



C O M P A N I E S H O U S E

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



A19 *A1X6N91B* 348
COMPANIES HOUSE 25/08/98

LS
615
222872

363s

Annual Return

of company number 02304838

X

company name

KNIGHT BROTHERS CIGAR SHIPPERS LIMITED

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 08/07/98

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
24	07	98

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.

HURLINGHAM BUSINESS PARK
SULIVAN ROAD
LONDON
SW6 3DU

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

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

02304838

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

REGISTERED OFFICE

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.

PHILIP JOHN
HAMBIDGE
2 WYCOMBE PLACE
LONDON
SW18 2LT

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.

DAVID ARTHUR JOHN
BAXTER
COHIBA 1 FITZALAN ROAD
CLAYGATE
ESHER
SURREY KT10 0LX

Day	Month	Year

 Date of any change.

Date of Birth:- 17/11/30
Nat:BRITISH
Occ:CIGAR MERCHANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

02304838

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

Directors - continued

Particulars.

WYNDHAM HOUSSEMARYNE
CARVER
RONDLE WOOD HOUSE RONDLE WOOD
MILLAND
LIPHOOK
HAMPSHIRE GU30 7LA

Day	Month	Year

Date of any change.

Date of Birth:- 04/05/43

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

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.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

Particulars.

PHILIP JOHN
HAMBIDGE
2 WYCOMBE PLACE
LONDON
SW18 2LT

Day	Month	Year

Date of any change.

Date of Birth:- 02/05/60

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

02304838

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)~~138~~

ORDINARY

138,095

£138,095

Totals

138,095

£138,095

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



on paper

not on
paper

The last full members list was at 24/07/96

A list of changes is enclosed



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

Secretary/Director*

*(delete as appropriate)

Date 21/8/98

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. P. J. HAMBIDGE
FINANCE DIRECTOR
HUNTERS OF FRANKAU LTD
16-20 HURLINGHAM BUSINESS PARK
SULIVAN ROAD Postcode SW6 3DO
LONDON

Telephone 071-471-8400 Ext

D.A.BAXTER ESQ.,

LIST OF DIRECTORSHIPS

CURRENT

HUNTERS & FRANKAU GROUP LIMITED

J. FRANKAU & COMPANY LIMITED

HUNTERS & FRANKAU LIMITED

PREMIUM CIGAR LIMITED

CHATEAU BERNE S.A. (FRANCE)

KNIGHT BROTHERS CIGAR SHIPPERS LIMITED

GENERAL CIGAR INTERNATIONAL LIMITED

JOSEPH SAMUEL & SON LIMITED

JENNIFER ULISSE LIMITED

PAST

H & F SECURITIES LIMITED

MR. W.H. CARVER

LIST OF DIRECTORSHIPS

CURRENT

HUNTERS & FRANKAU LIMITED
C.H.DOWNTON LIMITED
F.J. DOWNTON LIMITED
ENGLISH IMPORT CO. LIMITED
INCENTIVE MARKETING SERVICES (UK) LIMITED
JACON FINANCIAL SERVICES LIMITED
KNIGHT BROTHERS CIGAR SHIPPERS LIMITED
LANCHA HOUSE LIMITED
MELBOURNE HART & CO. LIMITED
MELBOURNE HART HOLDINGS LIMITED
MORRIS & MORRIS LIMITED
JOSEPH SAMUEL & SON LIMITED
TOBACO TORCIDO TRADERS LIMITED
TROPIC TOBACCO CO. LIMITED
TEST VALLEY WATER COMPANY PLC

PAST DIRECTORSHIPS

AMERICAN CRAFT BREWING INTERNATIONAL LTD
(RESIGNED 31.03.98)

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)

P.J. HAMBIDGE

LIST OF DIRECTORSHIPS AS OF 27TH JULY 1998

<u>CURRENT</u>	<u>APPOINTED</u>	<u>RESIGNED</u>
HUNTERS & FRANKAU LIMITED	1. 9.1989	
KNIGHT BROTHERS CIGAR SHIPPERS LTD	18. 7.1990	
D.B. INTERNATIONAL MARKETING LIMITED	2.11.1990	31. 3.1994
THE FALCONS ESTATE (BATTERSEA) LIMITED	23. 7.1992	12. 5.1998
THE HAVANA CIGAR PROTECTION ASSOCIATION LIMITED	25. 6.1993	
C.H. DOWNTON LIMITED	31. 3.1994	
F.J. DOWNTON LIMITED	31. 3.1994	
ENGLISH IMPORT CO. LIMITED	31. 3.1994	
INCENTIVE MARKETING SERVICES (UK) LIMITED	31. 3.1994	
JACON FINANCIAL SERVICES LIMITED	31. 3.1994	
LANCHA HOUSE LIMITED	31. 3.1994	
MELBOURNE HART & CO LIMITED	31. 3.1994	
MELBOURNE HART HOLDINGS LIMITED	31. 3.1994	
MORRIS & MORRIS LIMITED	31. 3.1994	
JOSEPH SAMUEL & SON LIMITED	31. 3.1994	
TABACO TORCIDO TRADERS LIMITED	31. 3.1994	
TROPIC TOBACCO CO. LIMITED	31. 3.1994	
WYCOMBE PLACE RESIDENTS ASSOCIATION LIMITED	9. 5.1995	20. 5.1996
H&F GROUP PROPERTIES LIMITED	28.10.1997	
J. FRANKAU & COMPANY LIMITED	11.11.1997	
JENNIFER ULISSE LIMITED	03.07.1998	