

20 AUG 1993

363s

COMPANIES HOUSE

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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00191031

company name
 ALFRED DUNHILL LIMITED

company type
 PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/93
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3,1	017	9 3

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

30 DUKE STREET ST JAMES'S LONDON SWLY 6DL

Principal business activities (See note 4)

Trade classification is 8149 OTHER GOODS

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

If you are making the return up to an earlier date, show the date here. Please not, that the form must be delivered to Companies House within 28 days of this earlier date.

Month

Day

Year

Day Month Your		
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Register of members (See note 5) 00191031	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	And the state of t
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. RITA WATSON FCIS 65 BOWMAN MEWS LONDON SW18 5TN	Day Month Year Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year 1 1 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. RICHARD DUNHILL BLACKBUSH COTTAGE MARISH LANE DENHAM UXBRIDGE MIDDLESEX UB9 5DL	Day Month Year Date of any change.
Date of Birth:- 27/10/26 Nat:BRITISH OCC:CHAIRMAN	
f this person has ceased to be director, please state when.	Day Month Year 1 1 Date of resignation.
Show any relevant current and previous directorships.	***************************************
PAGE 2	(*************************************

and the second s	If the information shown needs amendment, give
Directors 00191031	details below and the date of any change.
Directors - Continued	Day Month Year
Particulars.	Date of any change.
TARD PAUL	***************************************
LESS 1947 LEWOOD	
ALDENSEY ROAD	
GUILDFORD	,-1);+4;+1;+4;+4;+4;+4;+4;+4;+4;+4;+4;+4;+4;+4;+4;
SURREY GU1 2ES	
	#14111141414141414141414141414141414141
Date of Birth:- 17/04/50	
Nat:BRITISH	***************************************
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	mana and a summer and a summer
·	
Portioulare	Day Month Year
Particulars.	Date of any change.
JOHN PETER	Deringen in der
MANNERS MA FCA	######################################
25 HAZLEWELL ROAD	Q . M.
PUTNEY LONDON	######################################
SW15 GLT	#3143/1941/1134461. NJ44() #364(314)414443434141414141414141414141414141
	Section with the section of the sect
Date of Birth:- 27/01/48	#1:50 Date
Nat:BRITISH	and members and the supposition of the supposition
Occ:GROUP TREASURY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
MOUNIR TOUFIC	######################################
MOUFARRIGE	***************************************
109 WOODSFORD SQUARE LONDON	\$
W14 8DT	**************************************
	Spriji trprriji torbit torbit jed je til spriji i de decipas opisjon to tok ojed jedi tok obesite registros est i de decisa
	######################################
Date of Birth:- 28/10/45	
Nat:LEBANESE Occ:MARKETING DIRECTOR	
if this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and province dispaterables	
Show any relevant current and previous directorships.	***************************************
PAGE 3	

00191031	If the information shown needs amendment, giv details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	21/017913 Date of any change.
GRAHAM WILLIAM SEARLE	SEE FORM 288 ATTACHED.
15 THURLOE PLACE LONDON SW7 2RZ	
SW / ZRZ	
Date of Birth:- 10/05/35 Nat:NEW ZEALANDER Occ:GROUP MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year 21/017/913 Date of resignation.
Show any relevant current and previous directorships.	ALESENSE DE FINERALISMENS CONTRACT CONTRACT DE CONTRAC
Particulars.	Day Month Year 0 18 0 17 9 13 Date of any change.
AUBREY IANSON STYLES GUESTLING TANYARD HILL SHORNE GRAVESEND KENT DA12 3EN	2011-0-1-0-1 (2019) 2011 (2019
Date of Birth:- 08/07/33 Nat:BRITISH Occ:DIRECTOR	ardicherialisateriali
If this person has ceased to be director, please state when.	Day Month Year 0 18 0 17 9 13 Date of resignation.
Show any relevant current and previous directorships.	\$-1. 1000-000-000-000-000-000-000-000-000-00
Particulars.	Day Month Year Date of any change.
JOHN STUART THOMAS TOMLINSON	elektrik etek - 14. E perintikanisk menintika direpilikingana upperintikanisking independentikaniskaniskanisk
MA ACA 12 FERN COURT BECKENHAM	46 1. alakibi ka) Duden, arrang mangang paga paga paga paga paga paga pag
KENT BR3 2XS	and the second s
Date of Birth:- 20/01/56 Nat:BRITISH	**************************************
Occ: COMMERCIAL DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
PAGE 4	. Emperanti para pina den destrucciones capsas de brancia proposa poposa de entre de la manción de l

Directors - continued Particulars. NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFE	00191031 NAL SECRETARIES	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
If this person has ceased to be directed state when. Show any relevant current and previous	·	Day Month Year Date of resignation.
•	•	***************************************
Particulars.		Day Month Year Date of any change.
OR DIRECTORS MUST BE NOTIFE If this person has ceased to be direct state when. Show any relevant current and previous	or, please	Day Month Yoar Date of resignation.
Particulars.		Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFE NOTIFE THE STATE OF THE ST	TED ON FORM 288.	Day Month Year Date of resignation.
Show any relevant current and previo	ous directorships.	

Issued Share Capital (See note 8) 00191031	Class	Number c: Aggregate shares issued nominal value
Enter details of all shares in issue at the date of this return.	Proference etc.)	(ie Number of share issued multiplied be nominal value per share. 14,400,000 Ll,440,000
	Totals	14,400,000 £ 1,440,300
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with elimer of the last two returns. The last full members list was at 31/07/91	There were no c	Please mark the appropriate box. hanges in the period
	A list of change: A full গ্রহা of men	on paper pap
Elective resolutions (See note 10) (Private companies only)		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £32. Cheques should be made payable to Companies House.	Signed A. A. Date 2.4 A. Date	Secretary/ Director*** *Idelete as appropriate)
To whom should Companies House direct any enquiries about the information shown in this return?	30 DUN 57 JAN LONDON	Postcode SW/1/604
PAGE 6	Telephone 0	11 499 9566 Ext 1280

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 00191031 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the ALFRED DUNHILL LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held DONALL HOWINGS PLC 30 DUKE STREET ST JAMESIE 14 399.0 LONDON SWIY 60% SIOR PENDLE KNIGHTON GROVE, 49 FOURTH AVENUE FRINTON ON SEA, ESSEX 22/2/93 RITA WATSON 65 BOWNIN MEWS, STANGEN ROAD SOUTHFIELDS, LONDON SIN18 5TN