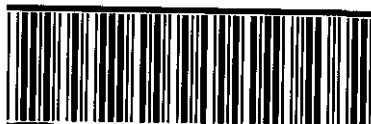




COMPANIES HOUSE

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



A14 *A7HADICF* 749
COMPANIES HOUSE 26/07/99

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	Month	Year
23	07	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3 STRATFORD PLACE
LONDON
W1N 0ER

.....
.....
.....
.....

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.

LB 65.
015166
363s

Annual Return

of company number 00142138

V

company name

THE ROLEX WATCH COMPANY, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

GRAHAM EDWARD
RICHARDS
ACA
1 BUCKHURST AVENUE
SEVENOAKS
KENT TN13 1LZ

Day	Month	Year

 Date of any change.

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

 Date of resignation.

Show any relevant current and previous directorships.

00142138

Directors - continued

Particulars.

ROGER VERNON
MAINGOT
1 MARYLEBONE LANE
LONDON
W1M 5FA

Date of Birth:- 23/01/44

Nat:BRITISH

Occ:MAN DIR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM EDWARD
RICHARDS
ACA
1 BUCKHURST AVENUE
SEVENOAKS
KENT TN13 1LZ

Date of Birth:- 12/07/54

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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
nominal value per share)

ORDINARY $\frac{1}{1}$	120,000	\pounds 120,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	120,000	\pounds 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 not on
paper paper

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.

Signed

P. B. Richard

Secretary/Director

*(delete as appropriate)

Date 23.7.1999

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes _____ 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?----->

Mr. G E RICHARDS
THE ROLEX WATCH COMPANY LIMITED
HEATHEND ROAD, BEXLEY
KENT Postcode DAS 2AA

Telephone 01322 521436 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]