



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: DUNHILL CIGARS OF LONDON LIMITED

Company Number: 05031332



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Company Details

Period Ending: 02/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

GLOBE HOUSE
1 WATER STREET
LONDON
WC2R 3LA

Register of
Members Address:

GLOBE HOUSE
4 TEMPLE PLACE
LONDON
WC2R 2PG

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RISECRETARIES LIMITED

Address: GLOBE HOUSE
1 WATER STREET
LONDON WC2R 3LA

Director 1:

Name: GILMAR MADUREIRA
Date of Birth: 25/08/1951
Nationality: BRAZILIAN
Occupation: BRAND DIRECTOR

Address: 1 WATER STREET
LONDON WC2R 3LA

Director 2:

Name: **RONALD JACQUES REINDERS** *Address:* **1 WATER STREET
LONDON WC2R 3LA**
Date of Birth: **19/07/1952**
Nationality: **DUTCH**
Occupation: **GLOBAL HEAD OF DUNHILL
CIGARS**

Director 3:

Name: **RIDIRECTORS LIMITED** *Address:* **GLOBE HOUSE
1 WATER STREET
LONDON WC2R 3LA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 02/02/2007

2 Disposed of in period on 23/01/2007

Name: **WESTON INVESTMENT COMPANY LIMITED**

Address: **GLOBE HOUSE
4 TEMPLE PLACE
LONDON WC2R 2PG**

Shareholding 2:

2 ORDINARY Shares held as at 02/02/2007

Name:

BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED

Address:

**GLOBE HOUSE
1 WATER STREET
LONDON
UNITED KINGDOM WC2R 3LA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**