



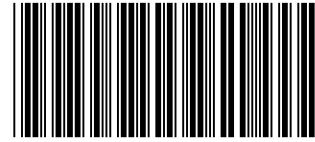
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Companies House
— for the record —

Annual Return

Company Name: HARRODS GROUP TRUSTEES LIMITED

Company Number: 00353351



X8711KWB

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

Company Details

Period Ending: 09/11/2006

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: JONATHAN JAMES BEKEND
Date of Birth: 23/05/1947
Nationality: BRITISH
Occupation: SALESMAN

Address: 214 OLD BROMPTON ROAD
LONDON SW5 0BX

Director 2:

Name: **MR JOHN GRAHAM
HAWKINS** Address: **45 THE AVENUE
TADWORTH
SURREY KT20 5DB**
Date of Birth: **14/06/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **SUSAN JERMAN** Address: **APARTMENT 743 NELL GWYNN
HOUSE
SLOANE AVENUE
LONDON SW3 3BG**
Date of Birth: **31/05/1952**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Director 4:

Name: **MALCOLM JAMES
MCCLYMONT** Address: **9 VICARS CLOSE
ENFIELD
MIDDLESEX EN1 3DW**
Date of Birth: **02/03/1959**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

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

Director 6:

Name: **FIELD LAURENCE JOSEPH
WALTON** Address: **CHRISTOW COTTAGE
SEER GREEN LANE
JORDANS
BUCKINGHAMSHIRE HP9 2ST**
Date of Birth: **17/04/1940**
Nationality: **BRITISH**
Occupation: **COMPANY 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	52	GBP52
TOTALS	52	GBP52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2006, 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 09/11/2006

Name: **HARRODS (UK) LTD**

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

Authorisation

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