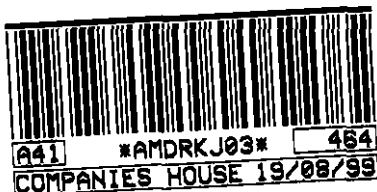




LL/TSB  
£15  
004 766

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 08/07/99

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	99

**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

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

**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.

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.

363s

# Annual Return

of company number 02304838

X

**company name**

KNIGHT BROTHERS CIGAR SHIPPERS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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.

Day Month Year  
Date of any change.

PHILIP JOHN  
HAMBIDGE  
2 WYCOMBE PLACE  
LONDON  
SW18 2LT

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

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.

Day Month Year  
Date of any change.

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

3 VALE CROFT  
VALE ROAD  
CLAYGATE  
SURREY  
KT10 0NX

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.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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.

SEE ATTACHED LIST

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.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD £1	138095	£138095
Totals	138095	£138,095

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

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 **£15.**

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

Signed



Secretary/Director

\*(delete as appropriate)

Date 18.8.1999

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?----->

THE COMPANY SECRETARY

KNIGHT BROTHERS CIGAR SHIPPERS LTD

16-20 HURLINGHAM BUSINESS PARK  
SULLIVAN ROAD  
LONDON      Postcode SW6 3DO

Telephone 0171- 471-8400 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

**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

**W.H.CARVER**

**LIST OF DIRECTORSHIPS AS AT 1<sup>ST</sup> AUGUST 1999.**

**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  
TOBACCO TORCIDO TRADERS LIMITED  
TROPIC TOBACCO CO. LIMITED  
RWH LIMITED

**PAST**

AMERICAN CRAFT BREWING INTERNATIONAL LIMITED (RESIGNED 12/2/98)  
TEST VALLEY WATER COMPANY PLC (RESIGNED 31/8/98)

### **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	
H&F Restructuring Limited	(Appointed 24.6.99)
Hunters & Frankau Holdings Limited	(Appointed 24.6.99)
James Reyker Limited	(Appointed 24.6.99)
<u>Past Directorships</u>	
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 1ST JULY 1999**

<b><u>CURRENT</u></b>	<b><u>APPOINTED</u></b>	<b><u>RESIGNED</u></b>
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	
HUNTERS & FRANKAU GROUP LIMITED	16.09.1998	
H&F RESTRUCTURING LIMITED	24.06.1999	
JAMES REYKER LIMITED	24.06.1999	
HUNTERS & FRANKAU HOLDINGS LIMITED	24.06.1999	