



Please complete in typescript,  
or in bold black capitals.

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6120+8  
029813

# 363a

## Annual Return

Company Number

1493404

Company Name in full

Ryservs (No.3) Limited



\* F363AD40 \*

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

The information in this return is made up to

Day Month Year

17 10 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

17 10 1999

### 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

OXFORD ROAD

County / Region

AYLESBURY

BUCKS

Postcode

HP21 8SZ

### Principal business activities

(See note 4)

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

1600

MANUFACTURING AND SELLING CIGARETTES

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



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COMPANIES HOUSE 22/10/98

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  
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

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

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

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>	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	03	05	1956
	Forename(s)	WITOLD MIECZYSLAW				
	Surname	KUZMINSKI				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	THE PENTHOUSE, 10 CEDAR COURT					
	OVAL WAY					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	GERRARDS CROSS				
	County / Region	BUCKS	Postcode	SL9 8PD		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	CHARTERED ACCOUNTANT					
<b>Other directorships</b>	CHENISTON RESIDENTS ASSOCIATION LIMITED					
* Voluntary details.						

<b>Name</b>	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname	RIDIRECTORS LIMITED			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	15 HILL STREET				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	W1X 7FB	
	Country		Nationality		
<b>Business occupation</b>					
<b>Other directorships</b>	See attached list				

## Other relevant directorships

Company Number **1493404**

Company Name **Ryservs (No.3) Limited**

Directors Name **RIDIRECTORS LIMITED**

† Directors only.

† Other directorships

CARIBIMEX LIMITED

EASTERN EUROPE INVESTMENTS LIMITED

RYESEKKS P.L.C. (IVL)

### 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)
ORD £1	13,000,000	£ 13,000,000
Totals	13,000,000	£ 13,000,000.00

**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



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

21/10/98

† 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**.

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.

MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ

Tel 01296-335000

DX number

DX exchange