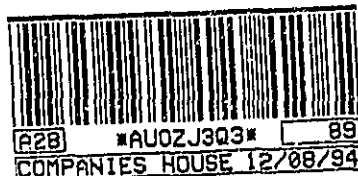




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/94

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	94

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.

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

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.

603 x 19 BB.
00044L

363s

Annual Return

of company number 00191031

2

company name
ALFRED DUNHILL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/10/26

Nat: BRITISH

Occ: CHAIRMAN

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

00191031

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

Day	Month	Year

Date of any change.

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.

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.

Directors - continued
Particulars.

00191031

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

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

FRANCOIS PAUL LLEWELYN
POIREL
~~6 CHELTENHAM TERRACE~~
~~LONDON~~
~~SW2 9RB~~

Date of Birth:- 07/11/43
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
21	01	94

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JAMES BEWARD KINSEY
PYE
2 TUFTON COURT
TUFTON STREET
LONDON
SW1F 3QA

Date of Birth:- 15/09/48
Nat: BRITISH
Occ: GROUP FINANCIAL ADVISER

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
Particulars.

00191031

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

Day Month Year

--	--	--

Date of any change.

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.

Issued Share Capital (See note 5)

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	15,840,000	£1,584,000
Totals	15,840,000	£1,584,000

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 31/07/93

on paper

not on
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

11/8/94

This return includes

(enter number)

continuation sheets.

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
57 JAMES'S
LONDON Postcode SW1A 1LY 6DL

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

[illegible]

Continued overleaf