

#### COMPANIES HOUSE

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

ANIES HOUSE 24/08

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/95 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
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### 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 8149 OTHER GOODS

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

# Annual Return

of company number	00191031	Q
company name ALFRED DUNHILL L	IMIŢED	
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
1	_	

Day	Month	Year
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Register of members (See note 5)  00191031	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	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
RITA WATSON FCIS 65 BOWMAN MEWS LONDON SW18 5TN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Dan Mark Mara
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year Date of any change.
RICHARD DUNHILL BLACKBUSH COTTAGE MARISH LANE DENHAM UXBRIDGE MIDDLESEX UB9 5DL	
Date of Birth:- 27/10/26 Nat:BRITISH OCC:CHAIRMAN	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	

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Directors - continued	00191031				, ,
Particulars.		Day	Month	Year	Data of amusahaman
			1		Date of any change.
MOUNIR TOUFIC		***************************************			
MOUFARRIGE		***********			
109 WOODSFORD SQUARE		***************************************			•
LONDON W14 8DT					
MIT ODI					
		***************************************	***************************************		
Date of Birth:- 28/10/4	5				
Nat:LEBANESE		***************************************	***************************************		
Occ: MARKETING DIRECTOR		Day	Month	Year	
If this person has ceased to be di	rector, please	Day	Month	1 621	Data of calculation
state when.				<u> </u>	Date of resignation.
Show any relevant current and pr	evious directorships.				
		Day	Month	Year	
Particulars.			Ι.	I	Date of any change.
		<u>L</u>	1 1		or, o
FRANCOIS PAUL LLEWELYN					
POIREL					
FLAT B THE OLD DAIRY 46 OLD CHURCH STREET CHI	ri qra	***************************************			
LONDON		************			
SW3 5BY					
Date of Birth:- 07/11/4	3	FRE	N C U		
Nat:B <del>RITISH</del> Occ:DIRECTOR		.iifi			
		Day	Month	Year	
If this person has ceased to be di state when.	rector, please		1		Date of resignation.
					_
Show any relevant current and pr	evious directorships.		••••••		
	<del> </del>				
Particulars.		Day	Month	Year	
Tarrioulars.			1 1	1	Date of any change.
JAMES EDWARD KINSEY PYE		***************************************	•••••••••••		
2 TUFTON COURT		***************************************			
TUFTON STREET		***************************************			
LONDON		***************************************			
SWIP 3QH					
		***************************************			
	_				
Date of Birth:- 10/09/40 Nat:BRITISH	8	<u></u>			
Occ:GROUP LEGAL ADVISER		***************************************			
If this person has ceased to be di		Day	Month	Year	
state when.	i ootoi, pioaso				Date of resignation.
	andana December 12	VENZOM	E Luxu	RY (U	K) LIMITED
Show any relevant current and pr	evious directorships.	VEN C	OME	/_V^×	UNY INVESTMENT

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Directors - continued	00191031	details	Delow a	na ine (	date of any change.	
Particulars.		Day	Month	Year		
			<u> </u>		Date of any change.	
JOHN STUART THOMAS		180081924024444				
TOMLINSON		***************************************		***************************************		•••••
MA ACA 12 FERN COURT						
BECKENHAM		***************************************				•••••
KENT BR3 2XS				**		•••••
						••••••••••••
D-1 5 D1 - 11						
Date of Birth:- 20/01/56 Nat:BRITISH				*****************		
Occ:COMMERCIAL DIRECTOR		***************************************				•••••
If this person has ceased to be direct	ctor, please	Day	Month	Year	1	
state when.					Date of resignation.	
Show any relevant current and previ	ious directorships.	***************************************	***************************************			
, i	<b>.</b> .	***************************************		***************************************		•••••
		Day	Month	Year		
Particulars.					Date of any change.	
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		***************************************				•••••
NO MORE DIRECTORS - ADDIT	IONAL SECRETARIES	***************************************	***************************************			
OR DIRECTORS MUST BE NOTIF		***************************************	<b></b>			··········
			***************************************			······
			••••••			
		***************************************	***************************************			
If this person has ceased to be direct	tor, please	Day	Month	Year	Data of sociometics	
state when.					Date of resignation.	
Show any relevant current and previ	ious directorships.	***************************************	••••••••••••••••••••••••			········
			•••••			
Particulars.		Day	Month	Year		
Faiticulais.		1	1		Date of any change.	
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		***************************************				
		***************************************				
NO MORE DIRECTORS - ADDITI		***************************************	······································	•••••••	***************************************	
OR DIRECTORS MUST BE NOTIF	FIED ON FORM 288.	***************************************			•••••••••••••••••••••••••••••••••••••••	
		***************************************				
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		****************	*****			
		Day	Month	Year		•••••
If this person has ceased to be directed when	tor, please			, cai	Date of regionation	
state when.					Date of resignation.	
Show any relevant current and previ	ous directorships.	***************************************			·	

, , , 00191	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Feat Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECR OR DIRECTORS MUST BE NOTIFIED ON FO	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous director	ships.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECR OR DIRECTORS MUST BE NOTIFIED ON FO	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous director	ships.
	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECR OR DIRECTORS MUST BE NOTIFIED ON FO	
Matric manner has accord to be discovered as he	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous director PAGE 5	ships.

Issued Share Capital (See note 8) 00191031  Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value Preference etc.)  (ie Number of shares issued multiplied nominal value per shares issued nominal value per shares issued nominal value per shares issued nominal value nominal value nominal value per shares issued nominal value nominal v
	Totals 15,840,000 £ 1,584,000
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.  The last full members list was at 31/07/94	Please mark the appropriate box.  There were no changes in the period
	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.  I enclose the fee of £18.  Cheques should be made payable  Companies House.	Signed  Secretary/Director *(delete as appropriate)  Date 18 Augst 1995  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?	COMPANY SECRETARY 30 DUKE STREET ST. JAMES'S LONDON Postcode SWIY 6DL.

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Telephone

Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: Particulars of shares transferred 00191031 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ALFRED DUNHILL LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00191031 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ALFRED DUNHILL LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held