



Please complete in typescript,  
or in bold black capitals.

MB  
630x42  
029285

# 363a

## Annual Return

Company Number

1318783

Company Name in full

R.D.Lillis & Sons Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
29	08	1998

### 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
29	08	1999

### Registered Office (See note 3)

Show here the address at the date of  
this return.

OXFORD ROAD

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

Post town

AYLESBURY

County / Region

BUCKS

Postcode

HP21 8SZ

### Principal business activities

(See note 4)

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

7499

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



A01 \*AA7LY9H0\* 307  
COMPANIES HOUSE 10/09/98

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

**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

	Postcode

**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

X

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

\* Honours etc

Forename(s)

Surname

RISECRETARIES LIMITED

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

15 HILL STREET

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

Post town

County / Region

Country

RISECRETARIES LIMITED	
15 HILL STREET	
LONDON	
	Postcode
	W1X 7FB

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MRS"/>			
	<b>* Honours etc</b>	<input type="text"/>			
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			<input type="text" value="17"/>	<input type="text" value="09"/>	<input type="text" value="1956"/>
	<b>Forename(s)</b>	<input type="text" value="ANN ELIZABETH"/>			
	<b>Surname</b>	<input type="text" value="GRIFFITHS"/>			
	<b>Previous forename(s)</b>	<input type="text"/>			
	<b>Previous surname(s)</b>	<input type="text"/>			
<b>Address</b>	<input type="text" value="CLIFTON JON, WITNEY ROAD"/>				
	<input type="text"/>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="KINGSTON BAGPUIZE"/>			
	<b>County / Region</b>	<input type="text" value="OXFORDSHIRE"/>	<b>Postcode</b>	<input type="text" value="OX13 5AN"/>	
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>	
<b>Business occupation</b>	<input type="text" value="GROUP SECRETARIAT MANAGER"/>				
<b>Other directorships</b>	<input type="text" value="See attached list"/>				
<b>* Voluntary details.</b>	<input type="text"/>				

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			
	<b>* Honours etc</b>	<input type="text"/>			
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			<input type="text" value="23"/>	<input type="text" value="03"/>	<input type="text" value="1947"/>
	<b>Forename(s)</b>	<input type="text" value="JOHN DORAN"/>			
	<b>Surname</b>	<input type="text" value="PAGET"/>			
	<b>Previous forename(s)</b>	<input type="text"/>			
	<b>Previous surname(s)</b>	<input type="text"/>			
<b>Address</b>	<input type="text" value="THE GABLES, 96 BURCOTT LANE"/>				
	<input type="text" value="BIERTON"/>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="AYLESBURY"/>			
	<b>County / Region</b>	<input type="text" value="BUCKS"/>	<b>Postcode</b>	<input type="text" value="HP22 5AS"/>	
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>	
<b>Business occupation</b>	<input type="text" value="INSURANCE MANAGER"/>				
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>				
	<input type="text"/>				

## Other relevant directorships

Company Number **1318783**

Company Name **R.D.Lillis & Sons Limited**

Directors Name **GRIFFITHS ANN ELIZABETH**

Directors only.

Other directorships

AMALGAMATED TOBACCO COMPANY LIMITED

CARIBIMEX LIMITED

COMPAGNIE DE TABAC SORBONNE LIMITED

COURTLEIGH OF LONDON LIMITED

JUSTIN & ROSE LIMITED

SCHIMMELPENNINGK SIGARENFABRIEKEN (EXPORT) LTD

## 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.

## 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.

**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)
5% NON CUM.PREF.	100	£ 100
0£0.50P	200	£ 100
Totals	300	£ 200.00

**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

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

**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

☒

If at the date of this return an election is in force 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.

Signed

FOR AND ON BEHALF OF  
Risecretaries Limited, Secretaries

Date

08/09/98

† Please delete as appropriate.

† a director/secretary  
authorised signatory

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

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.

This return includes

(enter number)

continuation sheets.

MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ	
Tel 01296-335000	
DX number	DX exchange