



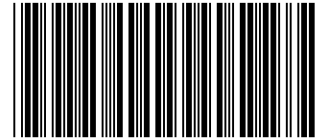
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HUNTERS & FRANKAU LIMITED**

*Company Number:* **00022169**



XTQJ810P

*Received for filing in Electronic Format on the:* **16/08/2006**

---

*Company Details*

*Period Ending:* **24/07/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

**HURLINGHAM BUSINESS  
PARK  
SULIVAN ROAD  
LONDON  
SW6 3DU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PHILIP JOHN HAMBIDGE**

*Address:* **2 WYCOMBE PLACE  
LONDON SW18 2LT**

-----  
*Director 1:*

*Name:* **MR DAVID ARTHUR JOHN  
BAXTER**  
*Date of Birth:* **17/11/1930**  
*Nationality:* **BRITISH**  
*Occupation:* **CIGAR MERCHANT**

*Address:* **3 VALE CROFT  
CLAYGATE  
ESHER  
SURREY KT10 0NX**

---

*Director 2:*

*Name:* **MR SIMON GEORGE CHASE** *Address:* **12 MOORE PARK ROAD**  
*Date of Birth:* **19/04/1944** **LONDON SW6 2JS**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING EXECUTIVE**

---

*Director 3:*

*Name:* **MR JOHN HUGH DARNTON** *Address:* **191 SHEEN LANE**  
*Date of Birth:* **18/08/1950** **LONDON SW14 8LE**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

---

*Director 4:*

*Name:* **JEMMA KATE NATASHA** *Address:* **17 WINGATE ROAD**  
**FREEMAN LONDON W6 0UR**  
*Date of Birth:* **11/03/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING EXECUTIVE**

---

*Director 5:*

*Name:* **MANUEL GARCIA** *Address:* **D NR. 508, E/C 21 Y 23, VEDADO,**  
**MOREJON HAVANA**  
*Date of Birth:* **31/10/1957** **CUBA**  
*Nationality:* **CUBAN**  
*Occupation:* **VICEPRESIDENT HSA**

---

*Director 6:*

*Name:* **PHILIP JOHN HAMBIDGE** *Address:* **2 WYCOMBE PLACE**  
*Date of Birth:* **02/05/1960** **LONDON SW18 2LT**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 7:*

*Name:* **DAVID GWYNDER LEWIS** *Address:* **57 VICTORIA ROAD**  
*Date of Birth:* **31/08/1942** **LONDON W8 5RH**  
*Nationality:* **BRITISH**  
*Occupation:* **BANKER**

---

---

*Director 8:*

*Name:* **ANA LOPEZ GARCIA** *Address:* **83 RIVERMEAD COURT**  
*Date of Birth:* **28/05/1962** **RANELAGH GARDENS**  
*Nationality:* **CUBAN** **LONDON SW6 3SA**  
*Occupation:* **MARKETING EXECUTIVE**

---

*Director 9:*

*Name:* **FRANCISCO JAVIER** *Address:* **GABRIELA MISTRAL 4 6 D**  
**TERRES DE ERCILLA** **MADRID**  
*Date of Birth:* **20/10/1960** **SPAIN**  
*Nationality:* **SPANISH**  
*Occupation:* **ECONOMIST**

---

### *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 A</b>	<b>678000</b>	<b>GBP339000</b>
<b>ORDINARY B</b>	<b>678000</b>	<b>GBP339000</b>
<b>ORDINARY C</b>	<b>1</b>	<b>GBP0.5</b>
<b>TOTALS</b>	<b>1356001</b>	<b>GBP678000.5</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY A Shares held as at 24/07/2006**

*Name:* **EXECUTOR OF R.J. FREEMAN**  
*Address:* **20 HURLINGHAM BUSINESS PARK**  
**SULIVAN ROAD LONDON SW6 3DU**

-----  
*Shareholding 2:*

**678000 ORDINARY B Shares held as at 24/07/2006**

*Name:* **INFIFON APS**

*Address:* **H.C. ANDERSONS BOULEVARD  
11-3 1553 COPENHAGEN  
DENMARK**

-----

*Shareholding 3:*

**1 ORDINARY C Shares held as at 24/07/2006**

*Name:* **J . FRANKAU & COMPANY LTD**

*Address:* **HURLINGHAM BUSINESS PARK  
SULIVAN ROAD LONDON SW6 3DU**

-----

*Shareholding 4:*

**677998 ORDINARY A Shares held as at 24/07/2006**

*Name:* **J . FRANKAU & COMPANY LTD**

*Address:* **HURLINGHAM BUSINESS PARK  
SULIVAN ROAD LONDON SW6 3DU**

-----

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/08/2006** *Authenticated:* **Yes (E/W)**