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Annual Return

Company Name:

HARRODS GROUP TRUSTEES LIMITED

Company Number:

00353351

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

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Company Details

Period Ending: 09/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture
Address: Members Address: 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 Address: 12 DARNLEY ROAD

ARCHARD WOODFORD GREEN

Date of Birth: 25/11/1966 ESSEX IG8 9HU
Nationality: BRITISH

Occupation: **DEPUTY DIRECTOR HUMAN**

RESOURCE

Director 2:

Name: JONATHAN JAMES BEKENN Address: 214 OLD BROMPTON ROAD

Date of Birth: 23/05/1947 LONDON SW5 0BX

Nationality: BRITISH
Occupation: SALESMAN

Director 3:

Name: MR JOHN GRAHAM Address: 45 THE AVENUE

HAWKINS TADWORTH

Date of Birth: 14/06/1947 SURREY KT20 5DB

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 4:

Name: SUSAN JERMAN Address: APARTMENT 743 NELL GWYNN

Date of Birth: 31/05/1952 HOUSE

Nationality: BRITISH SLOANE AVENUE
Occupation: CHARTERED SECRETARY LONDON SW3 3BG

Director 5:

Name: MALCOLM JAMES Address: 9 VICARS CLOSE

MCCLYMONT ENFIELD

Date of Birth: 02/03/1959 MIDDLESEX EN1 3DW

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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: FIELD LAURENCE JOSEPH Address: CHRISTOW COTTAGE

WALTON SEER GREEN LANE

Date of Birth: 17/04/1940 **JORDANS**

Nationality: BRITISH BUCKINGHAMSHIRE HP9 2ST

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

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)