

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

--	--	--	--

1023443

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* insert full name
of company

* RITZ PRODUCTS (UK) LIMITED

The information in this return is as at

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

31st December	19 87	† (The date of this return note 1)
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Address of registered office of the company

150 Piccadilly London	Postcode	W1V 9DG
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

12/20 Camomile Street, London EC3A 7EX

Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	EARLOW BRIAN NORMAN
Previous name(s) (note 3)	NIL
Address (notes 4 and 5)	2 OLD HADLOW ROAD, TONBRIDGE KENT
Postcode	TN10 4EZ

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, {3, 4, 5 and 6}‡ [plus‡ ONE continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):

B N BARLOW
THE CUNARD STEAM-SHIP
COMPANY PLC
12/20 CAMOMILE STREET
LONDON
EC3A 7EX

For official Use
General Section

Post room

RIS 420
006124

16/3/88

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	WEBB	Business Occupation
	DAVID ROYSTON	LAWYER
Previous name(s) (note 3)		Nationality
Address (note 5)	13 BUCKINGHAM HOUSE	BRITISH
	COURTLANDS, SHEEN ROAD, RICHMOND	Date of birth (note 9)
	SURREY	1.3.1945
	Postcode	TW10 5AY
Other relevant past or present directorships* (note 8)		
HOLLYWOOD COSMETICS COMPANY LTD		

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Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	ELLIS	Business Occupation
	ROGER	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5)	26 SWALLOWDALE	BRITISH
	WIGHTWICK, WOLVERHAMPTON	Date of birth (note 9)
	Postcode	WV6 8DT
		27.2.1949
Other relevant past or present directorships* (note 8)		

Name (note 3)	DUFFELL	Business Occupation
	MICHAEL ROYSON	HOTELIER
Previous name(s) (note 3)		Nationality
Address (note 5)	26 BRECHIN PLACE	BRITISH
	LONDON	Date of birth (note 9)
	Postcode	SW7
		19.6.1939
Other relevant past or present directorships* (note 8) CUNARD HOTELS LTD.		
STAFFORD HOTEL LTD, , THE RITZ HOTEL (LONDON) LTD		
PLANFIRST LIMITED		

Name (note 3)	KENNEDY	Business Occupation
	ALAN GILBERT	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5)	FLAT 1,	BRITISH
	47 RUTLAND GATE,	Date of birth (note 9)
	LONDON	22.5.34
	Postcode	SW7 1PB
Other relevant past or present directorships* (note 8)		
AS PER ATTACHED LIST		

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£ 250,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	125,000	'A' ORDINARY	£ 1
2	125,000	'B' ORDINARY	£ 1
3			£

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Number	Class
--------	-------

1. Number of shares of each class taken up to the date of this return.

1	125,000	'A' ORD.
2	125,000	'B' ORD.
3		
1	125,000	'A' ORD.
2	125,000	'B' ORD.
3		
1		
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

1	125,000	'A' ORD.
2	125,000	'B' ORD.
3		
1		
2		
3		

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1	1990	1991
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

	Amount per share		
1	£	-	-
2	£		
3	£		

5. Number of shares (if any) of each class issued at a discount

1		
2		
3		

Continued on page 4

LIST OF PAST

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Summary of share capital and debentures continued

	Amount	Number	Class	
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ --			1
7 Amount per share called up on number of shares of each class	£	125,000	'A' ORD.	2
	£	125,000	'B' ORD.	3
	£			4
8 Total amount of calls received (note 10)	£ 250,000			5
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ --	--	--	6
	£			7
	£			8
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ --	--	--	9
	£			10
	£			11
11 Total amount of calls unpaid	£ --			12
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ --			13
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ --			14
14 Total number of shares of each class forfeited		--	--	15
				16
				17
15 Total amount paid (if any) on shares forfeited	£ --			18
16 Total amount of shares for which share warrants to bearer are outstanding	£ --			19
	£			20
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	£ --			21
	£			22
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		--	--	23
				24
				25

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Date of Registration of transfer		Remarks
	Number		(a)	(b)	
125,000 'A'					1
					2
125,000 'B'					3
					4
250,000					5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15

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COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Please complete
legibly, preferably
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bold block lettering

Continuation sheet No. 1
to Form No. 363

Company number

1923443

* insert full name
of company

Name of company

RITZ PRODUCTS (UK) LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	FRANK KLEIN	Business Occupation	HOTEL PRESIDENT
Previous name(s) (note 3)		Nationality	GERMAN
Address (note 5)	15 PLACE VENDOME, PARIS 75001 FRANCE.	Date of birth (note 9)	6.7.1946
	Postcode		
Other relevant past or present directorships* (note 8)	None		

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

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Particulars of other directorships held or previously held specifying the director in question (note 8)

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A.G. KENNEDY.

PRESENT DIRECTORSHIPS -
ASSOCIATED CONTAINER TRANSPORTATION (AUSTRALIA) LIMITED
CUNARD ELLERMAN LIMITED
CUNARD CRUISE SHIPS LTD.
CUNARD CRUSADER WORLD TRAVEL LTD.
CUNARD HOTELS LTD.
CUNARD LINE LTD.
CUNARD RESORTS LTD.
CUNARD SEA GODDESS LTD.
CUNARD STEAM-SHIP COMPANY PLC
ELLERMAN GROUP LIMITED
THE RITZ HOTEL (LONDON) LTD.
STAFFORD HOTEL LTD.
TRAFALGAR HOUSE PLC

BRITISH SHIPPING FEDERATION
GENERAL COUNCIL OF BRITISH SHIPPING LIMITED
REFUGE GROUP PLC
FAST DIRECTORSHIPS -
DEAN & DAWSON LTD.
EURO TRAVELLERS CHEQUES ECU LTD.
EURO TRAVELLERS CHEQUE NEDERLAND LTD.
THOMAS COOK & SON BANKERS LTD.
THOMAS COOK BANKERS LTD.
THOMAS COOK COMMUNICATIONS SER. LTD.
THOMAS COOK FOREIGN MONEY LTD.
THOMAS COOK FINANCIAL SERVICES LTD.
THE THOMAS COOK GROUP LTD.
THOMAS COOK TRAVELLERS CHEQUES LTD.
THOMAS COOK TRAVEL (CANADA) LIMITED

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.