



Order Details

ORDER NUMBER -
DATE / TIME

REPORT TYPE: -
SERVICE:


ONLINE

BUSINESS HIGHLIGHTS

IDENTIFICATION

Company Name HARRODS LIMITED		Country United Kingdom
Legal Form Private Limited	Incorporation Date Nov 20, 1889	
Registered Address 87/135 Brompton Road, London, SW1X 7XL		
Registered Number 00030209		
Contact		
Website http://harrods.com	Phone 020 77301234 CTPS	

HIGHLIGHTS

Rating	xx	The Jordans rating is based on statistical analysis of both financial and non-financial parameters.
Risk index	xxxxxx	
Semaphore	 green	
Credit limit	£xxxxxx	
Company status	Live	
Ultimate parent	QATAR INVESTMENT AUTHORITY (Qatar)	
Presence of Adverse Data	There are NO liquidation, receivership ,administration or winding-up documents recorded by Companies House.	
Latest Account Date	Jan 31, 2015	
Primary Business Activity	A group engaged in the operation of a department store in london, concessions at london airports and export of branded merchandise to overseas dept. stores and airport terminals.	
Primary Industry (SIC)	47190 - OTHER RETAIL SALE IN NON-SPECIALISED STORES	
SIC	47190 - OTHER RETAIL SALE IN NON-SPECIALISED STORES	
Employees	3,926	

Financial factors

Total Assets	£1,355,900,000
Current Assets	£1,103,100,000
Current Liabilities	-£308,900,000
Inventory	£91,500,000
Registered Capital	£19,200,000
Turnover	£769,000,000
Net worth	£996,200,000
Profit/Loss	£146,300,000
Fixed Assets	£252,800,000

RISK ASSESSMENT

RISK EVALUATION

CREDIT SCORE AND FINANCIAL STABILITY RATING

Current Rating	xx	xxxxxx
The Jordans Rating predicts the probability of the company becoming insolvent in the 12 months following the date of calculation. The Jordans Rating is given as a number between 0 to 100		
Previous Rating	xx	xxxxxx
Credit Limit	xxxxxxxx£	The Jordans Score identifies plausible credit that can generally be extended to a company in association with the company's credit risk.
Proper assessment for this company will require consideration of the ultimate holding company: QATAR INVESTMENT AUTHORITY (Qatar)		

RELEVANT EVENTS

Mortgage / Charges

Mortgage: There are 2 outstanding charges on the Mortgage Register

Number of Charges Outstanding: 2

Number of Charges Satisfied: 7

0003 CHARGE OVER SECURITIES

Created:15/11/2000 Registered:28/11/2000 SATISFIED

PROPERTY CEASING TO BELONG

Fully Satisfied: 20/03/2009

Person(s) Entitled: NATIONAL WESTMINSTER BANK PLC (AS SECURITY TRUSTEE FOR THE BENEFICIARIES PURSUANT TO THE FACILITY AGREEMENT)

Short Particulars : BY WAY OF FIRST FIXED CHARGE THE 100,000 ORDINARY SHARES (AS DEFINED) TOGETHER WITH ALL ALLOTMENTS, ACCRETIONS, BENEFITS AND ADVANTAGES WHATEVER NOW OR IN THE FUTURE ACCRUING IN RESPECT OF THEM SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

Amount Secured : ALL MONIES AND LIABILITIES DUE OR TO BECOME DUE FROM THE BORROWER AND/OR THE COMPANY TO THE BENEFICIARIES ON ANY ACCOUNT WHATSOEVER

0004 CHARGE OVER CONSTRUCTION AGREEMENTS

Created:15/11/2000 Registered:28/11/2000 SATISFIED

Fully Satisfied: 20/03/2009

Person(s) Entitled: NATIONAL WESTMINSTER BANK PLC (AS SECURITY TRUSTEE FOR THE BENEFICIARIES PURSUANT TO THE FACILITY AGREEMENT)

Short Particulars : THE COMPANYS' INTEREST IN THE BUILDING CONTRACT (AS DEFINED THEREIN) THE PROFESIONAL CONTRACTS AND THE GENERAL DEVELOPMENT DOCUMENTS AND THE CONTRACTS INCLUDING ALL CAPITAL MONIES OR OTHER SUMS PAYABLE UNDER THEM AND THE BENEFIT OF ALL COVENANTS AND AGREEMENTS AND ANY GUARANTEES SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

Amount Secured : ALL MONIES AND LIABILITIES DUE OR TO BECOME DUE FROM THE BORROWER AND/OR THE COMPANY TO THE BENEFICIARIES ON ANY ACCOUNT WHATSOEVER

0005 DEBENTURE (FLOATING CHARGE)

Created:15/11/2000 Registered:28/11/2000 SATISFIED

Fully Satisfied: 19/11/2002

Person(s) Entitled: NATIONAL WESTMINSTER BANK PLC (AS SECURITY TRUSTEE FOR THE BENEFICIARIES PURSUANT TO THE FACILITY AGREEMENT)

Short Particulars : BY WAY OF FLOATING CHARGE ALL THE UNDERTAKING AND ALL PROPERTY AND ASSETS.

Amount Secured : THE SUM OF £1000 SUCH SUM ONLY TO BE PAID AS THE LAST £1000 OF THE LIABILITIES BEING ALL MONIES AND LIABILITIES DUE OR TO BECOME DUE FROM THE BORROWER AND/OR THE COMPANY TO THE BENEFICIARIES ON ANY ACCOUNT WHATSOEVER

0006 CHARGE OVER SUB-CONTRACTOR WARRANTIES

Created:15/12/2006 Registered:22/12/2006 SATISFIED

Fully Satisfied: 11/05/2015

Person(s) Entitled: THE ROYAL BANK OF SCOTLAND PLC (SECURITY TRUSTEE)

Short Particulars : ALL RIGHTS OF INTEREST IN THE CONSTRUCTION DOCUMENTS AND ITS INTELLECTUAL PROPERTY THE BENEFIT OF THE COPYRIGHT AND SIMILAR RIGHTS ALL CAUSES OF ACTION AND THE BENEFIT OF ANY MONIES PAID OR PAYABLE SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILSSEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

Amount Secured : ALL MONIES DUE OR TO BECOME DUE FROM EACH OBLIGOR TO THE FINANCE PARTIES ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE

0007 FLOATING CHARGE FLOATING CHARGE

Created:10/01/2007 Registered:12/01/2007 SATISFIED

Fully Satisfied: 11/05/2015

Person(s) Entitled: HARRODS GROUP TRUSTEES LIMITED

Short Particulars : FLOATING CHARGE ON ALL PRESENT AND FUTURE ITEMS OF STOCK IN TRADE SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILSSEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

Amount Secured : ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY OR HARRODS HOLDINGS LIMITED TO THE CHARGE ON ANY ACCOUNT WHATSOEVER

0008 CHARGE OVER BUILDING CONTRACTS/APPOINTMENTS AND PARENT COMPANY GUARANTEES

Created:02/04/2008 Registered:15/04/2008 SATISFIED

Fully Satisfied: 11/05/2015

Person(s) Entitled: ROYAL BANK OF SCOTLAND PLC

Short Particulars : FIXED CHARGE OVER ALL RIGHTS AND INTEREST IN THE CONSTRUCTION DOCUMENTS AND ALL INTELLECTUAL PROPERTY THEREON; THE BENEFIT OF ALL COPYRIGHT AND OTHER RIGHTS IN CONNECTION WITH THE PROPERTIES AS LISTED IN THE SCHEDULE AND BENEFIT OF ANY MONIES PAYABLE THEREUNDER SEE IMAGE FOR FULL DETAILS

Amount Secured : ALL MONIES DUE OR TO BECOME DUE FROM EACH OBLIGOR TO THE FINANCE PARTIES UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE

0009 CHATTEL MORTGAGE

Created:30/10/2008 Registered:07/11/2008 SATISFIED

Fully Satisfied: 28/05/2015

Person(s) Entitled: HITACHI CAPITAL (UK) PLC

Short Particulars : ALL OF THE EQUIPMENT LISTED IN THE SOLUTION SCHEDULE BEARING REFERENCE NUMBER 00002250 OF THE CHATTELS MORTGAGE

Amount Secured : ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE

0010 DEED OF CHARGE OVER CREDIT BALANCES

Created:23/03/2011 Registered:26/03/2011 OUTSTANDING

Person(s) Entitled: BARCLAYS BANK PLC, , ,

Short Particulars : THE CHARGE CREATES A FIXED CHARGE OVER ALL THE DEPOSIT(S) REFERRED TO IN THE SCHEDULE TO THE FORM(INCLUDING ALL OR ANY PART OF THE MONEY PAYABLE PURSUANT TO SUCH DEPOSIT(S) & THE DEBTS REPRESENTED THEREBY) TOGETHER WITH ALL INTEREST FROM TIME TO TIME ACCRUING THEREON. IT ALSO CREATES AN ASSIGNMENT BY THE CHARGOR FOR THE PURPOSES OF & TO GIVE EFFECT TO THE SECURITY OVER THE RIGHT OF THE CHARGOR TO REQUIRE REPAYMENT OF SUCH DEPOSIT(S) & INTEREST THEREON. THE CHARGED ACCOUNT BEING BARCLAYS BANK PLC RE HARRODS LIMITED, US DOLLAR BUSINESS PREMIUM ACCOUNT NUMBER 62973055

Amount Secured : ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE ON ANY ACCOUNT WHATSOEVER

0011 LEGAL CHARGE

Created:29/04/2015 Registered:13/05/2015 OUTSTANDING

Person(s) Entitled: BARCLAYS BANK PLC (AND ITS SUCCESSORS IN TITLE AND PERMITTED TRANSFEREES), , ,

Short Particulars : CONTAINS FIXED CHARGE.CONTAINS FLOATING CHARGE.FLOATING CHARGE COVERS ALL THE PROPERTY OR UNDERTAKING OF THE COMPANY.CONTAINS NEGATIVE PLEDGE.

FINANCIAL INFORMATION

Financial Profile

Account Type	1/2015	1/2014	1/2013	1/2012	1/2011
	12 Months Consolidated £'000	12 Months Consolidated £'000	12 Months Consolidated £'000	12 Months Consolidated £'000	12 Months Consolidated £'000
Turnover	769,000.00	794,000.00	716,300.00	651,700.00	585,800.00
Profit (Loss) before Tax	146,300.00	140,400.00	664,600.00	125,300.00	109,000.00
Net Assets (Liabilities)	1,047,000.00	1,050,700.00	1,114,000.00	585,700.00	566,700.00
Shareholders Funds	996,200.00	1,004,900.00	1,054,700.00	534,500.00	555,600.00
Profit Margin (%)	19.02	17.68	92.78	19.23	18.61
Return on Shareholder Funds (%)	14.69	13.97	63.01	23.44	19.62
Return on Capital Employed (%)	13.97	13.36	59.66	21.39	19.23
Gearing (%)	12.70	17.06	12.59	11.45	2.29
Liquidity Ratio	3.27	3.09	3.39	2.62	3.29
No. Of Employees	3,926	3,864	3,776	3,517	3,375

Profit and Loss Account

Account Type	01/2015	01/2014	01/2013	01/2012	01/2011
	12 Months £'000	12 Months £'000	12 Months £'000	12 Months £'000	12 Months £'000
Turnover	769,000.00	794,000.00	716,300.00	651,700.00	585,800.00
UK Turnover	762,400.00	787,800.00	708,800.00	645,900.00	580,500.00
Export turnover	6,600.00	6,200.00	7,500.00	5,800.00	5,300.00
Cost of sales	-329,700.00	-342,700.00	-313,500.00	-285,100.00	-256,200.00
Operational Expenses	0.00	0.00	0.00	0.00	0.00
Gross profit	439,300.00	451,300.00	402,800.00	366,600.00	329,600.00
Other Expenses	-345,100.00	-357,500.00	-317,200.00	-262,400.00	-243,400.00
Operating Profit	126,500.00	122,900.00	108,800.00	125,000.00	102,200.00
Other Income	0.00	-1,100.00	0.00	0.00	0.00
Exceptional Items	-900.00	0.00	539,600.00	-400.00	-2,600.00
Profit (Loss) before Interest	146,900.00	141,500.00	665,100.00	126,100.00	109,300.00
Interest Paid	-600.00	-1,100.00	-500.00	-800.00	-300.00
Profit (Loss) before tax	146,300.00	140,400.00	664,600.00	125,300.00	109,000.00
Taxation	-31,800.00	-32,700.00	-32,600.00	-35,800.00	-30,500.00
Profit (Loss) after tax	114,500.00	107,700.00	632,000.00	89,500.00	78,500.00
Extraordinary Items	0.00	0.00	0.00	0.00	0.00
Minority Interests	0.00	0.00	0.00	0.00	0.00
Profit(Loss) for Period	114,500.00	107,700.00	632,000.00	89,500.00	78,500.00
Dividends	-103,000.00	-150,000.00	-100,000.00	-100,500.00	-22,700.00
Retained Profit(Loss)	11,500.00	-42,300.00	532,000.00	-11,000.00	55,800.00
Discontinued Operation	0.00	0.00	0.00	0.00	0.00
Depreciation	36,100.00	32,000.00	25,700.00	19,700.00	17,300.00
*Audit Fee	300.00	400.00	300.00	300.00	278.00
*Remuneration	135,500.00	142,900.00	134,600.00	126,300.00	129,500.00
*Director's Remuneration	2,500.00	4,100.00	3,400.00	2,800.00	6,400.00
*Highest Paid Director	1,300.00	1,900.00	1,500.00	1,300.00	2,200.00
No. of Employees	3,926	3,864	3,776	3,517	3,375

* when data is expressed in £m's then these fields are in £000's

Balance Sheet

Account Type	01/2015	01/2014	01/2013	01/2012	01/2011
	12 Months £'000	12 Months £'000	12 Months £'000	12 Months £'000	12 Months £'000
Fixed Assets					
Tangible Assets	252,800.00	241,400.00	215,800.00	190,800.00	102,900.00
Land & Building	41,300.00	42,200.00	43,100.00	53,000.00	1,200.00
Fixtures & Fittings	118,000.00	122,000.00	85,800.00	28,600.00	101,700.00
Plant & Vehicles	65,800.00	64,300.00	58,400.00	33,300.00	0.00
Other Fixed	0.00	0.00	0.00	0.00	0.00
Intangible Assets	0.00	0.00	0.00	0.00	0.00
Investments	0.00	0.00	0.00	9,100.00	8,200.00

Total Fixed Assets	252,800.00	241,400.00	215,800.00	199,900.00	111,100.00
Current Assets					
Stock & W.I.P	91,500.00	89,600.00	86,800.00	79,300.00	66,200.00
Stock	0.00	0.00	0.00	0.00	0.00
W.I.P	0.00	0.00	0.00	0.00	0.00
Trade Debtors	23,900.00	23,100.00	20,200.00	19,000.00	16,200.00
Bank & Deposits	65,400.00	97,700.00	152,500.00	62,100.00	126,600.00
Other Current Assets	922,300.00	942,600.00	978,000.00	414,600.00	416,400.00
Group Loans (asset)	623,300.00	647,000.00	644,200.00	110,200.00	403,500.00
Directors' Loans (asset)	0.00	0.00	0.00	0.00	0.00
Investm. & Other Cur. Assets	0.00	0.00	0.00	0.00	0.00
Total Current Assets	1,103,100.00	1,153,000.00	1,237,500.00	575,000.00	625,400.00
Current Liabilities					
Trade Creditors	-115,500.00	-106,200.00	-102,200.00	-85,600.00	-76,600.00
Short Term Loans & Overdrafts	-75,700.00	-125,600.00	-73,500.00	-10,000.00	-1,600.00
Bank Overdrafts	0.00	0.00	0.00	0.00	0.00
Group Loans	-75,700.00	-125,600.00	-73,500.00	-10,000.00	-200.00
Director Loans	0.00	0.00	0.00	0.00	0.00
Hire Purchases & Lease	0.00	0.00	0.00	0.00	-800.00
Hire Purchase	0.00	0.00	0.00	0.00	0.00
Leasing	0.00	0.00	0.00	0.00	-800.00
Other Short Term Loans	0.00	0.00	0.00	0.00	-600.00
Total Other Current Liabilities	-117,700.00	-111,900.00	-163,600.00	-93,600.00	-91,600.00
Corporation Tax	-30,400.00	-17,400.00	-17,700.00	-18,900.00	-17,300.00
Dividends	-103,000.00	-150,000.00	-100,000.00	-100,500.00	-22,700.00
Accruals & Def. Inc (short term)	-58,600.00	-64,900.00	-57,600.00	-51,200.00	-43,100.00
Social Securities & VAT.	-5,900.00	-5,600.00	-4,600.00	-6,000.00	-8,100.00
Other Current Liabilities	-22,800.00	-24,000.00	-83,700.00	-17,500.00	-23,100.00
Total Current Liabilities	-308,900.00	-343,700.00	-339,300.00	-189,200.00	-169,800.00
Net Current Assets / (Liabilities.)	794,200.00	809,300.00	898,200.00	385,800.00	455,600.00
Net Tangible Assets / (Liabilities.)	1,047,000.00	1,050,700.00	1,114,000.00	585,700.00	566,700.00
Working Capital	794,200.00	809,300.00	898,200.00	385,800.00	455,600.00
Total Assets	1,355,900.00	1,394,400.00	1,453,300.00	774,900.00	736,500.00
Total Assets less Current Liabilities	1,047,000.00	1,050,700.00	1,114,000.00	585,700.00	566,700.00
Long Term Liabilities					
Long Term Debt	-41,600.00	-43,100.00	-53,700.00	-44,200.00	-5,900.00
Group Loans	-39,700.00	-39,900.00	-38,900.00	-38,900.00	0.00
Director Loans	0.00	0.00	0.00	0.00	0.00
Hire Purchases & Lease	0.00	0.00	0.00	0.00	-800.00
Hire Purchase	0.00	0.00	0.00	0.00	0.00
Leasing	0.00	0.00	0.00	0.00	-800.00
Other Long Term Loans	-1,900.00	-3,200.00	-14,800.00	-5,300.00	0.00
Total Other Long Term Liab.	-1,800.00	-2,700.00	-5,600.00	-7,000.00	-5,200.00
Accruals & Def. Income	0.00	0.00	0.00	0.00	0.00
Other Long Term Liab.	0.00	0.00	0.00	0.00	0.00
Provisions for Other Liab.	-1,800.00	-2,700.00	-5,600.00	-7,000.00	-5,200.00
Deferred Tax	-1,800.00	-2,700.00	-3,800.00	-3,600.00	-1,600.00
Other Provisions	0.00	0.00	-1,800.00	-3,400.00	-3,600.00
Balance Sheet Minorities	0.00	0.00	0.00	0.00	0.00
Long Term Liabilities	-50,800.00	-45,800.00	-59,300.00	-51,200.00	-11,100.00
Total Assets less Liabilities	996,200.00	1,004,900.00	1,054,700.00	534,500.00	555,600.00
Shareholder Funds					
Issued Capital	19,200.00	19,200.00	19,200.00	19,200.00	19,200.00
Total Reserves	977,000.00	985,700.00	1,035,500.00	515,300.00	536,400.00
Share Premium Account	0.00	0.00	0.00	0.00	0.00
Revaluation Reserves	400.00	400.00	400.00	400.00	400.00
Profit(Loss) Account	976,600.00	985,300.00	1,035,100.00	514,900.00	536,000.00
Other Reserves	0.00	0.00	0.00	0.00	0.00
Shareholders Funds	996,200.00	1,004,900.00	1,054,700.00	534,500.00	555,600.00

Cash Flow Statement

Account Type	01/2015	01/2014	01/2013	01/2012	01/2011
	12 Months	12 Months	12 Months	12 Months	12 Months
	£'000	£'000	£'000	£'000	£'000
Net Cash In(Out)flow Operat. Activ.	165,900.00	126,600.00	170,100.00	128,400.00	101,800.00
Net Cash In(Out)flow Ret. on Invest.	17,700.00	18,600.00	16,200.00	700.00	9,300.00
Taxation	-16,600.00	-31,100.00	-30,700.00	-28,700.00	-23,800.00
Net Cash In(Out)flow Investing Activ.	0.00	0.00	0.00	0.00	0.00

Capital Expenditure & Financ. Invest.	-198,000.00	-57,300.00	-44,700.00	-111,800.00	-28,400.00
Acquisition & Disposal	0.00	0.00	0.00	-1,000.00	0.00
Equity Dividends Paid	0.00	-100,000.00	-30,000.00	-90,500.00	-22,700.00
Management of Liquid Resources	0.00	0.00	0.00	0.00	0.00
Net Cash In(Out)flow from Financing	-1,300.00	0.00	9,500.00	38,300.00	-1,400.00
Increase(Decrease) Cash & Equiv	-32,300.00	-43,200.00	90,400.00	-64,600.00	34,800.00

Financial ratios

	01/2015	01/2014	01/2013	01/2012	01/2011
Current Ratio	3.57	3.35	3.65	3.04	3.68
Liquidity Ratio	3.27	3.09	3.39	2.62	3.29
Shareholders Liquidity Ratio	19.61	21.94	17.79	10.44	50.05
Solvency Ratio (%)	73.47	72.07	72.57	68.98	75.44
Asset Cover	32.59	32.35	27.06	17.53	124.83
Gearing	12.70	17.06	12.59	11.45	2.29
Shareholder Funds/ Empl. (Unit)	253,744	260,067	279,317	151,976	164,622
Working Capital/ Empl. (Unit)	202,292	209,446	237,871	109,696	134,993
Total Assets/ Empl. (Unit)	345,364	360,870	384,878	220,330	218,222

Profitability ratios

	01/2015	01/2014	01/2013	01/2012	01/2011
Profit Margin (%)	19.02	17.68	92.78	19.23	18.61
Return on Shareholder Funds (%)	14.69	13.97	63.01	23.44	19.62
Return on Capital Employed (%)	13.97	13.36	59.66	21.39	19.23
Return on Total Assets (%)	10.79	10.07	45.73	16.17	14.80
Interest Cover	244.83	128.64	1,330.2	157.63	364.33
Stock Turnover	8.40	8.86	8.25	8.22	8.85
Debtors Turnover	32.18	34.37	35.46	34.30	36.16
Debtor Collection (days)	11.35	10.62	10.29	10.65	10.11
Creditors Payment (days)	54.82	48.83	52.08	47.92	47.74
Net Assets Turnover	0.73	0.76	0.64	1.11	1.03
Fixed Assets Turnover	3.04	3.29	3.32	3.26	5.27
Salaries/Turnover (%)	17.62	18.00	18.79	19.38	22.11
Turnover per Employee (Unit)	195,874	205,487	189,698	185,300	173,570
Average Remun. per Employee (Unit)	34,513	36,982	35,646	35,911	38,370
Profit per Employee (Unit)	37,264	36,335	176,006	35,627	32,296

BUSINESS MANAGEMENT

MANAGEMENT

Current

Directors

[His Excellency Sheik. Abdulla Bin Mohammed Bin Saoud Al-Thani](#)

Address	87/135 Brompton Road,London,SW1X 7XL
Function	Director
Date of birth	20/10/1959
Nationality	Qatari
Appointment Date	15/01/2015

Other Directorships

Company	Registration No	Function	Appointed
HARRODS GROUP (HOLDING) LIMITED	05990648	Director	Jan 15 2015

[Mr. John Peter Edgar](#)

Address	87/135 Brompton Road,London,SW1X 7XL
Function	Director
Date of birth	21/07/1970
Nationality	British
Appointment Date	24/01/2013

Other Directorships

Company	Registration No	Function	Appointed
---------	-----------------	----------	-----------

HARRODS BANK LIMITED	00955491	Director	Oct 01 2014
WYLIE AND COMPANY,LIMITED	00099442	Director	Jun 20 2014
HARRODS(CONTINENTAL),LIMITED	00156158	Director	Jun 20 2014
5A VILLAGE LIMITED	00208938	Director	Jun 20 2014
HARRODS INTERNATIONAL LIMITED	00676533	Director	Jun 20 2014
HARRODS (MANAGEMENT) LIMITED	00676534	Director	Jun 20 2014
HARRODS AVIATION LIMITED	02043317	Director	Jun 20 2014
HARRODS NOMINEES LIMITED	02233990	Director	Jun 20 2014
HARRODS AVIATION HOLDINGS LIMITED	03037563	Director	Jun 20 2014
AIR HARRODS LIMITED	03165147	Director	Jun 20 2014
FEATURECODE 2A	04016505	Director	Jun 20 2014
FEATURECODE 2A HOLDINGS	04017779	Director	Jun 20 2014
QH PARTICIPATIONS LIMITED	06511479	Director	Jun 20 2014
QH ENTERPRISES HOLDINGS LIMITED	06511607	Director	Jun 20 2014
HELICOPTER SOLUTIONS LIMITED	08267636	Director	Jun 20 2014
HARRODS HOLDINGS LIMITED	01848143	Director	Jan 24 2013
HARRODS (UK) LIMITED	01889348	Director	Jan 24 2013
QH PARTNERS LIMITED	05961740	Director	Jan 24 2013
HARRODS PROPERTY HOLDINGS LIMITED	05985333	Director	Jan 24 2013
HARRODS PROPERTY LIMITED	05985365	Director	Jan 24 2013
HARRODS GROUP (HOLDING) LIMITED	05990648	Director	Jan 24 2013
QH ENTERPRISES LIMITED	05990779	Director	Jan 24 2013
HARRODS WATCHES LIMITED	06796678	Director	Jan 24 2013
HARRODS COMMERCIAL PROPERTY LIMITED	07853062	Director	Jan 24 2013
HARRODS CORPORATE MANAGEMENT LIMITED	08022049	Director	Jan 24 2013

His Excellency Dr. Hussain Ali A.a. Al-Abdulla

Address 87/135 Brompton Road,London,SW1X 7XL
Function Director
Date of birth 01/01/1957
Nationality Qatari
Appointment Date 07/05/2010

Other Directorships

<i>Company</i>	<i>Registration No</i>	<i>Function</i>	<i>Appointed</i>
HARRODS GROUP (HOLDING) LIMITED	05990648	Director	May 07 2010

His Excellency Sheik. Hamad Bin Jassim Bin Jaber Al-Thani

Address 87/135 Brompton Road,London,SW1X 7XL
Function Director
Date of birth 10/01/1959
Nationality Qatari
Appointment Date 07/05/2010

Other Directorships

<i>Company</i>	<i>Registration No</i>	<i>Function</i>	<i>Appointed</i>
HARRODS GROUP (HOLDING) LIMITED	05990648	Director	Oct 12 2010

Mr. Michael Ashley Ward

Address 87/135 Brompton Road,London,SW1X 7XL
Function Director
Date of birth 31/07/1956
Nationality British
Appointment Date 01/08/2006

Other Directorships

<i>Company</i>	<i>Registration No</i>	<i>Function</i>	<i>Appointed</i>
DTSI LIMITED	SC026704	Director	Jun 20 2014
WYLIE AND COMPANY,LIMITED	00099442	Director	Jun 20 2014
HARRODS(CONTINENTAL),LIMITED	00156158	Director	Jun 20 2014
5A VILLAGE LIMITED	00208938	Director	Jun 20 2014
HARRODS INTERNATIONAL LIMITED	00676533	Director	Jun 20 2014
HARRODS (MANAGEMENT) LIMITED	00676534	Director	Jun 20 2014
HARRODS AVIATION LIMITED	02043317	Director	Jun 20 2014
HARRODS NOMINEES LIMITED	02233990	Director	Jun 20 2014

5A LEISURE LIMITED	02966051	Director	Jun 20 2014
HARRODS AVIATION HOLDINGS LIMITED	03037563	Director	Jun 20 2014
AIR HARRODS LIMITED	03165147	Director	Jun 20 2014
HELICOPTER SOLUTIONS LIMITED	08267636	Director	Jun 20 2014
THE WALPOLE COMMITTEE LIMITED	02519655	Director	Oct 31 2012
HARRODS CORPORATE MANAGEMENT LIMITED	08022049	Director	Apr 05 2012
HARRODS COMMERCIAL PROPERTY LIMITED	07853062	Director	Nov 18 2011
HARRODS WATCHES LIMITED	06796678	Director	Jan 21 2009
QH ENTERPRISES HOLDINGS LIMITED	06511607	Director	Feb 21 2008
HARRODS GROUP (HOLDING) LIMITED	05990648	Director	Nov 07 2006
QH ENTERPRISES LIMITED	05990779	Director	Nov 07 2006
HARRODS PROPERTY HOLDINGS LIMITED	05985333	Director	Nov 03 2006
HARRODS PROPERTY LIMITED	05985365	Director	Nov 03 2006
QH PARTNERS LIMITED	05961740	Director	Oct 10 2006
HARRODS HOLDINGS LIMITED	01848143	Director	Aug 01 2006
HARRODS (UK) LIMITED	01889348	Director	Aug 01 2006
FEATURECODE 2A	04016505	Director	Aug 01 2006
FEATURECODE 2A HOLDINGS	04017779	Director	Aug 01 2006

Mr. James Philip Healy

Address 87/135 Brompton Road,London,SW1X 7XL
Function Director
Date of birth 11/03/1966
Nationality British
Appointment Date 10/02/2003

Other Directorships

Company	Registration No	Function	Appointed
J HEALY LIMITED	07532302	Director	Feb 16 2011
HARRODS (UK) LIMITED	01889348	Director	Feb 18 2005
HARRODS (MANAGEMENT) LIMITED	00676534	Director	Sep 01 1998

Mr. Jeffrey Byrne

Address 22 Thurleigh Road,London,SW12 8UG
Function Director
Date of birth 06/12/1958
Nationality British
Appointment Date 18/10/1999

Other Directorships

Company	Registration No	Function	Appointed
DTSI LIMITED	SC026704	Director	Aug 01 2002
WYLIE AND COMPANY,LIMITED	00099442	Director	Aug 01 2002
HARRODS(CONTINENTAL),LIMITED	00156158	Director	Aug 01 2002
5A VILLAGE LIMITED	00208938	Director	Aug 01 2002
HARRODS (MANAGEMENT) LIMITED	00676534	Director	Aug 01 2002
HARRODS NOMINEES LIMITED	02233990	Director	Aug 01 2002
HARRODS AVIATION HOLDINGS LIMITED	03037563	Director	Aug 01 2002
5A LEISURE LIMITED	02966051	Director	Jul 06 2001
FEATURECODE 2A	04016505	Director	Oct 19 2000
FEATURECODE 2A HOLDINGS	04017779	Director	Oct 19 2000
HARRODS HOLDINGS LIMITED	01848143	Director	Jun 07 2000
HARRODS (UK) LIMITED	01889348	Director	Jun 07 2000
LIBERTY PUBLISHING & MEDIA LIMITED	03137730	Director	Feb 07 2000
PUNCH LIMITED	03140878	Director	Feb 07 2000
HARRODS INTERNATIONAL LIMITED	00676533	Director	Nov 16 1999
HARRODS ESTATES LIMITED	00835993	Director	Nov 16 1999

Mr. Rajiv Lochan Assanand

Address 87/135 Brompton Road,London,SW1X 7XL
Function Director
Date of birth 25/04/1957
Nationality British
Appointment Date 14/04/1994

Other Directorships

<i>Company</i>	<i>Registration No</i>	<i>Function</i>	<i>Appointed</i>
HARRODS INTERNATIONAL LIMITED	00676533	Director	Jun 01 2002
HARRODS (MANAGEMENT) LIMITED	00676534	Director	Feb 23 1994

Company secretary

[Mr. Daniel Jonathan Webster](#)

Address	87/135 Brompton Road,London,SW1X 7XL
Function	Company Secretary
Date of birth	-
Nationality	-
Appointment Date	15/01/2015

Historical

Directors

[Dr. Kamel Maamria](#)

Address	87/135 Brompton Road,London,SW1X 7XL
Function	Director
Date of birth	17/10/1962
Nationality	Tunisian
Appointment Date	13/10/2010
Resignation Date	29/05/2014

[Mr. Khalifa Jassim Al-Kuwari](#)

Address	87/135 Brompton Road,London,SW1X 7XL
Function	Director
Date of birth	10/01/1977
Nationality	Qatari
Appointment Date	07/05/2010
Resignation Date	02/09/2014

[His Excellency Mr. Ahmad Mohamed Al-Sayed](#)

Address	87/135 Brompton Road,London,SW1X 7XL
Function	Director
Date of birth	05/07/1976
Nationality	Qatari
Appointment Date	07/05/2010
Resignation Date	02/02/2015

[Mr. Omar Alexander Fayed](#)

Address	87/135 Brompton Road,London,SW1X 7XL
Function	Director
Date of birth	01/10/1987
Nationality	British
Appointment Date	09/04/2010
Resignation Date	07/05/2010

[Mr. James McArthur](#)

Address	83 Oxford Gardens,London,W10 5UL
Function	Director
Date of birth	26/03/1960
Nationality	New Zealander
Appointment Date	01/05/2008
Resignation Date	12/01/2009

[Mr. Benedict James Smith](#)

Address	87/135 Brompton Road,London,SW1X 7XL
Function	Director
Date of birth	15/01/1969
Nationality	British
Appointment Date	10/11/2006
Resignation Date	31/07/2012

[Ms. Maria Gaynor McKee](#)

Address	87/135 Brompton Road,London,SW1X 7XL
----------------	--------------------------------------

Function Director
Date of birth 25/05/1965
Nationality British
Appointment Date 24/11/2005
Resignation Date 01/11/2013

[Jean Louis Ouellette](#)

Address 3b Gore Street,London,SW7 5PT
Function Director
Date of birth 02/11/1958
Nationality Canadian
Appointment Date 16/09/2004
Resignation Date 29/04/2005

[Mr. Massimo Franzese](#)

Address Flat 32 39-40 Queen's Gate,London,SW7 5HR
Function Director
Date of birth 26/05/1970
Nationality Italian
Appointment Date 01/11/2003
Resignation Date 30/04/2005

[Mr. Richard Guy Marie Simonin](#)

Address 62 Palace Court,Notting Hill,London,W2 4JB
Function Director
Date of birth 19/09/1952
Nationality French
Appointment Date 14/07/2003
Resignation Date 09/02/2005

[Mr. Nigel Charles Craig Blow](#)

Address 65 Wycombe End,Beaconsfield,Buckinghamshire,HP9 1LX
Function Director
Date of birth 14/12/1966
Nationality British
Appointment Date 01/07/2003
Resignation Date 31/01/2007

[Mr. Max Robley Rigelman](#)

Address Flat 7,18 Cadogan Square,London,SW1X 0JS
Function Director
Date of birth 05/07/1946
Nationality American
Appointment Date 27/02/2003
Resignation Date 07/04/2003

[Mr. Stephen Howard Davie](#)

Address 3 Bramble Close,Beckenham,Kent,BR3 3XE
Function Director
Date of birth 14/08/1954
Nationality British
Appointment Date 30/09/2002
Resignation Date 12/11/2003

[Mr. Nicholas Robert Allen](#)

Address 1 Verona Court,Chiswick,London,W4 2JD
Function Director
Date of birth 06/04/1960
Nationality British
Appointment Date 05/06/2002
Resignation Date 22/05/2003

[Mr. Dawson Ray Parker](#)

Address 87/135 Brompton Road,London,SW1X 7XL
Function Director
Date of birth 10/03/1948
Nationality American
Appointment Date 13/05/2002
Resignation Date 16/03/2015

[Mr. Jonathan Mark Akeroyd](#)

Address 2 Old Thackeray School, Tennyson Street, London, SW8 3TH
Function Director
Date of birth 24/01/1967
Nationality British
Appointment Date 04/02/2002
Resignation Date 26/07/2004
[Mr. Ronald Michael Helvey](#)

Address 1 Gastein Road, Barons Court, London, W6 8FT
Function Director
Date of birth 29/08/1958
Nationality British
Appointment Date 04/02/2002
Resignation Date 18/07/2003
[Mr. Jonathon Granville](#)

Address 29 Bath Road, Worthing, West Sussex, BN11 3PG
Function Director
Date of birth 14/05/1957
Nationality British
Appointment Date 11/12/2001
Resignation Date 30/04/2003
[Mr. Jon Aaron Brilliant](#)

Address 30 Belsize Road, London, NW6 4RD
Function Director
Date of birth 18/05/1964
Nationality American
Appointment Date 01/05/2001
Resignation Date 14/03/2002
[Mr. John J Whitacre](#)

Address Apartment 118, 55 Park Lane, London, W1K 1NA
Function Director
Date of birth 29/09/1952
Nationality American
Appointment Date 01/04/2001
Resignation Date 12/11/2001
[Ms. Martha Shaffer Wikstrom](#)

Address Flat 6 Saint Georges Court, Gloucester Road, London, SW7 4QZ
Function Director
Date of birth 26/06/1956
Nationality American
Appointment Date 01/02/2001
Resignation Date 26/02/2003
[Ms. Muriel Fabienne Valerie Zingraff](#)

Address Flat 3, 8 Egerton Gardens Mews, London, SW3 2EH
Function Director
Date of birth 25/11/1964
Nationality French
Appointment Date 01/02/2001
Resignation Date 18/04/2001
[Mr. Charles Frederick Wardle](#)

Address 63 Whitehall Court, London, SW1A 2EL
Function Director
Date of birth 23/08/1939
Nationality British
Appointment Date 16/03/2000
Resignation Date 20/12/2001
[Mr. Anil Tanna](#)

Address 87/135 Brompton Road, London, SW1X 7XL
Function Director
Date of birth 16/06/1947
Nationality British
Appointment Date 16/11/1999
Resignation Date 07/05/2010
[Mr. Jeffrey Byrne](#)

Address	87/135 Brompton Road,London,SW1X 7XL
Function	Director
Date of birth	06/12/1958
Nationality	British
Appointment Date	18/10/1999
Resignation Date	28/11/2010

[Mr. William Charles Najdecki](#)

Address	Westfield,The Meads Old Avenue,Weybridge,Surrey,KT13 0LS
Function	Director
Date of birth	04/05/1950
Nationality	American
Appointment Date	17/11/1998
Resignation Date	30/06/2002

[Mr. Donald Edward Norman](#)

Address	Flat 7, 61 Cadogan Square,London,SW1X 0HZ
Function	Director
Date of birth	16/02/1937
Nationality	American
Appointment Date	29/10/1998
Resignation Date	24/05/2000

[Mr. Ion Bogdaneris](#)

Address	75 Portland Road,London,W11 4LJ
Function	Director
Date of birth	24/06/1959
Nationality	Canadian
Appointment Date	14/10/1998
Resignation Date	09/04/1999

[Mr. Laurence David Joseph Mayer](#)

Address	Birchwood,Heath View, East Horsley,Leatherhead,Surrey,KT24 5ED
Function	Director
Date of birth	15/03/1946
Nationality	British
Appointment Date	11/05/1998
Resignation Date	08/08/2000

[Mr. Andrew Keith Wiles](#)

Address	15a Crescent Grove,Clapham Common,London,SW4 7AF
Function	Director
Date of birth	04/07/1950
Nationality	British
Appointment Date	20/02/1998
Resignation Date	07/12/2000

[Mr. Gerhard Janetzky](#)

Address	Apartment 145 55 Park Lane,London,W1Y 3DB
Function	Director
Date of birth	17/04/1950
Nationality	German
Appointment Date	05/01/1998
Resignation Date	20/10/1998

[Mr. Michael Anthony McInerney](#)

Address	15 Eliot Vale,Blackheath,London,SE3 0UW
Function	Director
Date of birth	29/01/1946
Nationality	British
Appointment Date	18/09/1996
Resignation Date	08/10/1996

[Mr. John Lesley MacNamara](#)

Address	4 Hannah Close,Beckenham,Kent,BR3 6XX
Function	Director
Date of birth	11/10/1935
Nationality	British
Appointment Date	15/08/1996
Resignation Date	08/07/2002

[Ms. Xenia Mary Carr Griffiths](#)

Address 4 Ashchurch Terrace,London,W12 9SL
Function Director
Date of birth 11/05/1957
Nationality British
Appointment Date 01/08/1996
Resignation Date 23/04/2004

[Mr. Jonathon Mark Griffiths](#)

Address Seven Acres,Twyford Road,Binfield,Berkshire,RG42 5PY
Function Director
Date of birth 11/07/1962
Nationality British
Appointment Date 01/08/1996
Resignation Date 25/07/2001

[Mr. Maarten Jonckers](#)

Address 13 Pursell Close,Woodlands Park,Maidenhead,Berkshire,SL6 3XU
Function Director
Date of birth 13/02/1963
Nationality Dutch
Appointment Date 01/08/1996
Resignation Date 22/07/1997

[Mr. Andre Maeder](#)

Address Apartment 31 Hereford Building,27 Hereford Road Notting Hill,London,W2 4GQ
Function Director
Date of birth 09/06/1959
Nationality Swiss
Appointment Date 01/08/1996
Resignation Date 30/01/2002

[Ms. Anne Pitcher](#)

Address 60 Palewell Park,East Sheen,London,SW14 8JH
Function Director
Date of birth 04/09/1956
Nationality British
Appointment Date 01/08/1996
Resignation Date 15/10/2001

[Mr. Michael Rogers](#)

Address 16 Wellfields,Loughton,Essex,IG10 1NX
Function Director
Date of birth 29/12/1951
Nationality British
Appointment Date 05/07/1996
Resignation Date 21/05/1999

[Mr. Charles Francis Cotteleer](#)

Address Apt 24 55 Park Lane,London,W1Y 3DB
Function Director
Date of birth 21/03/1941
Nationality American
Appointment Date 27/04/1996
Resignation Date 01/07/1997

[Mr. Dawson Ray Parker](#)

Address 14 Redwing Gardens,West Byfleet,Surrey,KT14 6QJ
Function Director
Date of birth 10/03/1948
Nationality American
Appointment Date 22/04/1996
Resignation Date 31/03/2000

[Dr. Omar Hugh Bayoumi](#)

Address 37 Talbot Road,London,W2 5JH
Function Director
Date of birth 04/1955
Nationality British
Appointment Date 26/09/1994

Resignation Date 30/06/1995

[Mr. Manfred Eugen Zipp](#)

Address 23 Seymour Road,Wimbledon,London,SW19 5JL
Function Director
Date of birth 14/01/1955
Nationality German
Appointment Date 13/04/1994
Resignation Date 15/04/1999

[Mr. James Michael Walsh](#)

Address St Elia,Eaton Park,Cobham,Surrey,KT11 2JF
Function Director
Date of birth 28/06/1949
Nationality American
Appointment Date 06/08/1993
Resignation Date 26/09/1994

[Mr. Gerhard Eggert](#)

Address Flat 2,42 Kensington Square,London,W8 5EP
Function Director
Date of birth 21/09/1945
Nationality German
Appointment Date 01/03/1993
Resignation Date 03/05/1995

[Mr. Donald Thomas Merritt](#)

Address 60 Park Lane,London,W1
Function Director
Date of birth 02/10/1947
Nationality American
Appointment Date 01/06/1992
Resignation Date 20/08/1992

[Mr. Anthony Roy Cox](#)

Address 7 Osprey Heights,London,SW11 5NP
Function Director
Date of birth 10/04/1938
Nationality British
Appointment Date 01/04/1992
Resignation Date 25/05/1995

[Mr. Mohamed Al Fayed](#)

Address 87/135 Brompton Road,London,SW1X 7XL
Function Director
Date of birth 27/01/1933
Nationality Egyptian
Appointment Date 08/11/1991
Resignation Date 07/05/2010

[Mr. Peter Bollicier](#)

Address 1 Walton Place,London,SW3 1RH
Function Director
Date of birth 13/01/1945
Nationality Swiss
Appointment Date 08/11/1991
Resignation Date 18/04/1994

[Mr. Michael Dexter Cole](#)

Address Michaelmas Barn,Laxfield,Woodbridge,Suffolk,IP13 8HN
Function Director
Date of birth 06/03/1943
Nationality British
Appointment Date 08/11/1991
Resignation Date 28/02/1998

[Mr. Clive Pieter De Boer](#)

Address Humphreys,Magdalen Laver Nr Chipping,Ongar,Essex,CM5 0ER
Function Director
Date of birth 23/04/1940
Nationality British

Appointment Date 08/11/1991
Resignation Date 30/06/1999

[Mr. Ali Fayed](#)

Address 87/135 Brompton Road,London,SW1X 7XL
Function Director
Date of birth 18/12/1943
Nationality British
Appointment Date 08/11/1991
Resignation Date 07/05/2010

[Mr. John Graham Hawkins](#)

Address 45 The Avenue,Tadworth,Surrey,KT20 5DB
Function Director
Date of birth 14/06/1947
Nationality British
Appointment Date 08/11/1991
Resignation Date 16/11/1999

[Mr. Andrew Richard Jennings](#)

Address 45 Kensington Square,London,W8 5HP
Function Director
Date of birth 17/09/1948
Nationality British
Appointment Date 08/11/1991
Resignation Date 05/08/1993

[Mr. Brian Kenneth Lee](#)

Address 11 Brompton Place,Knightsbridge,London,SW3 1QE
Function Director
Date of birth 24/11/1938
Nationality British
Appointment Date 08/11/1991
Resignation Date 16/06/1992

[Mr. Mark Stephen Springett](#)

Address Lone Pine,Bramshott Chase,Hindhead,Surrey,GU26 6DG
Function Director
Date of birth 29/12/1950
Nationality British
Appointment Date 08/11/1991
Resignation Date 30/10/1992

[Mr. David Royston Webb](#)

Address 13 Buckingham House,Courtlands Sheen Road,Richmond,Surrey,TW10 5AX
Function Director
Date of birth 01/03/1945
Nationality British
Appointment Date 08/11/1991
Resignation Date 01/08/1996

Company secretary

[Ms. Justine Magdalen Goldberg](#)

Address 87/135 Brompton Road,London,SW1X 7XL
Function Company Secretary
Date of birth -
Nationality -
Appointment Date 19/10/2010
Resignation Date 02/05/2014

[Mr. Simon David Hatherly Dean](#)

Address 87/135 Brompton Road,London,SW1X 7XL
Function Company Secretary
Date of birth 30/12/1964
Nationality British
Appointment Date 01/06/2004
Resignation Date 10/09/2010

[Ms. Susan Jerman](#)

Address Apartment 743, Nell Gwynn House,Sloane Avenue,London,SW3 3BG

Function	Company Secretary
Date of birth	31/05/1952
Nationality	British
Appointment Date	08/11/1991
Resignation Date	31/05/2004

Auditors

ERNST & YOUNG LLP

BUSINESS RELATIONSHIPS

SHAREHOLDERS

Shareholders

Issue Capital 19,200,000 GBP as of 08/11/2015

Shareholder	Holding
HARRODS NOMINEES LTD	1 ORDINARY £ .100000
HARRODS (UK) LTD	191,999,999 ORDINARY £ .100000

BUSINESS STRUCTURE

Group Structure

Company (Maximum of 500 entries)	Note	Level	Registration No
QATAR INVESTMENT AUTHORITY		0	QATAR
HARRODS (UK) LIMITED		0	01889348
QATAR HOLDING LLC		1	UNKNOWN
HARRODS PROPERTY INVESTMENTS SARL		2	LUXEMBOU
HARRODS PROPERTY HOLDINGS LIMITED		3	05985333
QH PROPERTY HOLDINGS LTD		2	BERMUDA
HARRODS GROUP (HOLDING) LIMITED		3	05990648
HARRODS BANK LIMITED		4	00955491
QH ENTERPRISES HOLDINGS LIMITED		4	06511607
QH ENTERPRISES LIMITED		5	05990779
HARRODS AVIATION HOLDINGS LIMITED		6	03037563
HARRODS AVIATION LIMITED		7	02043317
AIR HARRODS LIMITED		8	03165147
DTSI LIMITED	Dormant	6	SC026704
5A LEISURE LIMITED	Dormant	6	02966051
5A VILLAGE LIMITED	Dormant	6	00208938
QH PARTICIPATIONS LIMITED		4	06511479
HARRODS HOLDINGS LIMITED		5	01848143
HARRODS CORPORATE MANAGEMENT LIMITED		6	08022049
HARRODS (UK) LIMITED		6	01889348
HARRODS GROUP TRUSTEES LIMITED	Dormant	7	00353351
GENAVCO HOLDINGS LIMITED		7	01703446
GENAVCO INSURANCE LIMITED		8	00879931
HARRODS NOMINEES LIMITED	Dormant	7	02233990
HARRODS LIMITED		7	00030209
HARRODS(CONTINENTAL),LIMITED		8	00156158
HARRODS INTERNATIONAL LIMITED		8	00676533
WYLIE AND COMPANY,LIMITED	Dormant	9	00099442
HARRODS (MANAGEMENT) LIMITED	Dormant	8	00676534
HARRODS ESTATES LIMITED		8	00835993
PL MANAGEMENT LIMITED		9	04130915
HARRODS PROPERTY LIMITED		8	05985365
HARRODS WATCHES LIMITED		8	06796678
HARRODS COMMERCIAL PROPERTY LIMITED		8	07853062
FEATURECODE 2A HOLDINGS	Dormant	8	04017779
FEATURECODE 2A	Dormant	9	04016505
QH PARTNERS LIMITED		5	05961740
QATAR PROJECT MANAGEMENT CO		1	QATAR
QATAR PROJECT MANAGEMENT UK LIMITED	Dissolved	2	07810838

ACTIVITY FEATURES

ACTIVITY/OPERATIONS

Company Status	Live	green
Employees	3,926	

[Industry code \(SIC - Standard Industrial Classification of Economic Activities\)](#)

A group engaged in the operation of a department store in london, concessions at london airports and export of branded merchandise t dept. stores and airport terminals.

CLASSIFICATION	CODE	DESCRIPTION
Primary SIC code	47190	OTHER RETAIL SALE IN NON-SPECIALISED STORES
Other SIC codes	47190	OTHER RETAIL SALE IN NON-SPECIALISED STORES

[Business Locations](#)

Address	Phone
87-135 Brompton Road London SW1X 7XL	020 77301234
Centaurus Business Ctr Isleworth TW7 5QD (Middlesex)	-

BANK CONNECTIONS

[Bank Accounts](#)

NATIONAL WESTMINSTER BANK PLC

Legend

The Jordans rating is based on statistical analysis of both financial and non-financial parameters.

01 - 18	-	High Risk
19 - 36	-	Caution
37 - 56	-	Normal
57 - 81	-	Stable
82 - 99	-	Secure

For any further explanations or information regarding this report, please write to orders@skyminder.com or contact your local sales representative.