



Please complete in typescript,  
or in bold black capitals.

CHFP029

363a  
301484/135

## 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

3 1 / 0 7 / 2 0 0 2

### 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

3 1 / 0 7 / 2 0 0 3

### 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

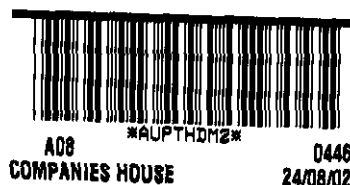
Show trade classification code number(s)  
for the principal activity or activities.

5170

5242

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

RETAILER OF LUXURY MENSWEAR PRODUCTS



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

## 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**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
0 9 / 0 7 / 1 9 4 9

Forename(s) KENNETH CALLUM ORR

Surname BARTON

Address 162 EAST 74TH STREET

**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 NEW YORK

County / Region , NY 10022

UK Postcode

Country UNITED STATES

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
2 8 / 0 2 / 1 9 4 6

Forename(s) SIMON JAMES

Surname CRITCHELL

Address 13 SOUTH EATON 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 W 9 E S

Country ENGLAND

Nationality BRITISH

Business occupation MANAGING DIRECTOR

**Directors**

Please list directors in alphabetical order.

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

Name \* Style / Title MR.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Forename(s) RICHARD

Surname DUNHILL

**Address**

BLACKBUSH COTTAGE, MARSH LANE

**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 HIGHER DENHAM

County / Region BUCKINGHAMSHIRE

UK Postcode

Country

Nationality BRITISH

**Business occupation** CHAIRMAN

\* Voluntary details.

Name \* Style / Title MR.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Forename(s) GUY JEREMIE

Surname LEYMARIE

**Address**

5 BELGRAVE MEWS SOUTH

**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 B T

Country ENGLAND

Nationality FRANCE

**Business occupation** DIRECTOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
1 0 / 0 9 / 1 9 6 6

Forename(s) ANDREW

Surname MERRIMAN

**Address**

BROADWATER HOUSE, GLENMORE PARK

**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 TUNBRIDGE WELLS

County / Region KENT

UK Postcode T N 2 5 N Z

Country ENGLAND

Nationality BRITISH

**Business occupation** FINANCE DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
0 6 / 1 0 / 1 9 6 0

Forename(s) GARY ALBERT

Surname SAAGE

**Address**

16 CHARGATE CLOSE, WALTON-ON-THAMES

**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

County / Region SURREY

UK Postcode K T 1 2 5 D W

Country ENGLAND

Nationality UNITED STATES

**Business occupation** ACCOUNTANT

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
2 7 / 0 3 / 1 9 5 7

Forename(s) DANIEL JOSPEH

Surname WARD

**Address**

50B PENYWERN ROAD

**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 5 9 S X

Country ENGLAND

Nationality UNITED STATES

**Business occupation** DIRECTOR

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
/ / /

Forename(s)

Surname

**Address**

**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

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

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on paper in another format

A list of changes is enclosed

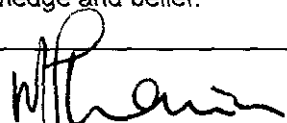
☐
☐

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

22/08/02

† 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

continuation sheets.

(enter number)

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