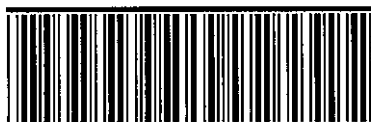




COMPANIES HOUSE

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



A32 \*AAITYBAX\* 240  
COMPANIES HOUSE 14/11/98

# 363s

## Annual Return

of company number 02006742

P

company name  
REYKER INVESTMENTS LTD

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/98

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	10	98

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

30 ST JAMES'S STREET  
LONDON  
SW1A 1HB

### Principal business activities (See note 4)

Trade classification is  
7414 BUSINESS & MANAGEMENT CONSULTANCY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02006742

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

ST JAMES SECRETARIAT LTD  
30 ST JAMESS STREET  
LONDON  
SW1A 1HB

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.

FEROZE AHMAD  
DADA  
30 ST JAMESS STREET  
LONDON  
SW1A 1HB

Day	Month	Year

 Date of any change.

Date of Birth:- 21/04/52  
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.

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

**Directors - continued**

Particulars.

NICHOLAS DONALD JAMES  
FREEMAN  
FCA  
29 EGERTON TERRACE  
LONDON  
SW3 2BU

Day	Month	Year

Date of any change.

Date of Birth:- 19/06/38  
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.

CLAUDE ROBERT BLAIR  
HESKETH  
PLASTOW FARM PLASTOW GREEN  
HEADLEY  
THATCHAM  
BERKSHIRE RG19 8LP

Day	Month	Year

Date of any change.

Date of Birth:- 15/01/39  
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.

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.

**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	400,000	400,000
DEFERRED	100	100
<b>Totals</b>	<b>400,100</b>	<b>400,100</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 31/10/96

	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 **£15**.

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

**Signed**

Date

Secretary/Director\*

\*(delete as appropriate)

13/11/98

This return includes 2 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?----->

FREEMAN &amp; PARTNERS

30 ST JAMES'S STREET

LONDON

Postcode SW1A 1HB

Telephone ..... Ext .....

**REYKER INVESTMENTS LIMITED - 02006742**

**C R B HESKETH - DIRECTORSHIPS**

C G HACKING & SONS LIMITED

T M DUCHE & SONS LIMITED

CHEAM SCHOOL EDUCATION TRUST

DEREK JOHNS LIMITED

**F A DADA ESQ - DIRECTORSHIPS**

BROOK HOTELS PLC

EUROPEAN MIDDLEWARE CONSULTING COMPANY LTD

FSI GROUP PLC

H & F SECURITIES LTD

RAPID 3994 LTD

REYKER PROPERTIES LTD

REYKER INVESTMENTS LTD

ST JAMES SECRETARIAT LTD

ST JAMES'S STREET NOMINEES LTD

**NICHOLAS FREEMAN - DIRECTORSHIPS**

General Cigar International Limited

J. Frankau & Co. Limited (Chairman)

The Havana Cigar Protection Association Limited

Hunters & Frankau Limited (Chairman)

Hunters & Frankau Group Limited (Chairman)

H&F International Limited (Jersey) (Chairman)

Reyker Properties Limited (Chairman)

H&F Securities Limited (Chairman)

Knight Brothers Cigar Shippers Limited (Chairman)

Premium Cigar Limited

St. James's Street Nominees Limited

Reyker Securities Inc (USA)

Joseph Samuel & Son Limited (Chairman)

Jennifer Ulisse Limited

**Past Directorships**

Albert Fisher Group plc (Retired 14.12.95)

BAM Resources Plc (Retired 2.6.97)

Reyker Securities Ltd (Retired 30.12.94)