



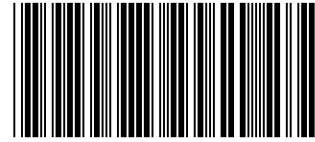
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HARRODS ESTATES LIMITED

**Company Number:** 00835993



X87CPKWT

Received for filing in Electronic Format on the: 28/11/2006

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### Company Details

**Period Ending:** 08/11/2006

**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**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** SIMON DAVID HATHERLY DEAN

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

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**Director 1:**

**Name:** JEFFREY BYRNE  
**Date of Birth:** 06/12/1958  
**Nationality:** BRITISH  
**Occupation:** LAWYER

**Address:** 22 THURLEIGH ROAD  
LONDON SW12 8UG

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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**

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Director 3:

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

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Director 4:

Name: **OMAR ALEXANDER MOHAMED FAYED** Address: **60 PARK LANE  
LONDON W1K 1QE**  
Date of Birth: **01/10/1987**  
Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR  
BUSINESSMAN**

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Director 5:

Name: **COUNTESS RAINE SPENCER** Address: **SPRIMONT LODGE  
2A SPRIMONT PLACE CHELSEA  
LONDON SW3 3HV**  
Date of Birth: **09/09/1929**  
Nationality: **BRITISH**  
Occupation: **RETAIL CONSULTANT**

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Director 6:

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

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>338913</b>                  | <b>GBP338913</b>                                |
| <b>TOTALS</b>         | <b>338913</b>                  | <b>GBP338913</b>                                |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2006, 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 08/11/2006**

*Name:* **HARRODS LTD**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/11/2006** *Authenticated:* **Yes (E/W)**