



COMPANIES HOUSE



363s

B81544 X 17  
017212

# Annual Return

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

of company number 00191031

Q

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
31	07	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

30 DUKE STREET  
ST JAMES'S  
LONDON  
SW1Y 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.

**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)

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  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
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

Date of Birth:- 27/10/26  
Nat: BRITISH  
Occ: CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

## Particulars.

If the information shown needs amendment, give details below and the date of any change.

Date of Birth:- 17/04/50  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

**Show any relevant current and previous directorships.**

Day	Month	Year
1	1	1

Date of any change.

Day	Month	Year
1	1	1

Date of resignation.

Particulars.

JOHN PETER  
MANNERS  
MA FCA  
25 HAZLEWELL ROAD  
PUTNEY  
LONDON  
SW15 6LT

Date of Birth:- 27/01/48  
Nat:BRITISH  
Occ:GROUP TREASURY DIRECTOR

If this person has ceased to be director, please state when.

**Show any relevant current and previous directorships.**

Day	Month	Year	Date of any change.

Day	Month	Year	Date of resignation.
1	1	1	

Day	Month	Year	Date of any change.

**Particulars.**

MOUNIR TOUFIC  
MOUFARRIGE  
109 WOODSFORD SQUARE  
LONDON  
W14 8DT

Date of Birth:- 28/10/45  
Nat:LEBANESE  
Occ:MARKETING DIRECTOR

If this person has ceased to be director, please state when.

**Show any relevant current and previous directorships.**

Day	Month	Year
1	1	1

Date of resignation.

# Directors - continued

00191031

Particulars.

GRAHAM WILLIAM  
SEARLE  
15 THURLOE PLACE  
LONDON  
SW7 2RZ

Date of Birth:- 10/05/35  
Nat:NEW ZEALANDER  
Occ:GROUP MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

21 07 93

Date of any change.

SEE FORM 288 ATTACHED

Day Month Year

21 07 93

Date of resignation.

Particulars.

AUBREY IANSON  
STYLES  
GUESTLING TANYARD HILL  
SHORNE  
GRAVESEND  
KENT DA12 3EN

Date of Birth:- 08/07/33  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

08 07 93

Date of any change.

FORM 288 ALREADY SUBMITTED

Day Month Year

08 07 93

Date of resignation.

Particulars.

JOHN STUART THOMAS  
TOMLINSON  
MA ACA  
12 FERN COURT  
BECKENHAM  
KENT BR3 2XS

Date of Birth:- 20/01/56  
Nat:BRITISH  
Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

**Directors - continued**

00191031

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

00191031

Class  
(eg Ordinary,  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

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

(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	14,400,000	£1,440,000
Totals	14,400,000	£1,440,000

## 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 either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 31/07/91

on paper      not on  
paper      paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

## 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



Secretary/Director

\*(delete as appropriate)

Date 2nd August 1993

This return includes continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

COMPANY SECRETARY  
30 DUKE STREET  
ST JAMES'S  
LONDON      Postcode SW1Y 6DL

**SCHEDULE TO FORM 363**

**Continued overleaf**