



Please complete in typescript,
or in bold black capitals.

CHFP029

0302597/165 **363a**

Annual Return

Company Number 191031

Company Name in full Alfred Dunhill Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 7 / 2 0 0 4

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

3 1 / 0 7 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

30 DUKE STREET

ST. JAMES'S

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

S W 1 Y 6 D L

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5190

5242

If the code number cannot be determined,
give a brief description of principal activity.

RETAILER OF LUXURY MENSWEAR PRODUCTS



A04
COMPANIES HOUSE

0218
04/08/04

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

27, KNIGHTSBRIDGE

Post town

LONDON

County / Region

UK Postcode

S W 1 X 7 Y B

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR.

Forename(s)

WILLIAM SACKVILLE GWYNNE

Surname(s)

LAWRENCE

Address ††

7 BYAM STREET

Post town

LONDON

County / Region

UK Postcode

S W 6 2 R B

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR.
Day Month Year
Date of birth 0 9 / 0 7 / 1 9 4 9
Forename(s) KENNETH CALLUM ORR
Surname BARTON
Address †† 162 EAST 74TH STREET
Post town NEW YORK
County / Region NY 10022 UK Postcode
Country UNITED STATES Nationality BRITISH
Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR.
Day Month Year
Date of birth 2 8 / 0 2 / 1 9 4 6
Forename(s) SIMON JAMES
Surname CRITCHELL
Address †† 13 SOUTH EATON PLACE
Post town LONDON
County / Region UK Postcode S W 1 W 9 E S
Country ENGLAND Nationality BRITISH
Business occupation MANAGING DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR.

Day Month Year

Date of birth 2 7 / 1 0 / 1 9 2 6

Forename(s) RICHARD

Surname DUNHILL

Address †† BLACKBUSH COTTAGE, MARSH LANE

Post town HIGHER DENHAM

County / Region BUCKINGHAMSHIRE UK Postcode U B 9 5 D L

Country Nationality BRITISH

Business occupation CHAIRMAN

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR

Day Month Year

Date of birth 1 0 / 0 9 / 1 9 6 6

Forename(s) ANDREW

Surname MERRIMAN

Address †† BROADWATER HOUSE, GLENMORE PARK

Post town TUNBRIDGE WELLS

County / Region KENT UK Postcode T N 2 5 N Z

Country ENGLAND Nationality BRITISH

Business occupation FINANCE DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR

Day Month Year

Date of birth 0 6 / 1 0 / 1 9 6 0

Forename(s) GARY ALBERT

Surname SAAGE

Address **††** 16 CHARGATE CLOSE, WALTON-ON-THAMES

Post town

County / Region SURREY UK Postcode K T 1 2 5 D W

Country ENGLAND Nationality UNITED STATES

Business occupation ACCOUNTANT

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Day Month Year

Date of birth / /

Forename(s)

Surname

Address **††**

Post town

County / Region UK Postcode

Country Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 191031

Company Name in full Alfred Dunhill Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RICHEMONT HOLDINGS (UK) LIMITED Address 27, KNIGHTSBRIDGE, LONDON, ENGLAND UK Postcode SW1X 7YB	Ordinary £1 69,420,616		
Name RICHEMONT HOLDINGS (UK) LIMITED Address 27, KNIGHTSBRIDGE, LONDON, ENGLAND UK Postcode SW1X 7YB	Ordinary 10p 0	Ordinary 10p 394,206,160	19/12/2003
Name Address UK Postcode			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	69,420,616	£ 69,420,616.00
Totals	69,420,616	£ 69,420,616.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format


A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

2.8.04

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

COMPANY SECRETARY, 27 KNIGHTSBRIDGE, LONDON, SW1X 7YB

Tel 0207 838 8500

DX number

DX exchange