



BB 007520
L305 X20

COMPANIES HOUSE

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



of company number 00180124

L

company name
ALFRED DUNHILL PIPES 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 16/07/98
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 |
|-----|-------|------|
| 31 | 07 | 98 |

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.

30 DUKE STREET
ST. JAMES'S
LONDON SW1Y 6DL

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.....
.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

| | | | |
|---|---|---|---|
| 7 | 4 | 8 | 4 |
|---|---|---|---|

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

00180124

Register of members (See note 5)

The register is kept at

27 KNIGHTSBRIDGE
LONDON
SW1X 7YB

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

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Register of debenture holders (See note 6)

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

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| | | |

Company Secretary (See note 7)

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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

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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.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

RICHARD
DUNHILL
BLACKBUSH COTTAGE MARSH LANE
HIGHER DENHAM
BUCKINGHAMSHIRE UB9 5DL

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Date of Birth:- 27/10/26
Nat:BRITISH
Occ:CHAIRMAN

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

| |
|------------------------|
| ALFRED DUNHILL LIMITED |
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| |
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00180124

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

Directors - continued

Particulars.

SIMON DAVID
GLENDENNING
3 TITCHWELL ROAD
WANDSWORTH
LONDON
SW18 3LW

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 02/05/58
Nat:BRITISH
Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

NO OTHER DIRECTORSHIPS

Particulars.

DAVID WYNDHAM
MERRIMAN
HARLING HOUSE 30 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1AB

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 07/01/58
Nat:BRITISH
Occ:GENERAL MANAGER

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

NO OTHER DIRECTORSHIPS

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

00180124

Issued Share Capital (See note 8)

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) |
|---|----------------------------|--|
| <u>ORDINARY</u> | <u>19,291</u> | <u>£19,291</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>19,291</u> | <u>£19,291</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 31/07/97

on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**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*.

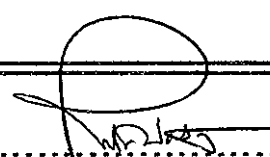
**Certificate**

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 27/8/98

This return includes 1 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?----->

THE SECRETARY

27 KNIGHTSBRIDGE

London

Postcode SW1X 7YB

Telephone 0171 838 8500 Ext 8523

OTHER DIRECTORSHIPS ALFRED DUNHILL PIEPES LIMITED 180124

JAMES EDWARD KINSEY PYE

Rothmans International UK Pension Fund
Vendôme Luxury Group Limited
Cotswold Renovations Limited

Resigned 05.12.95