



**Companies House**

— for the record —

Company Name

**RYSERVS (NO.3) LIMITED**

NW £120 + 8

628734

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**1493404**

Information extracted from  
Companies House records on  
**2nd October 2001**

### Section 1: Company details



Ref: 1493404/03/10

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Globe House</b> <b>1 Water Street</b> <b>London</b> <b>WC2R 3LA</b>	Address    UK Postcode    _ _ _ _ _																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Globe House 4 Temple Place</b> <b>London</b> <b>WC2R 2PG</b>	Address    UK Postcode    _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

RISECRETARIES LIMITED

Address

~~Oxford Road~~  
~~Aylesbury~~  
~~Buckinghamshire~~  
~~HP21 8SZ~~

Name

Address

GLOBE HOUSE  
 1 WATER STREET  
 LONDON

UK Postcode WC2R 3LA

Date of change 21/09/2001

Date RISECRETARIES LIMITED  
 ceased to be secretary (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new  
 Company Secretary must  
 be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Michael Lee HENDERSHOT

Address

~~Mansard~~  
~~Dunally Park~~  
~~Shepperton~~  
~~Middlesex~~  
~~TW17 8LJ~~

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Michael Lee HENDERSHOT  
 ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

Date of birth 05/11/1944

Nationality American

Occupation Head-Group  
 Trademarks

Particulars of a new Director  
 must be notified on form  
 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

RIDIRECTORS LIMITED

Address

~~Oxford Road~~  
~~Aylesbury~~  
~~Buckinghamshire~~  
~~HP21 8SZ~~

Name

Address

GLOBE HOUSE  
 1 WATER STREET  
 LONDON

UK Postcode WC2R 3LA

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change 21/09/2001

Date RIDIRECTORS LIMITED  
 ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

Date of birth Please supply date of  
 birth, if applicable

Nationality British

Occupation Company Director

Particulars of a new Director  
 must be notified on form  
 288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Donald Neil Fred SALTER

Address  
3 Quince Drive  
Bisley  
Woking  
Surrey  
GU24 9RT

Date of birth 30/05/1955

Nationality British

Occupation Accountant

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Donald Neil Fred SALTER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>13,000,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£13,000,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>13,000,000</b> <b>Total Nominal value of shares issued</b> <b>£13,000,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> <b>ROTHMANS</b> <b>INTERNATIONAL TOBACCO</b> <b>(UK) LTD</b>		<b>Name</b>  				
<b>Address</b> <b>Oxford Road</b> <b>Aylesbury</b> <b>Buckinghamshire</b> <b>HP21 8SZ</b>		<b>Address</b> <b>Oxford House</b>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Shares transferred by</b> <b>ROTHMANS</b> <b>INTERNATIONAL TOBACCO</b> <b>(UK) LTD</b>		
	<b>Number</b> <b>13000000</b>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown below) and I have paid the filing fee of £15.

Risecretaries Limited, Secretaries

Signature

Date

17 / 10 / 2001

..... (Director / Secretary) .....  
authorised signatoryThis date must not be earlier than the  
return date at 2 below**What to do now**

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 17/10/2001
- If you are making this return up to an earlier date,  
please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 17th October 2002  
please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

Ms AE GRIFFITHS

Telephone number inc code

020 7 8451920

Address

Globe House

4 Temple Place

LONDON

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

WC2R 2PG