

## **COMPANIES FORM No. 363**

## Annual return of a company

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

Company number For official use 1923443

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

- \* insert full name
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)

RITZ PRODUCTS (UK) LIMITED

The information in this return is as at

19 37 31st December

†.(The date of this return note 1)

Address of registered office of the company

150 Piccadilly London

Postcode

W1V 9DG

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

Particulars of the secretary

Name (notes 3 and 4) BARLOW BRIAH HORMAN HIL Previous name(s)(note 3) 2 OLD HADLOW ROAD, TONBRIDGE KENT Address (notes 4 and 5) TN10 4EZ Postcode

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

§ enter number of continuation sheets attached

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

continuation sheets]

Signed

Director, and

Secretary

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

B N BARLOW THE CUNARD STEAM-SHIP COMPANY PLC

2/20 CAMOHILE STREET

L ONDON N 3A 7EX

For official Use General Section

Post room

Page 1

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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

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

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irth(note 9)
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ROGER  Previous name(s)(note 3)  Address(note 5)  VIGHTWICK, WOLVERHAMPTON  Postcode WY6 SDT  COMPANY DIRECTOR  Nationality BRITISH  Date of birth(note 9)		EFTTZ	ELLIS			
Previous name(s)(note 3)  Address(note 5)  VIGHTWICK, WOLVERHAMPTON  Postende  Postende  Postende  Postende  Postende  Postende  Postende  Postende  Postende		ROGER		COMPANY DIRECTOR		
WIGHTWICK, WOLVERHAMPTON Date of birth(note 9)	Previous name(s)					
Postcode	Address(note 5)	26 SWALLOWDALE				
Postcode Wy6 SDT 27 2 10//0		WIGHTWICK, WOLVERHAMPTO	Date of birth(note 9)			
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	VOLUMENT.	Postcode	WV6 SDT	27.2.1949		
Other relevant past or present directorships* (note 4)	Other relevant pa	st or present directorships* (note	· 4)	MACHINE COUNTY AND		

Name(note 3)	DUFFELL		Business Occupation		
	MICHAEL ROYS	ON			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 p	ast or present dired	torships* (not	e 8) CUNARD HO	OTELS LTI	
STAFFORD HOT					CL (LONDOM) LTD
PLANFIRST	IMITED				

Name(note 3)	KENNEDY	ANCORAL PERMITTER FOR PORTE I EN PRESENTANTO EN EMPERARMO LI DOCCOPIO	Business Occupation
	ALAN GILBI	COMPANY DIRECTOR	
Previous name(	5)(note 3)	Nationality	
Address(note 5) FLAT 1.			BRITISH
	47 RUTLANI	GATE,	Date of birth(note 9)
	LONDON	Postcode SW7 1PB	22.5.34
Other relevant p	ast or present d	irectorships* (note 8)	DESCRIPTION OF THE PROPERTY OF
	AS PER ATT	ACHED LIST	
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Summary o	of share capital and debentures	CITIES AND	RESIDENCE IN	IN MIN EILM DINDWANNEDVINER		VOSSHAMOTAHD (CESTAND)	Please do not write in this margin
	Nominal share capital	£ 250,000	124:501724517.13			ANASSICE TREESE	
		Number of shares	Class		ninal yalu ach shar	<del>(2000)</del> 6 16 Ol	uz <del>ra</del>
	divided into:- 1	125,000	'Λ'	ORDINARY <sub>£</sub>	1		Please complete
	2	125,000	'B'	ORDINARY <sub>E</sub>	··		legibly, preferably in black type, or bold block lettering
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	Issued share capital and debenture	S	g:	Number	Class	aner de marie de	***E
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			2	125,000	'B'	ORD.	
			3		<del> </del>		
Number of share wholly in cash	es of each class issued subject to payment		1 000	125,000	<del>                                     </del>	ORD.	_5
•			2	125,000	1 'B'	ORD.	
Number of char	as of each since issued as fully poid up for		3				
aconsideration	es of each class issued as fully paid up for other than cash		1 00		-	<del>-</del> 	
			2				
			3				
	( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )	Amount per shar	e 3				
consideration of	es of each class issued as partly paid up for a ther than cash and extent to which each such share	<u></u>					- Name of the last
is so paid up	2	<b>}</b>			<del> </del>		_
Number of shar	es (if any) of each class issued at a discount	£			<del></del>		
1140111001 01 51101	es (ii arry) or each class lassed at a discourt		1 536		┼		-6
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	The Ritz Hotel Limited, 17	Waterloo Plac	e, Lo	ondon Swii	4AN		_1 3
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6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

Summary of share capital and debentures continued

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

8 Total amount of calls received (note 10)

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

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

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to hearer issued and surrendered respectively since the date of the last return SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

125,000 'A' ORD. 125,000 'B' ORD. £ 250,000 £ --

Number

Class

Amount

AND PRESENT MEMBERS (notes 11 and 12)

	Acc	ount of Shares			
ock held return,	ulars of shares trans or,in the case of the company,by (a) pers sons who have ceas	embers,and (note 12)	Remarks		
	Number	Date of Registration (a)	on of transfer (b)		
1 A !					
'B'					
				- At-	

Page 4 Page 3

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COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering Continuation sheet No 1 to Form No. 363

Company number

1923443

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	of cor	npa	ny

Name o	f company	,			L_	1727440
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ivame (	(note 5)	RANK KLEI	M			Business Occupation

randulars of the directors of t	17)	
Name (note 5) FRANK KLE	Management Alexandrical Control of Control o	Business Occupation
Total Manager and Manager and Manager and Manager and Advantage and Manager an		HOTEL PRESIDENT
Previous name(s)(note 3)	Nationality	
Address(note 5) 15 PLACE	E VENDOME,	GERMAN
	001 FRANCE.	Date of birthmate 91
	Postcode	6.7.1946
Other relevant past or presen	t directorships* (note 8)	Appearation contains and the properties environmental contains and the con
None		
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\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Nationality	
Date of birth(note 9)	
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Name(note 3)	Business Occupation	
Previous name(s)(note 3)		Nationality
Address(note 5)		
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A.G.KENNEDY.

PRESENT DIRECTORSHIPS ASOCIATED 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
CUNARD STEAM-SHIP COMPANY PLC
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.
EORO 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 FINACIAL SERVICES LTD.
THE THOMAS COOK GROUP LTD.
THOMAS COOK TRAVELLERS CHEQUES LTD.
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THOMAS COOK TRAVELLERS CHEQUES LTD.



## 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.