



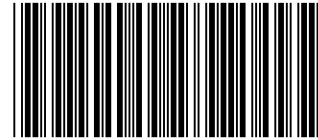
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DUNHILL CIGARS OF LONDON LIMITED

**Company Number:** 05031332



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### Company Details

**Period Ending:** 02/02/2008

**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

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**Director 1:**

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

**Address:** 1 WATER STREET  
LONDON WC2R 3LA

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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**

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Director 3:

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

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 02/02/2008**

Name: **BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED**  
Address: **GLOBE HOUSE  
1 WATER STREET  
LONDON WC2R 3LA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**