



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FW5TJD**

*Company Name:* **ROLEX WATCH COMPANY,LIMITED(THE)**

*Company Number:* **00142138**

*Date of this return:* **23/07/2012**

*SIC codes:* **46480**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **19 SAINT JAMESS SQUARE  
LONDON  
SW1Y 4JE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O THE ROLEX WATCH COMPANY LIMITED  
1 JUBILEE WAY  
KINGS HILL  
WEST MALLING  
KENT  
UNITED KINGDOM  
ME19 4NR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GRAHAM EDWARD**

Surname: **RICHARDS**

Former names:

Service Address: **SACKVILLE HOUSE  
55 BUCKHURST AVENUE  
SEVENOAKS  
KENT  
TN13 1LZ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **RICHARD**

Surname: **DE LEYSER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/01/1962** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BERTRAND**

*Surname:* **GROS**

*Former names:*

*Service Address:* **19 SAINT JAMES SQUARE  
LONDON  
UNITED KINGDOM  
SW1Y 4JE**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **25/03/1950**

*Nationality:* **SWISS**

*Occupation:* **LAWYER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM EDWARD**

*Surname:*                **RICHARDS**

*Former names:*

*Service Address:*        **SACKVILLE HOUSE  
55 BUCKHURST AVENUE  
SEVENOAKS  
KENT  
TN13 1LZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/07/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* CATHERINE MARIE FRANCE

*Surname:* THOMSON

*Former names:*

*Service Address:* 1 PASSAGE DES CAPUCINES FOISET  
74200 ANTHY SURE LEMAN  
FRANCE

*Country/State Usually Resident:* FRANCE

*Date of Birth:* 06/02/1963

*Nationality:* FRENCH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120000</b>
		<i>Aggregate nominal value</i>	<b>120000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES TO HAVE EQUAL VOTING AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120000</b>
		<i>Total aggregate nominal value</i>	<b>120000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **120000 ORDINARY shares held as at the date of this return**  
*Name:* **ROLEX HOLDING SA**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.