

Please complete in typescript, or in bold black capitals.

pu Box?

363a

Annual Return

Company Number | 2761029

Company Name in ful	Company N	lame	in	ful	ı
---------------------	-----------	------	----	-----	---

|--|--|

* F363AD40 *

Date of this return (See note 1) The information in this return is made up to

Day	Month	Year
02	11	1997

Risecretaries Limited

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
02	11	1998

15 HILL STREET

Registered Office (See note 3) Show here the address at the date of this return.

Any change of reaistered office must be notified on form 287.

Post town

County / Region

Postcode

LONDON

W1X 7FB

Principal business activities

(See note 4)

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

If the	code	number	cannot	t be d	eter	mined,	
give a	brief	descrip	tion of	princi	pal a	activity	۲.

7484	
CORPORATE SECRETARY	



Form revised March 1995

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh Page 1

>	•				
Register of members of the register of members registered office, state her	is not kept at the	OXFORD ROAD			
	Post town	AYLESBURY			
	County / Region	BUCKS		Postcode	HP21 8SZ
Desister of Doham	tura baldara				
Register of Deben	ture notuers	OXFORD ROAD			
If there is a register of deb					
and it is not kept at the re state here where it is kept					
	Post town	AYLESBURY			
	rost town	ATECODOM			
	County / Region	BUCKS		Postcode	HP21 8SZ
Company type (See	note 7)				
Public limited company					
Private company limited by sl	hares	x			
Private company limited by g share capital	uarantee without				
Private company limited by st section 30	hares exempt under	Ple	ase mark the	appropriate bo	x
Private company limited by g under section 30	uarantee exempt				
Private unlimited company w	ith share capital				
Private unlimited company wi	ithout share capital				
Company Secreta	ry ^(see notes 1-5)	Details of a new compa	ny secretary	must be notifie	ed on form 288a.
(Please photocopy this area to provide details of joint	* Style / Title	MRS		*Honours etc	
secretaries).	Forename(s)	ANN ELIZABETH			
* Voluntary details.	Surname	GRIFFITHS			
	vious forename(s)				
Pre	evious surname(s)				
Addres	ss	CLIFTON JON			
Usual residential		WITNEY ROAD			
address must be given. In the case of a	Post town	KINGSTON BAGPUIZE			
corporation, give the registered or principal office address.	County / Region	OXFORDSHIRE		Postcode	OX13 5AN
ville addicas.	Country	ENGLAND			

Directors (see r	notes 1 to ors in al	5) phabetical order.	Details of new directors m	ust be notified on form	n 28	38a			
r	Name	* Style / Title	MR		ļ	Day	Month	Year	
		* Honours etc		Date of birtl	n [19	05	1961	
		Forename(s)	MARK SIMON						
		Surname	BISS						
	Prev	vious forename(s)							
Previous surname(s)									
4	Address		17 LOCK ROAD						
Usual residentia									
address must be given. In the cas corporation, give		Post town	MARLOW						
registered or prir office address.		County / Region	BUCKS	Postco	de	SL7 1QN			
000 444.0001		Country	ENGLAND	National	ity	BRITISH			
E	Business	occupation	SOLICITOR						
·	Other di	rectorships	NO OTHER DIRECTORSHIPS						
* Voluntary details.									
ı	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Date of birt	h [19	04	1940	
		Forename(s)	EDWIN LINTON						
		Surname	BROOKS						
	Prev	vious forename(s)							
	Pre	evious surname(s)							
	Address		EL ALMENDRO, GOODACRES LANE						
Usual residenti	i <i>al</i> e		LACEY GREEN						
address must be given. In the cas corporation, give		Post town	PRINCES RISBOROUGH				<u> </u>		
registered or prir office address.	ncipal	County / Region	BUCKS Postcode HP27 0QI			OQD			
		Country	ENGLAND Nationality BRITISH						
ı	Business	s occupation	CHARTERED ACCOUNTANT						
•	Other di	rectorships	CARIBIMEX LIMITED						
			RYESEKKS P.L.C. (IVL)	·					

Directors _{(see}	notes 1-5) tors in a	Iphabetical order	Details of new directors	must be notif	ied on form 2	288a.			
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		D	ate of birth	27	06	1966	
		Foreneme(s)	BRUCE ALISTAIR						
		Surname	CAMPBELL						
	Prev	vious forename(s)							
	I	Previous surname							
	Address	1	26 STOCKS ROAD						
Usual resident address must be given. In the ca	<i>tial</i> De Ise of a	Post town	ALDBURY COMMON						
corporation, giv	jive the	County / Region	HERTS		Postcode	HP23 5RU			
office address.	•	Country	ENGLAND						
	Nationa	lity	ZIMBABWEAN					· · · · · · · · · · · · · · · · · · ·	
	Busines	s occupation	SOLICITOR			<u> </u>	· · · · · · · · · · · · · · · · · · ·		
	Other di	irectorships	NO OTHER DIRECTORSHIPS						
			MR]					
	Name	* Style / Title]		Day	Month		
		* Honours etc			ate of birth	17	08	1957	
		Forename(s)	ANDREW GRAHAM						
		Surname	CRIPPS						
	Pre	vious forename(s)							
		Previous surname							
	Address	5	THE OLD VICARAGE, CHURCH ROAD						
Usual residen address must i given. In the ca	be	Post town	HORSPATH						
corporation, giver registered or property of the company of the co	ve the	County / Region	OXFORDSHIRE		Postcode	ОХ33	1RU		
office address.		Country	ENGLAND						
	Nationa	ality	BRITISH						
	Busines	ss occupation	CHARTERED ACCOUNTANT						
	Other d	lirectorships	NO OTHER DIRECTORSHI	PS					
* Voluntary detail	s.								

Directors _{(see}	notes 1-5)) Iphabetical order	Details of new directors	must be notif	ied on form 2	188a.			
	Name	* Style / Title	MRS			Day	Month	Year	
		* Honours etc		D	ate of birth	17	09	1956	
Foreneme(s)			ANN ELIZABETH						
		Surname	GRIFFITHS		<u></u>				
	Prev	vious forename(s)			-				
Previous surname									
Address			CLIFTON JON, WITNEY ROAD						
Usual resident address must b given. In the ca	e	Post town	KINGSTON BAGPUIZE						
corporation, giv registered or pri	ve the	County / Region	OXFORDSHIRE		Postcode	OX13 5AN			
office address.	пограг	Country	ENGLAND						
	National	lity	BRITISH						
	Busines	s occupation	GROUP SECRETARIAT MA	ANAGER					
	Other di	rectorships	See attached list						
	Name	* Style / Title	MR			_			
		* Honours etc]]	ate of birth	Day оз	Month 05	Year 1956	
		Forename(s)	WITOLD MIECZYSLAW						
		Surname							
	Prov	vious forename(s)	KUZMINSKI						
				·····					
		Previous surname							
	Address	;	14 CHENISTON COURT, RIDGEMOUNT ROAD						
Usual resident	tial								
address must b given. In the ca corporation, giv		Post town	SUNNINGDALE						
registered or pri office address.		County / Region	BERKSHIRE		Postcode	SL5 9	SF 		
J uuul 633.		Country	ENGLAND						
	National	lity	BRITISH						
		s occupation	CHARTERED ACCOUNTANT						
		rectorships	CHENISTON RESIDENTS A	ASSOCIATION LI	MITED				
 Voluntary details 	•								

Directors _{(see} Please list direc	notes 1-5) tors in a	 phabetical order	Details of new directors	must be notified	on form 2	88a.			
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Date	e of birth	14	03	1957	
Foreneme(s)			MARK ANTHONY						
		Surname	OLIVER						
	Prev	vious forename(s)							
Previous surname									
Address		25 COLUMBIA AVENUE							
Usual resident	ial								
address must b given. In the ca	e e se of a	Post town	RUISLIP						
corporation, giv registered or pri	e the	County / Region	MIDDLESEX		Postcode	HA4 9	ຣບ		
office address.	•	Country	ENGLAND						
	National	lity	BRITISH						
	Busines	s occupation	ACCOUNTANT						
	Other di	rectorships	RYESEKKS P.L.C. (IVL)						
					- 1				
			MR]					
	Name	* Style / Title]	ſ	Day	Month	Year	
		* Honours etc		Date	e of birth	20	03	1957	
		Forename(s)	ANTHONY PETER	***					
		Surname	PHIPKIN						
	Pre	vious forename(s)							
		Previous surname							
	Address	•	COLLEGE COTTAGE, 23 WORMINGHALL ROAD, ICKFORD						
Usual resident address must b given. In the ca	tial e se of a	Post town	AYLESBURY						
corporation, giv	e the	County / Region	BUCKS		Postcode	HP18	9JB		
office address.		Country							
	Nationa	lity	BRITISH						
	Busines	s occupation	ACCOUNTANT						
	Other d	irectorships	NO OTHER DIRECTORSHIP	PS			·		
* Voluntary details	•								

•	Other relevant directorships
Company Number	2761029
Company Name	Risecretaries Limited
Directors Name	GRIFFITHS ANN ELIZABETH
Directors only. Other directorships	AMALGAMATED TOBACCO COMPANY LIMITED
	CARIBIMEX LIMITED
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.	COMPAGNIE DE TABAC SORBONNE LIMITED
Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	COURTLEIGH OF LONDON LIMITED
for names not used since the age of 18 or for at least 20 years	JUSTIN & ROSE LIMITED
A peer or individual known by a title may state the title natead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	SCHIMMELPENNINCK SIGARENFABRIEKEN (EXPORT) LTD
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)	Class	Number of	Aggregate
Enter details of all the shares in issue	(e.g. Ordinary/Preference)	shares issued	Nominal Value
at the date of this return.			(i.e. Number of shares issued
	<u></u>		multiplied by nominal value per share)
	ORD £1	1	
			£ 1.00
			! !
	<u> </u>		
	Tatala		
	Totals	1	f 1.00
List of past and present members (Use attached schedule where appropriate)	There were no changes in the period		
A full list is required if one was not included with either of the last two			
returns.		on paper	in another format
(see note 10)			
	A list of changes is enc	losed	
	A full list of members is enclosed X		
		X CITICIOSCU X	
	40		
Elective resolutions	If at the date of this ret	turn an election is in for	ce to dispense with
(Private companies only) (See note 11)		annual general meeting	IS, mark this box X
1000 11010 117			
	If at the date of this ret	urn an election is in for	ce to disponso with
	laying acco	ounts in general meeting	as mark this box X
	. •	•	
Certificate	Loortifu that the inform	-411 1- 41.1	
	knowledge and belief.	ation given in this retur	n is true to the best of my
	knomeage and belief.		
	100 11		
Signed	X	Date	07/11/97
	- Jestinin		
† Please delete as appropriate.	† a director /secretary		
When you have signed the return send it			
with the fee to the Registrar of Companie	This return includes	co	ntinuation sheets.
Cheques should be made payable to	· · · · · · · · · · · · · · · · · · ·	(enter number)	
Companies House.			
Please give the name, address,	MDC A E CRICTITIO CHICAGO	AD 430 CON	
telephone number, and if available,	MRS A.E. GRIFFITHS, OXFORD RO	AU, AYLESBURY, HP21 8SZ	<u></u>
a DX number and Exchange, for			
the person Companies House should contact if there is any query.		<u></u>	
outlace it there is any query.		Tel 01296-33500	oo
	DV marsh a		
	DX number	DX exchange	1



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number	2761029		
Company Name in full	Risecretaries Limited		
	Number of shares or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members.		
	Number or Date of amount amount registration		
Name and address ROTHMANS INTERNATIONAL ENTERPRISES LIMITE 15 HILL STREET, LONDON, W1X 7FB	Currently held Transferred of transfer Remarks Ord £1 1		