



nw Box 2

027202

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2761029

Company Name in full

Risecretaries Limited



* F363AD40 *

Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

02 11 1997

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

Registered Office *(See note 3)*

Show here the address at the date of
this return.

15 HILL STREET

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

Post town

LONDON

County / Region

Postcode

W1X 7FB

Principal business activities

(See note 4)

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

7484

CORPORATE SECRETARY

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



A18 *A1S1I13Q* 109
COMPANIES HOUSE 12/11/97

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

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

DX 235 Edinburgh
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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

OXFORD ROAD

AYLESBURY

BUCKS

Postcode

HP21 8SZ

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

OXFORD ROAD

AYLESBURY

BUCKS

Postcode

HP21 8SZ

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

☐☒☐☐☐☐☐

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

MRS

* Honours etc

Forename(s)

ANN ELIZABETH

Surname

GRIFFITHS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

CLIFTON JON

WITNEY ROAD

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

Post town

KINGSTON BAGPUIZE

County / Region

OXFORDSHIRE

Postcode

OX13 5AN

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

* Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 19	Month 05 Year 1961
	Forename(s)	MARK SIMON			
	Surname	BISS			
	Previous forename(s)				
	Previous surname(s)				
Address	17 LOCK ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MARLOW			
	County / Region	BUCKS	Postcode	SL7 1QN	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	SOLICITOR				
Other directorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 19	Month 04 Year 1940
	Forename(s)	EDWIN LINTON			
	Surname	BROOKS			
	Previous forename(s)				
	Previous surname(s)				
Address	EL ALMENDRO, GOODACRES LANE				
	LACEY GREEN				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PRINCES RISBOROUGH			
	County / Region	BUCKS	Postcode	HP27 0QD	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	CARIBIMEX LIMITED				
	RYESEKKS P.L.C. (IVL)				

Directors (see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.****Name** * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

27

06

1966

Forename(s)

BRUCE ALISTAIR

Surname

CAMPBELL

Previous forename(s)

Previous surname

Address

26 STOCKS ROAD

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

Post town

ALDBURY COMMON

County / Region

HERTS

Postcode

HP23 5RU

Country

ENGLAND

Nationality

ZIMBABWEAN

Business occupation

SOLICITOR

Other directorships

NO OTHER DIRECTORSHIPS

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

17

08

1957

Forename(s)

ANDREW GRAHAM

Surname

CRIPPS

Previous forename(s)

Previous surname

Address

THE OLD VICARAGE, CHURCH ROAD

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

Post town

HORSPATH

County / Region

OXFORDSHIRE

Postcode

OX33 1RU

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships

NO OTHER DIRECTORSHIPS

* Voluntary details.

Directors(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Name	* Style / Title	<input type="text" value="MRS"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text" value="17"/>	<input type="text" value="09"/>
		Year	<input type="text" value="1956"/>	
Forename(s)	<input type="text" value="ANN ELIZABETH"/>			
Surname	<input type="text" value="GRIFFITHS"/>			
Previous forename(s)	<input type="text"/>			
Previous surname	<input type="text"/>			
Address	<input type="text" value="CLIFTON JON, WITNEY ROAD"/>			
	<input type="text"/>			
Usual residential address <small>must be given. In the case of a corporation, give the registered or principal office address.</small>	Post town	<input type="text" value="KINGSTON BAGPUIZE"/>		
	County / Region	Postcode	<input type="text" value="OX13 5AN"/>	
	Country	<input type="text" value="ENGLAND"/>		
Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="GROUP SECRETARIAT MANAGER"/>			
Other directorships	<input type="text" value="See attached list"/>			
	<input type="text"/>			

Name	* Style / Title	<input type="text" value="MR"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text" value="03"/>	<input type="text" value="05"/>
		Year	<input type="text" value="1956"/>	
Forename(s)	<input type="text" value="WITOLD MIECZYSLAW"/>			
Surname	<input type="text" value="KUZMINSKI"/>			
Previous forename(s)	<input type="text"/>			
Previous surname	<input type="text"/>			
Address	<input type="text" value="14 CHENISTON COURT, RIDGEMOUNT ROAD"/>			
	<input type="text"/>			
Usual residential address <small>must be given. In the case of a corporation, give the registered or principal office address.</small>	Post town	<input type="text" value="SUNNINGDALE"/>		
	County / Region	Postcode	<input type="text" value="SL5 9SF"/>	
	Country	<input type="text" value="ENGLAND"/>		
Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="CHARTERED ACCOUNTANT"/>			
Other directorships	<input type="text" value="CHENISTON RESIDENTS ASSOCIATION LIMITED"/>			
	<input type="text"/>			

* Voluntary details.

Directors(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Name	* Style / Title	<input type="text" value="MR"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="14"/>	<input type="text" value="03"/>	<input type="text" value="1957"/>
	Forename(s)	<input type="text" value="MARK ANTHONY"/>			
	Surname	<input type="text" value="OLIVER"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname	<input type="text"/>			
Address	<input type="text" value="25 COLUMBIA AVENUE"/>				
	<input type="text"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="RUISLIP"/>			
	County / Region	<input type="text" value="MIDDLESEX"/>	Postcode	<input type="text" value="HA4 9SU"/>	
	Country	<input type="text" value="ENGLAND"/>			
	Nationality	<input type="text" value="BRITISH"/>			
	Business occupation	<input type="text" value="ACCOUNTANT"/>			
	Other directorships	<input type="text" value="RYESEKKS P.L.C. (IVL)"/>			
		<input type="text"/>			

Name	* Style / Title	<input type="text" value="MR"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="20"/>	<input type="text" value="03"/>	<input type="text" value="1957"/>
	Forename(s)	<input type="text" value="ANTHONY PETER"/>			
	Surname	<input type="text" value="PHIPKIN"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname	<input type="text"/>			
Address	<input type="text" value="COLLEGE COTTAGE, 23 WORMINGHALL ROAD, ICKFORD"/>				
	<input type="text"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="AYLESBURY"/>			
	County / Region	<input type="text" value="BUCKS"/>	Postcode	<input type="text" value="HP18 9JB"/>	
	Country	<input type="text"/>			
	Nationality	<input type="text" value="BRITISH"/>			
	Business occupation	<input type="text" value="ACCOUNTANT"/>			
	Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>			
* Voluntary details.	<input type="text"/>				

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.

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.

COMPAGNIE DE TABAC SORBONNE LIMITED

COURTLEIGH OF LONDON LIMITED

JUSTIN & ROSE LIMITED

SCHIMMELPENNINGK 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)
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	1	£ 1.00
Totals	1	£ 1.00

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

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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

☒

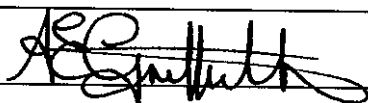
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

07/11/97

† Please delete as appropriate.

† a director/secretary

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, HP21 8SZ	
Tel 01296-335000	
DX number	DX exchange



*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
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

ROTHMANS INTERNATIONAL ENTERPRISES LIMITED
15 HILL STREET, LONDON, W1X 7FB

Ord £1

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