
"A" SPECIAL RIGHTS REDEEMABLE PREFERENCE	1	£1
"B" SPECIAL RIGHTS REDEEMABLE PREFERENCE	1	£1
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50,000,002</u>	<u>£50,000,002</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.

Signed [Signature] Secretary/Director*
Date 23.11.98 *(delete as appropriate)

I enclose the fee of £ 15.

This return includes 5 continuation sheets.
(enter number)
Please ensure that you have completed all sections on this page.

Cheques should be made payable to Companies House.

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

Telephone 0171-225-6829 Ext _____

**ANNUAL RETURN OF HARRODS HOLDINGS
PLC - COMPANY NO. 1848143**

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 (UK) 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:

House of Fraser Limited

RESIGNED

21.12.93

**ANNUAL RETURN OF HARRODS HOLDINGS
PLC - COMPANY NO. 1848143**

Sheet No.2

OTHER DIRECTORSHIPS

ALI FAYED

PRESENT:

Harrods Limited
Harrods (UK) plc
Kurt Geiger Limited
The Paris Ritz Hotel Investments Limited
The Ritz Hotel, Limited
Turnbull & Asser Limited

PAST:

House of Fraser Limited
Brompton Press Limited

RESIGNED

21.12.93
23.03.98

**ANNUAL RETURN OF HARRODS HOLDINGS
PLC - COMPANY NO.1848143**

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 (UK) plc
Harrods International Limited
Harrods (Management) Limited
Wylie and Company Limited

PAST:

RESIGNED

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

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 HOLDINGS
PLC - COMPANY NO. 1848143**

Sheet No.4

JOHN GRAHAM HAWKINS (Cont.)

Harrods (Continental) Limited
Harrods Estates Limited
Harrods (UK) 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

**ANNUAL RETURN OF HARRODS HOLDINGS
PLC - COMPANY NO. 1848143**

Sheet No.5

OTHER DIRECTORSHIPS

GERHARD JANETZKY

PRESENT:

Harrods Limited
Harrods (UK) plc
Harrods International Limited
Harrods (Management) Limited
