



Please complete in typescript,
or in bold black capitals.

363a

BB
£270x18
005573

Annual Return

Company Number

191031

Company Name in full

Alfred Dunhill Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 07 1997

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

31 07 1998

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

30 DUKE STREET

ST. JAMES'S

LONDON

SW1Y 6DL

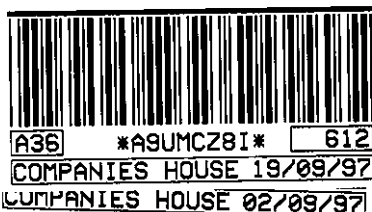
Principal business activities

(See note 4)

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

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

RETAILER OF LUXURY MENSWEAR GOODS



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

27 KNIGHTSBRIDGE

LONDON

Postcode

SW1X 7YB

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

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Please mark the appropriate box

Company Secretary (see notes 1-5)

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

MISS.

* Honours etc

FCIS

Forename(s)

RITA

Surname

WATSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

NO. 2 ALBEMARLE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SW19 5NP

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	09	07	1949
Forename(s)	KENNETH CALLUM ORR					
Surname	BARTON					
Previous forename(s)						
Previous surname(s)						
Address	2 HARLEY GARDENS					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW10		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	DIRECTOR OF GROUP COORDINATION					
Other directorships	VENDÔME LUXURY GROUP UK PENSION TRUSTEES LIMITED					
* Voluntary details.	VENDÔME LUXURY INVESTMENTS LIMITED					

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	27	10	1926
Forename(s)	RICHARD					
Surname	DUNHILL					
Previous forename(s)						
Previous surname(s)						
Address	BLACKBUSH COTTAGE, MARSH LANE					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HIGHER DENHAM				
	County / Region	BUCKINGHAMSHIRE	Postcode			
	Country		Nationality	BRITISH		
Business occupation	CHAIRMAN					
Other directorships	NO OTHER DIRECTORSHIPS ALFRED D					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.		Day	Month	Year
	* Honours etc			Date of birth	28	10 1945
Forename(s)	MOUNIR TOUFIC					
Surname	MOUFARRIGE					
Previous forename(s)						
Previous surname						
Address	109 WOODSFORD SQUARE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W14 8DT		
	Country	ENGLAND				
	Nationality	LEBANON				
Business occupation	DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	10	09 1954
Forename(s)	JAMES EDWARD KINSEY					
Surname	PYE					
Previous forename(s)						
Previous surname						
Address	2 TUFTON COURT, TUFTON STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW1P 3QH		
	Country					
	Nationality	BRITISH				
Business occupation	BARRISTER					
Other directorships	See attached list					

* Voluntary details.

Issued share capital (see note 9)
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)
ORDINARY 10P	15,840,000	£ 1,584,000.00
Totals	15,840,000	£ 1,584,000.00

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

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

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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Elective resolutions
(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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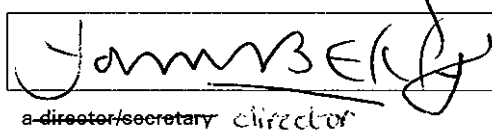
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed


a ~~director/secretary~~ director

Date

Please delete as appropriate.

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.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

COMPANY SECRETARY, 27 KNIGHTSBRIDGE, LONDON, SW1X 7YB	
Tel 0171 838 8500	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

191031

Company Name in full

Alfred Dunhill Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DUNHILL HOLDINGS LIMITED 27 KNIGHTSBRIDGE, LONDON, ENGLAND, SW1X 7YB	Ordinary 10p 15,840,000			
RITA WATSON NO. 2 ALBEMARLE, 76 WIMBLEDON PARKSIDE, LONDON, ENGLAND, SW19 5NP	Ordinary 10p 0	1	10/02/1997	DUNHILL HOLDINGS LIMITED

Other relevant directorships

Company Number **191031**

Company Name **Alfred Dunhill Limited**

Directors Name **PYE JAMES EDWARD KINSEY**

Directors only.

Other directorships

COTSWOLD RENOVATIONS LIMITED

ROTHMANS INTERNATIONAL UK PENSION FUND LIMITED

*RESIGNED
31.12.95*

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

VENDÔME LUXURY (UK) LIMITED

VENDÔME LUXURY GROUP UK PENSION TRUSTEES LIMITED

VENDÔME LUXURY INVESTMENTS LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.