



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A19 *APASV8CG* 519
COMPANIES HOUSE 31/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/98
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
12	07	98

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

RONSON HOUSE
BROADFIELD PARK
BRIGHTON ROAD CRAWLEY
WEST SUSSEX RH11 9RT

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

363s

Annual Return

of company number 01907889

Q

company name
RONSON PLC

company type
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

CONNAUGHT ST MICHAELS
PO BOX 30 CSM HOUSE
VICTORIA ST
LUTON LU1 2PZ

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

FRANCESSCAROL
MCCARTHY
6 SOUTHWAY
RAYNES PARK
LONDON
SW20 9JQ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RICHARD CHARLES
FURSE
15 GROVEWAY
LONDON
SW9 0AH

Day Month Year

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Date of any change.

Date of Birth:- 26/11/56

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

07	07	98
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

VICTOR
KIAM
11097 ISLE BROOK COURT WELLINGTON
FLORIDA 33414
AMERICA

Date of Birth:- 12/07/26
Nat:AMERICAN
Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

REMINGTON CONSUMER PRODUCTS Ltd.

Particulars.

FARZAD ALI
RASTEGAR
125 MAIN STREET SUITE 330
WESTPORT CT 06880
AMERICA

Date of Birth:- 25/06/56
Nat:AMERICAN
Occ:INVESTMENT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Apax Partners & Co. Corporate
Finance Limited
Sunleigh plc.

Particulars.

LARS THOMAS
RYDSTROM
ABBOTTS GRANGE CHURCH STREET
BROADWAY
WORCESTERSHIRE WR12 7AE

Date of Birth:- 28/01/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

07	07	98
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD LAURENCE
TODD
BA FCA
5 NEVILLE AVENUE
NEW MALDEN
SURREY KT3 4SN

Day Month Year

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Date of any change.

Date of Birth:- 27/04/49

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See additional sheet.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01907889

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	89,596,300	£4,479,815
Totals	89,596,300	£4,479,815

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

The last full members list was at 12/07/97

There were no changes in the period

☐

on paper not on
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

F. McCarthy

Secretary/Director*

*(delete as appropriate)

Date

30/7/98

This return includes 332 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Ms Frances McCarthy
Ronsau plc, Ronsau House,
Broadfield Park, Brighton Road,
Crawley Postcode RH11 9RT

Telephone (01293) 843655 Ext

LIST OF DIRECTORSHIPS – Richard Laurence Todd

- BCL (Exports) Limited
- Bio Cosmetics Limited
- Clifford B McGuire (H.K.) Limited
- Clifford International Brands Limited
- DCH Duty Free Services Limited
- Focus Marketing Limited
- Hoskins Brewery Limited
- H S Premium Brands Limited
- Keepboom Limited
- LGW Limited
- Montine Limited
- Premier Pressings (UK) Limited
- Ronson International Jewellery Limited
- Ronson International Limited
- Ronson Plc
- Senator Services Limited
- Smiths Packaging Limited
- T Hoskins Limited
- Total Promotion Incentives Limited

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 1907889