



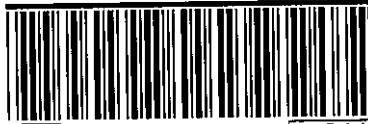
COMPANIES HOUSE

Mid
K00122 #2571

363s

Annual Return

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



A01 *A4XKL1AR* 644
COMPANIES HOUSE 19/11/97

of company number 00353351

C

company name
HARRODS GROUP TRUSTEES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/97
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	97

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
7484 OTHER BUSINESS ACTIVITIES

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

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.

ALEXANDER
ANDERSON
12 LAWN CLOSE
SUNDRIDGE CLOSE
BROMLEY
KENT BR1 3NA

Day	Month	Year

Date of any change.

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Date of Birth:- 28/03/32
Nat:BRITISH
Occ:RETIRED

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.

PHILIP EDMUND
ANDERSON
33 NEW CROSS ROAD
LONDON
SE14 5DS

Day	Month	Year

Date of any change.

Date of Birth:- 15/04/49
Nat:BRITISH
Occ:BUSINESS ANALYST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

JONATHAN JAMES
BEKENN
214 OLD BROMPTON ROAD
LONDON
SW5 0BX

Day	Month	Year

Date of any change.

Date of Birth:- 23/05/47
Nat:BRITISH
Occ:SALESMAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*MARRODIAN TRUSTEES LIMITED - RESIGNED
14.2.96*

Particulars.

WILLIAM ALECK
CRADDOCK
LVO
17 TRETAWN PARK
MILL HILL
LONDON
NW7 4PS

Day	Month	Year

Date of any change.

Date of Birth:- 02/11/24
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.

*MARRODIAN TRUSTEES LIMITED - RESIGNED
14.2.96*

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
[][] [][] [][]

Date of any change.

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

Date of resignation.

SEE ATTACHED LIST

Particulars.

SUSAN
JERMAN
29 BATHURST MEWS
LONDON
W2 2SB

Date of Birth:- 31/05/52
Nat:BRITISH
Occ:CHARTERED SECRETARY

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

Show any relevant current and previous directorships.

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

Date of any change.

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

Date of resignation.

SEE ATTACHED LIST

Particulars.

GEORGE
WILLOUGHBY
3A HUMBIE COURT
OLD HUMBIE ROAD NEWTON MEARNES
GLASGOW
G77 5PQ

Date of Birth:- 24/09/30
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Date of any change.

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.

Day	Month	Year

Date of any change.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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Issued Share Capital (See note 8)

00353351

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>52</u>	<u>£52</u>
Totals	<u>52</u>	<u>£52</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.

A full list of members is enclosed on paper not on paper

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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 17.11.97 *(delete as appropriate)

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House.**

This return includes 3 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 Postcode

Telephone 0171-225-6829 Ext

**ANNUAL RETURN OF HARRODS GROUP
TRUSTEES LIMITED - COMPANY NO. 353351**

Sheet No. 1

OTHER DIRECTORSHIPS

SUSAN JERMAN

PRESENT:

Carvela Limited
DTSF Limited
DTSI Limited
DTSK Limited
Harrods (Continental) Limited
Harrods Group Trustees Limited
Harrods Nominees Limited
Harrods Village Limited
K G Group Limited
Kurt Geiger Shoes Limited
LBC Group Limited
LBC News Limited
LBC Newstalk Limited
LBC Radio Limited
The Liberty Broadcasting Company Limited
London Broadcasting Corporation Limited
Metro Business (1995) Limited
Metro Business Aviation (Heathrow) Limited
Metro Business Aviation (Stansted) Limited
Wylie and Company Limited

PAST:

RESIGNED

Harrods Entertainment Limited	03.05.95
Harrods Estates	26.01.96
Liberty Broadcasting Company Limited	12.07.96

**ANNUAL RETURN OF HARRODS GROUP
TRUSTEES LIMITED - COMPANY NO. 353351**

Sheet No. 2

ALEXANDER ANDERSON

PRESENT:

Friendly Hotels plc

PAST:

Smith & Williamson Securities
Harrodian Trustees Limited

RESIGNED

31.01.95
14.02.96

CLIVE PIETER DE BOER

PRESENT:

Harrods Limited
Harrods (Continental) Limited
Harrods Estates Limited
Harrods Holdings plc
Harrods International Limited
Harrods (Management) Limited
Harrods (UK) plc
Wylie and Company Limited

PAST:

Harrodian Trustees Limited

RESIGNED

06.02.96

**ANNUAL RETURN OF HARRODS GROUP
TRUSTEES LIMITED - COMPANY NO. 353351**

Sheet No. 3

GEORGE WILLOUGHBY

PAST:

Glasgow Assurewd Properties Limited
Harrodian Trustees Limited
Genavco Insurance Limited
Harrods Bank Limited

RESIGNED

03.04.97
14.02.96
28.01.95
28.01.95
