



Bar 127018  
011914

363a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## 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

31 / 07 / 2000

### 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

31 / 07 / 2001

### 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.

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

RETAILER OF LUXURY MENSWEAR PRODUCTS



A44  
COMPANIES HOUSE  
18/08/00

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**  
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

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

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

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

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

## 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.

<b>Name</b>	* Style / Title	MR.												
		Day	Month	Year										
	Date of birth	0	9	/	0	7	/	1	9	4	9			
	Forename(s)	KENNETH CALLUM ORR												
	Surname	BARTON												
<b>Address</b>	2 HARLEY GARDENS													
	Post town	LONDON												
	County / Region						UK Postcode	S	W	1	0			
	Country	ENGLAND					Nationality	BRITISH						
<b>Business occupation</b>	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.

<b>Name</b>	* Style / Title	MR											
		Day	Month	Year									
	Date of birth	0	5	/	0	5	/	1	9	4	6		
	Forename(s)	RICHARD GRANVILLE SCALE											
	Surname	COLE											
<b>Address</b>	12 THE AVENUE, SILVERHURST												
	Post town	CONSTANTA											
	County / Region	CAPE PROVINCE					UK Postcode	8	0	0			
	Country	SOUTH AFRICA					Nationality	BRITISH					
<b>Business occupation</b>	REGIONAL 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.

<b>Name</b>	* 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	[ ] [ ] [ ] [ ] [ ] [ ]		
Country					Nationality	BRITISH		
Business occupation	CHAIRMAN							

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

\* 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.

<b>Name</b>	* Style / Title		MR.					
	Day	Month	Year					
Date of birth	2	5	0	1	1	9	4	9
Forename(s)	PAUL ALEXANDER							
Surname	DUNNETT							
Address	5 ADMIRAL SQUARE, CHELSEA HARBOUR							
Post town	LONDON							
County / Region					UK Postcode	S W 1 0 0 U U		
Country	ENGLAND				Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT							

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

<b>Name</b>	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	6	/	0	9	/	1	9	5	6			
	Forename(s)	GUY JEREMIE												
	Surname	LEYMARIE												
<b>Address</b>	27 KNIGHTSBRIDGE													
	Post town	LONDON												
	County / Region						UK Postcode	S	W	1	X	7	Y	B
	Country	ENGLAND					Nationality	FRANCE						
<b>Business occupation</b>	DIRECTOR													

\* 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.

<b>Name</b>	* Style / Title	MR.												
		Day	Month	Year										
	Date of birth	2	3	/	0	5	/	1	9	4	5			
	Forename(s)	HENRY ASHLEY												
	Surname	LLOYD-JENNINGS												
<b>Address</b>	FLAT 1, 2 WANDSWORTH BRIDGE ROAD													
	Post town	LONDON												
	County / Region						UK Postcode	S	W	6		2	T	J
	Country						Nationality	BRITISH						
<b>Business occupation</b>	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.

**Name** \* Style / Title MR

**Date of birth** Day Month Year  
2 9 / 0 8 / 1 9 5 0

**Forename(s)** JAMES PETER

**Surname** NOLAN

**Address** 1 KINGS QUAY, CHELSEA

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

**Post town** LONDON

**County / Region**  **UK Postcode** S W 1 0 0 U X

**Country** ENGLAND **Nationality** BRITISH

**Business occupation** GENERAL MANAGER

\* 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.

**Name** \* Style / Title MR

**Date of birth** Day Month Year  
2 7 / 0 2 / 1 9 5 6

**Forename(s)** DANIEL CHARLES

**Surname** PEREL

**Address** 23 WILTON PLACE

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

**Post town** LONDON

**County / Region**  **UK Postcode** S W 1 X 8 R L

**Country** ENGLAND **Nationality** FRANCE

**Business occupation** MARKETING AND SALES DIRECTOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title		DR.									
		Day	Month	Year									
	Date of birth	2	0	/	0	4	/	1	9	3	3		
	Forename(s)	MARIO											
	Surname	SOARES											
<b>Address</b>	33 AVENUE PIERRE, IERE DE SERBIE												
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	PARIS											
	County / Region						UK Postcode	7	5	1	1	6	
	Country	FRANCE					Nationality	BRAZIL					
	Business occupation	COMPANY DIRECTOR											

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title											
		Day	Month	Year									
	Date of birth			/			/						
	Forename(s)												
	Surname												
<b>Address</b>													
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town												
	County / Region						UK Postcode						
	Country						Nationality						
	Business occupation												

**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 10P	15,840,000	£ 1,584,000.00
Totals	15,840,000	£ 1,584,000.00

**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

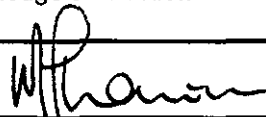
A list of changes is enclosed ☐

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

16/8/00

† 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.

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 0207 838 8500

DX number DX exchange





## 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 <u>DUNHILL HOLDINGS LIMITED</u> Address <u>27 KNIGHTSBRIDGE, LONDON, ENGLAND</u> <u></u> <u></u> UK Postcode <u>SW1X 7YB</u>	Ordinary 10p 15,840,000		
Name <u></u> Address <u></u> <u></u> <u></u> UK Postcode <u>      </u> <u>      </u>			
Name <u></u> Address <u></u> <u></u> <u></u> UK Postcode <u>      </u> <u>      </u>			