



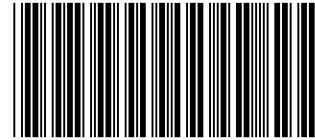
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Companies House
— for the record —

Annual Return

Company Name: HARRODS PROPERTY LIMITED

Company Number: 05985365



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Received for filing in Electronic Format on the: 26/11/2007

Company Details

Period Ending: 01/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

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: 3 THE FERNS
PLATT
SEVENOAKS
KENT TN15 8JF

Director 1:

Name: JEFFREY BYRNE

Address: 22 THURLEIGH ROAD
LONDON SW12 8UG

Date of Birth: 06/12/1958

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **ALI FAYED** *Address:* **60 PARK LANE**
Date of Birth: **18/12/1943** **LONDON W1K 1QE**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MOHAMMED AL FAYED** *Address:* **60 PARK LANE**
Date of Birth: **27/01/1933** **LONDON W1K 1QE**
Nationality: **EGYPTIAN**
Occupation: **COMPANY DIRECTOR**

Director 4:

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

Director 5:

Name: **BENEDICT JAMES SMITH** *Address:* **FLAT 9 62 ECCLESTON SQUARE**
Date of Birth: **15/01/1969** **LONDON SW1V 1PH**
Nationality: **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Director 6:

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

Director 7:

Name: **MICHAEL ASHLEY WARD** *Address:* **FLAT 603 SHAD THAMES**
Date of Birth: **31/07/1956** **LONDON SE1 2YL**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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	100002	GBP100002
TOTALS	100002	GBP100002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100002 ORDINARY Shares held as at 01/11/2007

Name: **HARRODS PROPERTY HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**