



Please complete in typescript,
or in bold black capitals.

363a

BB/F30x2/008957

Annual Return

Company Number

2797958

Company Name in full

Alfred Dunhill International Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 03 1999

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

04 03 2000

Registered Office (See note 3)

Show here the address at the date of this return.

27 KNIGHTSBRIDGE

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

Post town

LONDON

County / Region

Postcode

SW1X 7YB

Principal business activities

(See note 4)

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

7415

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



A13 *A4XBKE08* 271
COMPANIES HOUSE 16/03/99

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

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

Postcode

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

Postcode

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

X

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

MR

*Honours etc

Forename(s)

JAMES EDWARD KINSEY

Surname

PYE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

2 TUFTON COURT

Usual residential

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

TUFTON STREET

Post town

LONDON

County / Region

Postcode

SW1P 3QH

Country

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			Day	Month	Year	
	* Honours etc				Date of birth	16	04	1960
Forename(s)	NEIL PETER							
Surname	FORSHAW							
Previous forename(s)								
Previous surname(s)								
Address	24 GROVE GARDENS							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town	TRING							
County / Region	HERTFORDSHIRE				Postcode	HP23 5PX		
Country	ENGLAND				Nationality	BRITISH		
Business occupation	GENERAL MANAGER - HUMAN RESOURCES							
Other directorships	VENDÔME LUXURY GROUP LIMITED							
* Voluntary details.								

Name	* Style / Title	MRS.			Day	Month	Year	
	* Honours etc				Date of birth	30	09	1962
Forename(s)	SUSAN							
Surname	PADRINI							
Previous forename(s)								
Previous surname(s)								
Address	99 LANSDOWNE ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town	LONDON							
County / Region					Postcode	W11 2LE		
Country	ENGLAND				Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT							
Other directorships	VENDÔME LUXURY GROUP LIMITED							

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	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="10"/></td><td><input type="text" value="09"/></td><td><input type="text" value="1948"/></td></tr></table>	Day	Month	Year	<input type="text" value="10"/>	<input type="text" value="09"/>	<input type="text" value="1948"/>
Day	Month	Year								
<input type="text" value="10"/>	<input type="text" value="09"/>	<input type="text" value="1948"/>								
	Forename(s)	<input type="text" value="JAMES EDWARD KINSEY"/>								
	Surname	<input type="text" value="PYE"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname	<input type="text"/>								
Address	<input type="text" value="2 TUFTON COURT, TUFTON STREET"/>									
<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="LONDON"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text" value="SW1P 3QH"/>						
	Country	<input type="text"/>								
Nationality	<input type="text" value="BRITISH"/>									
Business occupation	<input type="text" value="GROUP LEGAL ADVISER"/>									
Other directorships	<input type="text" value="See attached list"/>									
<input type="text"/>										
Name	* Style / Title	<input type="text"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	<input type="text"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname	<input type="text"/>								
Address	<input type="text"/>									
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Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text"/>						
	Country	<input type="text"/>								
Nationality	<input type="text"/>									
Business occupation	<input type="text"/>									
Other directorships	<input type="text"/>									
<input type="text"/>										

* Voluntary details.

Other relevant directorships

Company Number **2797958**

Company Name **Alfred Dunhill International Limited**

Directors Name **PYE JAMES EDWARD KINSEY**

† Directors only.

† Other directorships

COTSWOLD RENOVATIONS LIMITED

ROTHMANS INTERNATIONAL UK PENSION FUND LIMITED - RESIGNED
31.12.95

VENDÔME LUXURY GROUP LIMITED

VENDÔME LUXURY GROUP UK PENSION TRUSTEES 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.

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)
ORDINARY £1	50,000	£ 50,000.00
Totals	50,000	£ 50,000.00

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

☒

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

☒

Certificate

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

Signed

Jamie B E K

Date

12. iii. '99

† 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.

COMPANY SECRETARY, 27 KNIGHTSBRIDGE, LONDON, SW1X 7YB	
Tel 0171 838 8500	
DX number	DX exchange