

COMPANIES HOUSE

363s

Annual Return

of company number 00142138

v

company name

THE ROLEX WATCH COMPANY, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/99
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	Mont h	Year
ſ	213	017	919

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	INTOTAL	1641
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Ξ			

Day	Month	Year
1		ı

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.

Registered Office (See note 3)

This is the address registered by Companies House.

3 STRATFORD PLACE LONDON W1N OER

Principal business activities (See note 4)

Trade classification is
5147 WHOLESALE OF OTHER HOUSEHOLD GOODS

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

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00142138 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at THE ROLEX WATCH COMPANY LIMITED HEATHEND ROAD BEXLEY KENT DA5 2AA 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.	Day Month Year Date of any change.
GRAHAM EDWARD RICHARDS ACA 1 BUCKHURST AVENUE SEVENOAKS KENT TN13 1LZ	
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. PATRICK HEINIGER MONTRES ROLES SA FRANCOIS DUSSAUD 1211 GENEVA 24 SWITZERLAND	Day Month Year Date of any change.
Date of Birth:- 26/08/50 Nat:SWISS Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

Directors - continued Particulars. ROGER VERNON MAINGOT 1 MARYLEBONE LANE LONDON WIM 5FA	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Date of Birth:- 23/01/44 Nat:BRITISH Occ:MAN DIR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. GRAHAM EDWARD RICHARDS ACA 1 BUCKHURST AVENUE SEVENOAKS KENT TN13 1LZ	Day Month Year
Date of Birth:- 12/07/54 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
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 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. Page 3	

00142138 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
	OROINARY 31	120,000	nominal value per share)
	Totals	120,000	\$120,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of me	embers is enclose	×
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	Signed	15 Ant	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23 . 7		*(delete as appropriate)
I enclose the fee of £15.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.		enter number sure that you is on this pag	have completed
	Mr. G.E	RICHAR	o.S
To whom should Companies House direct any enquiries about the information shown in this			onfany Limited
return?>			BEXLEY
	KENT	Postcode	DAS ZAA
	Telephone O	1322 521436	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00142138 Company Name: THE ROLEX WATCH COMPANY, LIMITED Number of shares of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Currently held Name and address Number Transferred FONDATION HARS WILSOORF CLEDIT SUSSE 1211 GEMEIA 11. Account of Shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Number Transferred Of Transfer Remains Transferred FONDATION HARS WILSOORF 4,000	rks
Company Name: THE ROLEX WATCH COMPANY, LIMITED THE ROLEX WATCH COMPANY, LIMITED Number of shares or amount of stock held by existing members at date of this return. Number currently held Number Transferred Number Currently held FOUDATION HARS WILSOORF CLEDIT Suisse 1211 GEMENA II	rks
THE ROLEX WATCH COMPANY, LIMITED amount of stock held by existing members at date of this return. Name and address Number Currently held Toudation Hars with one of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Transferred Toudation Hars with one of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Currently held Transferred Toudation Hars with one of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Currently held Toudation Hars with one of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Remainstance the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Transferred Toudation Hars with a substance the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Transferred Toudation Hars with a substance the incorporation of the company to the incorporation of the incorporation of the company to the incorporation of the incorporation of the company to the incorporation of the incorporation	rks
Name and address Name and address Number currently held Name Name and address Number currently held Number Transferred Cledit Successful General II.	rks
Members at date of this return. Name and address Name and address Number currently held Name wilsoorf CREDIT SUSSE 1211 GEMENA II.	rks
Name and address Number currently held Number Transferred CREDIT SUSSE 1211 GENEYA II	rks
Name and address Number currently held Number Transferred Number Transferred Of Transfer CREDIT SUSSE 1211 GEMENA II	rks
Name and address Currently held Number Transferred Registration of Transfer Pordation Hars wilsoorf CLEDIT Succession 1211 General II	rks
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FONDATION HAMS WILSOORF % CREDIT SUBSE 1211 GEMENA 11	
% CREDIT SUISSE 1211 GENEVA 11	
% CREDIT SUISSE 1211 GENERA 11	
Switzerland. 4.000	
ROLEX HOLDING	
RUE FRANCOIS- OUSSAUD,	
1211 GENEVA 24 .	
SUITZERLAND. 111,000	
MONTRES ROLEX S.A.	
RUE FRANCOIS - OUBSAUD	
1211 GENEVA 24	
SWITZER LAND 5,000	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00142138 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the THE ROLEX WATCH COMPANY, LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transfer red of Transfer held