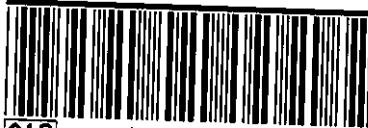




C O M P A N I E S   H O U S E

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



AIS \*AUW4W2UW\* 366  
COMPANIES HOUSE 14/01/98

BB dis - 006651

363s

## 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 17/12/97  
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	98

**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.

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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.  
27 KNIGHTSBRIDGE  
LONDON  
SW1X 7YB

**Principal business activities** (See note 4)

Please enter trade classification(s)

6	6	0	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

KENNETH CALLUM ORR  
BARTON  
2 HARLEY GARDENS  
LONDON  
SW10

Day Month Year

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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

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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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

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

Date of Birth:- 10/09/54  
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  
Date of any change.

Day Month Year  
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  
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.

PAULINE JENNIFER  
WILLIAMS  
QUAINT COTTAGE GLENGALL ROAD  
EDGWARE  
MIDDLESEX HA8 8SZ

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**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
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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 type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" 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 12 January 1998

This return includes continuation sheets.

(enter number)  
Please ensure that you have completed all sections on this page.

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

Miss Rita Watson, Vendome Luxury Group PLC

27 Knightsbridge, London

Postcode SW1X 7YB

Telephone 0171 838 8524 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



12 January 1998

DIRECTORSHIPS OF MR.J.E.K.PYE

	Date of	
	Appointment	Resignation
<u>Current</u>		
Vendôme Luxury Investments Limited	22.10.93	
Vendôme Luxury (UK) Limited	22.10.93	
Vendome Luxury Group UK Pension Trustees Limited	20.12.95	
Cotswold Renovations Limited		
<u>Former</u>		
Rothmans International UK Pension Fund Limited	25.08.89	31.12.95