



COMPANIES HOUSE

mid file x8  
08/203

363s

# Annual Return

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



A35 \*AGQXMGIX\* 262  
COMPANIES HOUSE 15/11/95

of company number 00835993

M

company name  
HARRODS ESTATES

company type  
PRIVATE UNLIMITED COMPANY WITH SHARE  
CAPITAL

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 18/10/95  
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	95

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  
LONDON SW1X 7XL

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 .....  
 .....  
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### Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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



00835993

**Directors - continued**

Particulars.

JOHN GRAHAM  
HAWKINS  
45 THE AVENUE  
TADWORTH  
SURREY KT20 5DB

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

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

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Harrods Holdings plc  
General Navigation & Commerce Co. Ltd.  
(Resigned 10.31.1995)

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached list

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
Ordinary	25,000	£25,000
<b>Totals</b>	<b>25,000</b>	<b>£25,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 08/11/93

	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"/>

**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.

I enclose the fee of **£18.**

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

Signed J. Jerman Secretary/Director\*  
 Date 14-11-95 \*(delete as appropriate)

This return includes 1 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?

Mrs. S. Jerman, Company Secretary  
 Harrods Limited, 87-135 Brompton Road,  
 Knightsbridge, London  
 Postcode SW1X 7XL

Telephone 0171-730-1234 Ext 3353



DIRECTORSHIPS

SUSAN JERMAN

PRESENT:

Carvela Limited  
DTSE Limited  
DTSF Limited  
Harrods (Continental) Limited  
Harrodian Trustees Limited  
Harrods Estates  
Harrods Group Trustees Limited  
Hunting Business Aviation (Heathrow) Limited  
K G Group Limited  
Kurt Geiger Shoes Limited  
Wylie & Company Limited

PAST:

Harrods Entertainment Limited - Resigned 03.05.95

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