

BB 004821

£15.00

363s



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A05 *A4QH9SZL* 88
COMPANIES HOUSE 06/02/97

Annual Return

of company number 03008633 D

company name
VENDOME LUXURY GROUP UK PENSION
TRUSTEES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/12/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)
The information in this return should be made up to a date not later than

Day	Month	Year
11	01	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)
This is the address registered by Companies House.
27 KNIGHTSBRIDGE
LONDON
SW1X 7YB

Day	Month	Year

Principal business activities (See note 4)
Please enter trade classification(s)

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

7	4	8	4

THE COMPANY ACTS AS A TRUSTEE OF FUNDS FOR THE PAYMENT OF PENSIONS AND LIFE ASSURANCE BENEFITS TO MEMBERS OF THE VENDOME LUXURY GROUP UK PENSION PLAN

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RITA
WATSON
FCIS
NO.2 ALBEMARLE
76 WIMBLEDON PARKSIDE
LONDON
SW19 5NP

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KENNETH CALLUM ORR
BARTON
8 ROUTE DE CRANS
CELIGNY
1298
SWITZERLAND

Day	Month	Year

Date of any change.

Date of Birth:- 09/07/49

Nat:BRITISH

Occ:DIRECTOR OF GROUP COORDINATION

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

VENDOME LUXURY INVESTMENTS LIMITED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID GEORGE
COLERIDGE
20 FURLONG ROAD
LONDON
N7 8LS

Date of Birth:- 22/06/57
Nat:BRITISH
Occ:MARKETING

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

HACKETT LIMITED

Particulars.

RAYMOND VINCENT
D'SA
125 HORTON ROAD
STANWELL MOOR
STAINES
MIDDLESEX TW19 6AF

Date of Birth:- 05/04/55
Nat:BRITISH
Occ:FINANCIAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAUL ALEXANDER
DUNNETT
HOUSE B 1 BURNSIDE ESTATE
9 SOUTH BAY ROAD
HONG KONG
HONG KONG

Date of Birth:- 25/01/49
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HILARY ANN
PETTIT
136 LESLIE ROAD
EAST FINCHLEY
LONDON
N2 8BH

Date of Birth:- 17/02/59
Nat:BRITISH
Occ:COMMERCIAL PLANNINGMANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PAST: ROTHMANS INTERNATIONAL UK PENSION FUND
LIMITED - 31.12.95

Particulars.

JAMES EDWARD KINSEY
PYE
2 TUFTON COURT
TUFTON STREET
LONDON
SW1P 3QH

Date of Birth:- 10/09/48
Nat:BRITISH
Occ:BARRISTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

JOHN STUART THOMAS
TOMLINSON
MA ACA
12 FERN COURT
62 ALBEMARLE ROAD
BECKENHAM
KENT BR3 2XS

Date of Birth:- 20/01/56
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PAULINE JENNIFER
WILLIAMS
1 QUEENSGATE PLACE
LONDON
NW6 4JS

Date of Birth:- 30/09/44
Nat:BRITISH
Occ:PAYROLL CONTROLLER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

03008633

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 11/01/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

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

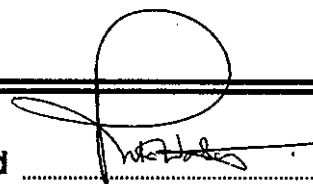
☒**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director*

*(delete as appropriate)

Date 11 FEBRUARY 1997

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

THE COMPANY SECRETARY

27 KNIGHTSBRIDGE, LONDON, SW1X 7YB

To whom should Companies House direct any enquiries
about the information shown in this return?

Postcode

Telephone 0171 838 8500

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

VENDOME LUXURY GROUP UK PENSION TRUSTEES LIMITED

COMPANY NUMBER: 3008633

MR J. E. K. PYE

CURRENT

Vendôme Luxury (UK) Limited

Vendôme Luxury Investments Limited

Cotswold Renovations Limited

PAST

Rothmans International UK Pension Fund Limited

RESIGNED

31.12.95