



Simon David Hatherly Dean

908073831

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon David Hatherly Dean	<b>Number</b>	908073831
<b>Postcode</b>	SW1X 7XL	<b>Address</b>	87-135 Brompton Road Knightsbridge London
<b>Date of birth</b>	December 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
5A WATCHES LIMITED	06796678	Company is dissolved	21/01/2009	10/09/2010	Company Secretary
FEATURECODE 6 LIMITED	06538432	Company is dissolved	18/03/2008		Company Secretary
FEATURECODE 5 LIMITED	06538398	Company is dissolved	18/03/2008		Company Secretary
FEATURECODE 4	06536697	Company is dissolved	17/03/2008		Company Secretary
QH ENTERPRISES HOLDINGS LIMITED	06511607	Active - Accounts Filed	21/02/2008	10/09/2010	Company Secretary
QH PARTICIPATIONS LIMITED	06511479	Active - Accounts Filed	21/02/2008	10/09/2010	Company Secretary
QH ENTERPRISES LIMITED	05990779	Active - Accounts Filed	07/11/2006	10/09/2010	Company Secretary
HARRODS GROUP (HOLDING) LIMITED	05990648	Active - Accounts Filed	07/11/2006	10/09/2010	Company Secretary
5A PROPERTY HOLDINGS LIMITED	05985333	In Liquidation	03/11/2006	10/09/2010	Company Secretary
HARRODS PROPERTY LIMITED	05985365	Active - Accounts Filed	03/11/2006	10/09/2010	Company Secretary
QH PARTNERS LIMITED	05961740	Active - Accounts Filed	10/10/2006	10/09/2010	Company Secretary
MOHAFA LIMITED	05904824	Company is dissolved	14/08/2006		Company Secretary
PL MANAGEMENT LIMITED	04130915	Non-Trading	25/07/2006	10/09/2010	Company Secretary

N/A\* - no information available



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5AB SERVICES LIMITED	05805671	Company is dissolved	04/05/2006	10/09/2010	Company Secretary
5A AVIATION LUTON HANGAR LIMITED	05258191	Company is dissolved	04/11/2004	10/09/2010	Company Secretary
FEATURECODE (MANAGEMENT) LIMITED	00676534	Company is dissolved	01/06/2004	10/09/2010	Company Secretary
KURT GEIGER SHOES LIMITED	00782686	Non-Trading	01/06/2004	04/07/2005	Director
HARRODS BEAUTY LIMITED	00099442	Active - Accounts Filed	01/06/2004	10/09/2010	Director
PARIS RITZ HOTEL INVESTMENTS LIMITED(THE)	01772474	Company is dissolved	01/06/2004	06/09/2010	Director
TURNBULL & ASSER LIMITED	01066321	Active - Accounts Filed	01/06/2004	01/06/2010	Company Secretary
TANDEM BANK LIMITED	00955491	Active - Accounts Filed	01/06/2004	10/09/2010	Company Secretary
HARRODS GROUP TRUSTEES LIMITED	00353351	Non-Trading	01/06/2004	10/09/2010	Company Secretary
HARRODS HOLDINGS LIMITED	01848143	Active - Accounts Filed	01/06/2004	10/09/2010	Company Secretary
DTSK LIMITED	SC074296	Company is dissolved	01/06/2004	10/09/2010	Director
HARRODS LIMITED	00030209	Active - Accounts Filed	01/06/2004	10/09/2010	Company Secretary
5A VILLAGE LIMITED	00208938	Company is dissolved	01/06/2004	10/09/2010	Director
DTSD LIMITED	01738881	Company is dissolved	01/06/2004	10/09/2010	Director
DTSF LIMITED	SC019236	Company is dissolved	01/06/2004	10/09/2010	Director
FEATURECODE (CONTINENTAL) LIMITED	00156158	Non-Trading	01/06/2004	10/09/2010	Director
THE JERMYN STREET TIE COMPANY LIMITED	00416157	Company is dissolved	01/06/2004		Company Secretary
FEATURECODE 2A	04016505	Company is dissolved	01/06/2004	10/09/2010	Company Secretary
5A LEISURE LIMITED	02966051	Company is dissolved	01/06/2004	10/09/2010	Company Secretary
HARRODS AVIATION HOLDINGS LIMITED	03037563	Active - Accounts Filed	01/06/2004	10/09/2010	Company Secretary
CARVELA LIMITED	01263859	Non-Trading	01/06/2004	04/07/2005	Director
DTSI LIMITED	SC026704	Company is dissolved	01/06/2004	10/09/2010	Director
METRO BUSINESS AVIATION (HEATHROW) LIMITED	01993771	Company is dissolved	01/06/2004	10/09/2010	Director
METRO BUSINESS AVIATION (STANSTED) LIMITED	02140947	Company is dissolved	01/06/2004	10/09/2010	Director
5ABC LIMITED	02121864	Company is dissolved	01/06/2004	10/09/2010	Director
FEATURECODE 2A HOLDINGS	04017779	Company is dissolved	01/06/2004	10/09/2010	Company Secretary

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HARRODS NOMINEES LIMITED	02233990	Non-Trading	01/06/2004	10/09/2010	Director
SHOEAHOLICS LIMITED	02966052	Non-Trading	01/06/2004	04/07/2005	Director
METRO BUSINESS (1995) LIMITED	01347314	Company is dissolved	01/06/2004	10/09/2010	Director
HARRODS (UK) LIMITED	01889348	Active - Accounts Filed	01/06/2004	10/09/2010	Company Secretary
THE JERMYN STREET SHIRTMAKERS LIMITED	00606024	Company is dissolved	01/06/2004		Company Secretary
TURNBULL & ASSER INTERNATIONAL LIMITED	02360376	Company is dissolved	01/06/2004		Company Secretary
5A CARD HANDLING COMPANY LTD	04614779	Company is dissolved	07/01/2003	10/09/2010	Company Secretary
AIR HARRODS LIMITED	03165147	Active - Accounts Filed	01/08/2002	10/09/2010	Company Secretary
METRO BUSINESS (1995) LIMITED	01347314	Company is dissolved	01/08/2002	10/09/2010	Company Secretary
DTSD LIMITED	01738881	Company is dissolved	01/08/2002	10/09/2010	Company Secretary
METRO BUSINESS AVIATION (HEATHROW) LIMITED	01993771	Company is dissolved	01/08/2002	10/09/2010	Company Secretary
SHOEAHOLICS LIMITED	02966052	Non-Trading	01/08/2002	04/07/2005	Company Secretary
FEATURECODE (CONTINENTAL) LIMITED	00156158	Non-Trading	01/08/2002	10/09/2010	Company Secretary
ALLIED STARS MUSIC LIMITED	04360330	Company is dissolved	01/08/2002		Company Secretary
HARRODS INTERNATIONAL LIMITED	00676533	Active - Accounts Filed	01/08/2002	10/09/2010	Company Secretary
HARRODS BEAUTY LIMITED	00099442	Active - Accounts Filed	01/08/2002	10/09/2010	Company Secretary
DTSF LIMITED	SC019236	Company is dissolved	01/08/2002	10/09/2010	Company Secretary
DTSI LIMITED	SC026704	Company is dissolved	01/08/2002	10/09/2010	Company Secretary
5A VILLAGE LIMITED	00208938	Company is dissolved	01/08/2002	10/09/2010	Company Secretary
METRO BUSINESS AVIATION (STANSTED) LIMITED	02140947	Company is dissolved	01/08/2002	10/09/2010	Company Secretary
5ABC LIMITED	02121864	Company is dissolved	01/08/2002	10/09/2010	Company Secretary
HARRODS AVIATION LIMITED	02043317	Active - Accounts Filed	01/08/2002	10/09/2010	Company Secretary
HARRODS ESTATES LIMITED	00835993	Active - Accounts Filed	01/08/2002	10/09/2010	Company Secretary

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JASMINE DI MILO LIMITED	04360319	Company is dissolved	01/08/2002	10/09/2010	Company Secretary
CARVELA LIMITED	01263859	Non-Trading	01/08/2002	04/07/2005	Company Secretary
DTSK LIMITED	SC074296	Company is dissolved	01/08/2002	10/09/2010	Company Secretary
KURT GEIGER SHOES LIMITED	00782686	Non-Trading	01/08/2002	04/07/2005	Company Secretary
KURT GEIGER LIMITED	00968046	Active - Accounts Filed	01/08/2002	04/07/2005	Company Secretary
HARRODS NOMINEES LIMITED	02233990	Non-Trading	01/08/2002	10/09/2010	Company Secretary
PARIS RITZ HOTEL INVESTMENTS LIMITED(THE)	01772474	Company is dissolved	19/02/2002	06/09/2010	Company Secretary