



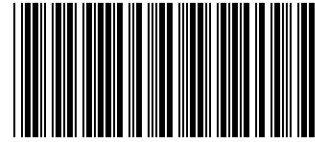
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Companies House
— for the record —

Annual Return

Company Name: HARRODS GROUP TRUSTEES LIMITED

Company Number: 00353351



XXEUUASY

Received for filing in Electronic Format on the: 29/11/2005

Company Details

Period Ending: 09/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

87-135 BROMPTON ROAD
KNIGHTSBRIDGE
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: GEOFFREY JAMES
ARCHARD

Address: 12 DARNLEY ROAD
WOODFORD GREEN
ESSEX IG8 9HU

Date of Birth: 25/11/1966

Nationality: BRITISH

Occupation: DEPUTY DIRECTOR HUMAN
RESOURCE

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	52	GBP52
TOTALS	52	GBP52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

52 ORDINARY Shares held as at 09/11/2005

Name: **HARRODS (UK) LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2005** *Authenticated:* **Yes (E/W)**