



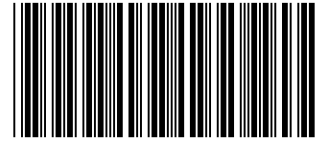
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Companies House
— for the record —

Annual Return

Company Name: HARRODS ESTATES LIMITED

Company Number: 00835993



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Received for filing in Electronic Format on the: 01/12/2005

Company Details

Period Ending: 08/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7031

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

87/135 BROMPTON ROAD
LONDON
SW1X 7XL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON DAVID HATHERLY DEAN

Address: 30 TOLSEY MEAD
BOROUGH GREEN
SEVENOAKS
KENT TN15 8EJ

Director 1:

Name: JEFFREY BYRNE

Address: 22 THURLEIGH ROAD
LONDON SW12 8UG

Date of Birth: 06/12/1958

Nationality: BRITISH

Occupation: LAWYER

Director 2:

Name: **MARK ANDREW EDWARD COLLINS** *Address:* **TUDOR ROSE
5 ROSE WOOD WHITE ROSE LANE
WOKING
SURREY GU22 7LE**
Date of Birth: **10/08/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JULIAN MICHAEL PATRICK COOK** *Address:* **50 BLOEMFONTEIN AVENUE
LONDON W12 7BL**
Date of Birth: **15/03/1966**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 4:

Name: **MR ANIL TANNA** *Address:* **149 ALBURY DRIVE
PINNER
MIDDLESEX HA5 3RH**
Date of Birth: **16/06/1947**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	338913	GBP338913
TOTALS	338913	GBP338913

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

338913 ORDINARY Shares held as at 08/11/2005

Name: **HARRODS LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/12/2005** *Authenticated:* **Yes (E/W)**