



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

BB 215
012338

Company Number 3008633

Company Name in full Richemont UK Pension Trustees Limited

Date of this return

The information in this return is made up to

Day Month Year

1 1 / 0 1 / 2 0 0 1

Date of next return

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

1 1 / 0 1 / 2 0 0 2

Registered Office

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

UK Postcode

S W 1 X 7 Y B

Principal business activities

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

6602

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

THE COMPANY WILL UNDERTAKE AND DISCHARGE THE OFFICE AND DUTIES OF A

TRUSTEE OR TRUSTEES OF FUNDS FOR THE PAYMENT OF PENSIONS AND LIFE



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

MR.

Forename(s)

WILLIAM SACKVILLE GWYNNE

Surname(s)

LAWRENCE

Address

7 BYAM STREET

Post town

LONDON

County / Region

UK Postcode

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 5 / 0 8 / 1 9 3 9

Forename(s) DAVID GEORGE

Surname BASFORD

Address 151 CEDAR AVENUE, HAZLEMERE

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

Post town HIGH WYCOMBE

County / Region BUCKINGHAMSHIRE

UK Postcode H P 1 5 7 A P

Country ENGLAND

Nationality BRITISH

Business occupation CRAFTSMAN

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 4 / 0 2 / 1 9 3 3

Forename(s) MARK RALPH

Surname CORNWALL-JONES

Address ERIN HOUSE, 3 ALBERT BRIDGE ROAD

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

BATTERSEA

Post town LONDON

County / Region

UK Postcode S W 1 1 4 P X

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.	
	Day	Month	Year
Date of birth	2	5	01 / 1949
Forename(s)	PAUL ALEXANDER		
Surname	DUNNETT		
Address	5 ADMIRAL SQUARE, CHELSEA HARBOUR		
Post town	LONDON		
County / Region		UK Postcode	S W 1 0 0 U U
Country	ENGLAND	Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	6	04 / 1960
Forename(s)	NEIL PETER		
Surname	FORSHAW		
Address	24 GROVE GARDENS		
Post town	TRING		
County / Region	HERTFORDSHIRE	UK Postcode	H P 2 3 5 P X
Country	ENGLAND	Nationality	BRITISH
Business occupation	GENERAL MANAGER - HUMAN RESOURCES		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MISS	
	Day	Month	Year
Date of birth	1	1	05 / 1966
Forename(s)	CLAIRE ELIZABETH		
Surname	FROST		
Address	17A WINFRITH ROAD, EARLSFIELD		
Post town	LONDON		
County / Region		UK Postcode	S W 1 8 5 B L
Country	ENGLAND	Nationality	BRITISH
Business occupation	P.A./SECRETARY		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.	
	Day	Month	Year
Date of birth	0	4	09 / 1947
Forename(s)	WILLIAM SACKVILLE GWYNNE		
Surname	LAWRENCE		
Address	7 BYAM STREET		
Post town	LONDON		
County / Region		UK Postcode	S W 6 2 R B
Country	ENGLAND	Nationality	BRITISH
Business occupation	CHARTERED SECRETARY		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.												
		Day	Month	Year										
	Date of birth	0	1	/	0	2	/	1	9	6	0			
	Forename(s)	JOHN FRANCIS												
	Surname	MCANULTY												
Address	3 PARK DRIVE													
	Post town	LONDON												
	County / Region						UK Postcode	S	W	1	4	8	R	B
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	TREASURER												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR											
		Day	Month	Year									
	Date of birth	1	7	/	0	9	/	1	9	5	4		
	Forename(s)	EVAN DAVID											
	Surname	OWEN											
Address	153 VALLEY ROAD												
	Post town	KENLEY											
	County / Region	SURREY					UK Postcode	C	R	8	5	B	Z
	Country	ENGLAND					Nationality	BRITISH					
	Business occupation	RETAIL MANAGER											

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR								
	Day	Month	Year							
Date of birth	1	6	1	0	1	9	4	5		
Forename(s)	PETER STEWART									
Surname	TILLEY									
Address	5 CANON STREET, ISLINGTON									
Post town	LONDON									
County / Region					UK Postcode	N	1	7	D	B
Country	ENGLAND				Nationality	BRITISH				
Business occupation	MERCHANDISE MANAGER									

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.										
	Day	Month	Year									
Date of birth	2	7	0	3	1	9	6	6				
Forename(s)	EDWARD											
Surname	WORKMAN											
Address	31 WIVERTON ROAD, SYDENHAM											
Post town	LONDON											
County / Region					UK Postcode	S	E	2	6	5	J	A
Country	ENGLAND				Nationality	BRITISH						
Business occupation	FACTORY MANAGER											

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, or total amount of stock)

ORDINARY £1	100	£	100.00
Totals	100	£	100.00

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

4

on paper in another format

A list of changes is enclosed

1

7

A full list of shareholders is enclosed

☒

1

Certificate

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

Signed

Date

15 / 1 / 0

† 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 | 0207 838 8500

DX number	DX exchange
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
29	
30	
31	
32	
33	
34	
35	
36	
37	
38	
39	
40	
41	
42	
43	
44	
45	
46	
47	
48	
49	
50	
51	
52	
53	
54	
55	
56	
57	
58	
59	
60	
61	
62	
63	
64	
65	
66	
67	
68	
69	
70	
71	
72	
73	
74	
75	
76	
77	
78	
79	
80	
81	
82	
83	
84	
85	
86	
87	
88	
89	
90	
91	
92	
93	
94	
95	
96	
97	
98	
99	
100	



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3008633

Company Name in full Richemont UK Pension Trustees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RICHEMONT HOLDINGS (UK) LIMITED</u> Address <u>27 KNIGHTSBRIDGE, LONDON, ENGLAND</u> <u></u> <u></u> UK Postcode <u>SW1X 7YB</u>	Ordinary £1 100		
Name <u></u> Address <u></u> <u></u> <u></u> UK Postcode <u> </u> <u> </u> <u> </u>			
Name <u></u> Address <u></u> <u></u> <u></u> UK Postcode <u> </u> <u> </u> <u> </u>			