

CO NO 002464V

Form IMAR

THE COMPANIES ACT 2006

ANNUAL RETURN

11/04/2017 15:05 000001#1316 0005
0822398 1380.00

Pursuant to Section 85

Company Name (full name of the company, including any suffix)	Harrods Group International Holdings Limited
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Return Date: (Note 1)	18 Mar 2017
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The company is:	Tick if appropriate
(a) a charity, as defined by the Companies (Fees and Duties) Order 2013 (SD 243/13) and claims relief from payment of the annual return fee	<input type="checkbox"/>
or	
(b) an excepted company, as defined by the Companies (Fees and Duties) Order 2013 (SD 243/13) and pays the reduced annual return fee of £95.	<input type="checkbox"/>
See Note 2	
Please note, late filing fees are payable by every company, even those companies which claim exception from, or payment of the reduced annual return fee, if the annual return is delivered outside of the prescribed filing period.	

Registered Office: (Note 3)	Address:	33-37 Athol Street Douglas Isle of Man
	Post Code:	IM1 1LB

Presented By: (Note 4)	Estera Trust (Isle of Man) Limited 33-37 Athol Street Douglas Isle of Man IM1 1LB	For Official Use only:
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The Registrar of Companies has no duty to verify the contents of this form or that the Memorandum & Articles of the company provide authority with respect to the matters contained in this form.



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Registered Agent: (Note 5)	Name:	Estera Trust (Isle of Man) Limited
	Address:	33-37 Athol Street Douglas Isle of Man
	Post Code:	IM1 1LB

List of Directors at the Return Date and of any changes since the last Return Date, or the date of incorporation or first registration under the Act, whichever is the later:

Name:	Usual Business or Residential Address:	Details and Date of Change: (Note 6)
Omer Abdulaziz H A Al-Marwani	House No 7 Al-Rabee Street Al-Wakra District Doha Qatar	Date of Appointment: 15-Jan-2015 Date of Resignation: 29-Jun-2016
Ahmad Mohammed F Q AL-KHANJI	Q-Tel Tower Diplomatic Area Street Westbay Doha Qatar	Date of Appointment: 4-Nov-2014 Date of Resignation:
Ugo Arzani	Apartment No. 342 Al Fardan Tower West Bay Doha Qatar	Date of Appointment: 29-Jun-2016 Date of Resignation:

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ACCOUNTS DECLARATION

I confirm the company is keeping reliable accounting records which:

- (a) correctly explain the transactions of the company; and
- (b) enable the financial position of the company to be determined with reasonable accuracy at any time; and
- (c) allow financial statements to be prepared.

Please delete this if it does not apply

Dated: 11/4/2017

Full Name of Signatory:

Ella Christabel Pinnock
For and on behalf of Estera Trust (Isle of Man)
Limited

(Print Name)

Registered Agent

Position / Status

I declare that to the best of my knowledge and belief, the information contained on this form is accurate and complete.

Signed on behalf of the company by:



(Authorised Signatory)