



COMPANIES HOUSE

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 10/07/96  
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	96

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

#### Principal business activities (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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

Bar

342x19

003624

# 363s

## Annual Return

of company number 00191031

Q

company name  
ALFRED DUNHILL LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

				MARKETING
				OF LUXURY
				CONSUMER
				PRODUCTS
				WORLDWIDE

REGISTERED OFFICE

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

## Directors - continued

Particulars.

MOUNIR TOUFIC  
MOUFARRIGE  
109 WOODSFORD SQUARE  
LONDON  
W14 8DT

Date of Birth:- 28/10/45  
Nat:LEBANESE  
Occ:MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

FRANCOIS PAUL LLEWELYN  
POIREL  
FLAT B THE OLD DAIRY  
46 OLD CHURCH STREET CHELSEA  
LONDON  
SW3 5BY

Date of Birth:- 07/11/43  
Nat:FRENCH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 10/09/48  
Nat:BRITISH  
Occ:GROUP LEGAL ADVISER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

## Directors - continued

### Particulars.

JOHN STUART THOMAS  
TOMLINSON  
MA ACA  
12 FERN COURT  
62 ALBERMARLE ROAD  
BECKENHAM  
KENT BR3 2XS

Date of Birth:- 20/01/56

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR

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

Day Month Year

--	--	--

Date of any change.

62 ALBERMARLE ROAD

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

### 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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

### 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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

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.

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.

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.

**Issued Share Capital** (See note 8)

00191031

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	15,840,000	£1,584,000
<b>Totals</b>	<b>15,840,000</b>	<b>£1,584,000</b>

**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 31/07/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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. ☐

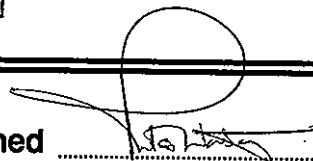
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 9 August 1996

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 COMPANY SECRETARY

27 KNIGHTSBRIDGE

LONDON

Postcode SW1X 7YB

Telephone

Ext

# Alfred Dunhill Limited 00191031

J.E.K. PYE

## Current and Past Directorships

### CURRENT

Vendôme Luxury (UK) Limited

Vendôme Luxury Investments Limited

Vendôme Luxury Group UK Trustees Limited

Cotswold Renovations Limited

### PAST

Rothmans International UK Pension Fund Limited

### RESIGNED

31.12.95