

R.D.S 028883

£120 (8)

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 1834869

Company Name in full 1 RIDING HOUSE STREET LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 09 97

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)

Show here the address at the date of this return.

No 1 Riding House Street

Any change of registered office must be notified on form 287.

Post town London

County / Region

Postcode W1A 3AS

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7 4 9 9

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



KLO *KMUBN0JH* 216
COMPANIES HOUSE 23/10/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

No 1 Riding House Street

London

Postcode

W1A 3AS

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Mr

*Honours etc

Martin John

Rose

Fairwinds

Hill Brow

Liss

Hants

Postcode

GU33 7NW

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title	Mr			
* Honours etc				
	Date of birth	Day	Month	Year
		21	05	50
Forename(s)	Robin David			
Surname	Boycott			
Previous forename(s)				
Previous surname(s)				
Address	Yew Tree Farmhouse			
	Penwood			
Post town	Newbury			
County / Region	Berkshire	Postcode	RG20 9EH	
Country		Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	See attached list			
* Voluntary details				

Name * Style / Title	Mr			
* Honours etc				
	Date of birth	Day	Month	Year
		17	08	52
Forename(s)	Michael Patrick			
Surname	Fosberry			
Previous forename(s)				
Previous surname(s)				
Address	5 Nicholas Gardens			
	Ealing			
Post town	London			
County / Region		Postcode	W5 5HY	
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	See attached list			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day	Month	Year
			29	09	52
	Forename(s)	Simon John			
	Surname	Mabey			
	Previous forename(s)				
	Previous surname(s)				
	Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		51 Sutherland Place			
	Post town	London			
	County / Region		Postcode	W2 5BY	
	Country		Nationality	British	
	Business occupation	Chartered Accountant			
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day	Month	Year
			13	08	53
	Forename(s)	Gareth David			
	Surname	Pearce			
	Previous forename(s)				
	Previous surname(s)				
	Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		5 St. Simon's Avenue			
	Post town	London			
	County / Region		Postcode	SW15 6DU	
	Country		Nationality	British	
	Business occupation	Chartered Accountant			
Other directorships	See attached list				

Directors (continued)

Details of new directors must be notified on form 288a

Name * Style / Title	Mr				
		Day	Month	Year	
* Honours etc		Date of birth	21	03	56
Forename(s)	Martin John				
Surname	Rose				
Previous forename(s)					
Previous surname(s)					
Address	Fairwinds				
	Hill Brow				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Liss			
	County / Region	Postcode	GU33 7NW		
	Country	Nationality	British		
Business occupation	Barrister				
Other directorships	See attached list				
* Voluntary details					

Name * Style / Title	Mr				
		Day	Month	Year	
* Honours etc		Date of birth	24	01	54
Forename(s)	Christopher Charles St. John				
Surname	Rushton				
Previous forename(s)					
Previous surname(s)					
Address					
	3 Hollycombe Close				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Liphook			
	County / Region	Postcode	GU30 7HR		
	Country	Nationality	British		
Business occupation	Financial Director				
Other directorships	See attached list				

Company Number

1834869

Company Name

1 RIDING HOUSE STREET LIMITED

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries.)

Name * Style / Title

* Honours etc

Forename(s)

* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

03

05

38

Forename(s)

Nicholas John Elliot

Surname

Sealy

Previous forename(s)

Previous surname(s)

Address

Timber Hill

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Chobham

Woking

Surrey

GU24 8JF

Nationality

British

Business occupation

Chartered Accountant

Other directorships

See attached list

continuation sheet

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title	Mr		
* Honours etc		Date of birth	Day Month Year 07 05 62
Forename(s)	Peter James		
Surname	Yeldon		
Previous forename(s)			
Previous surname			
Address	The Tythings		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	The Plantation		
Post town	West Winterslow		
County / Region	Wiltshire	Postcode	
Country			
Nationality	British		
Business occupation	Chartered Accountant		
Other directorships	See attached list		

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title			
* Honours etc		Date of birth	Day Month Year
Forename(s)			
Surname			
Previous forename(s)			
Previous surname(s)			
Address			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town			
County / Region		Postcode	
Country			
Nationality			
Business occupation			
Other directorships			

continuation sheet



Please complete in typescript,
or in bold black capitals

**List of past and present members
Schedule to form 363a, 363b**

Company Number 1834869

Company Name in full 1 RIDING HOUSE STREET LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Simon Talbot Gray & Others No 1 Riding House Street London W1A 3AS	ORD 0	ORD 1	28/02/1996	To: SMITH & WILLIAMSON GROUP HOLDINGS LIMITED
SMITH & WILLIAMSON GROUP HOLDINGS LIMITED No 1 Riding House Street London W1A 3AS	ORD 2			
SMITH & WILLIAMSON SECURITIES No 1 Riding House Street London W1A 3AS	ORD 0	ORD 1	28/02/1996	To: SMITH & WILLIAMSON GROUP HOLDINGS LIMITED

Other Directorships

Continuation sheet number: 3

Company

Company Number

1 RIDING HOUSE STREET LIMITED

1834869

Director / Directorships

Date Resigned

Boycott, Robin David

2 RIDING HOUSE STREET LIMITED

3 RIDING HOUSE STREET LIMITED

44 CHIPPER LANE LIMITED

M & A INTERNATIONAL LIMITED

M & A PARTNERS LIMITED

SMITH & WILLIAMSON CONSULTANCY LIMITED

SMITH & WILLIAMSON CORPORATE SERVICES LIMITED

SMITH & WILLIAMSON GROUP HOLDINGS LIMITED

SMITH & WILLIAMSON GROUP MANAGEMENT SERVICES LIMITED

SMITH & WILLIAMSON INSURANCE CASH FUND LIMITED

SMITH & WILLIAMSON INSURANCE CONSULTANTS(IN MEMBERS'VOLUNTARYLIQUIDATION)PAST 28/06/1996

SMITH & WILLIAMSON MANAGEMENT CONSULTANTS LIMITED

SMITH & WILLIAMSON NOMINEES LIMITED

SMITH & WILLIAMSON PENSION CONSULTANCY LIMITED

SMITH & WILLIAMSON SECURITIES

SMITH & WILLIAMSON TRUST CORPORATION LIMITED

SMITH & WILLIAMSON UNIT TRUST MANAGERS LIMITED

Fosberry, Michael Patrick

2 RIDING HOUSE STREET LIMITED

3 RIDING HOUSE STREET LIMITED

44 CHIPPER LANE LIMITED

SMITH & WILLIAMSON CONSULTANCY LIMITED

SMITH & WILLIAMSON CORPORATE SERVICES LIMITED

SMITH & WILLIAMSON FINANCIAL MANAGEMENT LIMITED

SMITH & WILLIAMSON GROUP HOLDINGS LIMITED

SMITH & WILLIAMSON GROUP MANAGEMENT SERVICES LIMITED

SMITH & WILLIAMSON INSURANCE CASH FUND LIMITED

SMITH & WILLIAMSON MANAGEMENT CONSULTANTS LIMITED

SMITH & WILLIAMSON NOMINEES LIMITED

SMITH & WILLIAMSON PENSION CONSULTANCY LIMITED

SMITH & WILLIAMSON SECURITIES

SMITH & WILLIAMSON TRUST CORPORATION LIMITED

SMITH & WILLIAMSON UNIT TRUST MANAGERS LIMITED

Other Directorships

Continuation sheet number: 4

Company

1 RIDING HOUSE STREET LIMITED

Company Number

1834869

Director / Directorships**Date Resigned****Mabey, Simon John**

2 RIDING HOUSE STREET LIMITED

3 RIDING HOUSE STREET LIMITED

44 CHIPPER LANE LIMITED

ASSOCIATION OF CONSERVATIVE CLUBS LIMITED

CAVENDISH ASSURED LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

29/05/1996

CAVENDISH THIRD ASSURED LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

29/05/1996

CLEVES MANAGEMENT LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) (PAST)

18/09/1996

M & A INTERNATIONAL LIMITED

M & A PARTNERS LIMITED

SHERBORNE SCHOOL FOR GIRLS

SMITH & WILLIAMSON CONSULTANCY LIMITED

SMITH & WILLIAMSON CORPORATE SERVICES LIMITED

SMITH & WILLIAMSON GROUP HOLDINGS LIMITED

SMITH & WILLIAMSON GROUP MANAGEMENT SERVICES LIMITED

SMITH & WILLIAMSON INSURANCE CASH FUND LIMITED

SMITH & WILLIAMSON INSURANCE CONSULTANTS (IN MEMBERS' VOLUNTARY LIQUIDATION) PAST 28/06/1996

SMITH & WILLIAMSON MANAGEMENT CONSULTANTS LIMITED

SMITH & WILLIAMSON NOMINEES LIMITED

SMITH & WILLIAMSON PENSION CONSULTANCY LIMITED

SMITH & WILLIAMSON SECURITIES

SMITH & WILLIAMSON TRUST CORPORATION LIMITED

SMITH & WILLIAMSON UNIT TRUST MANAGERS LIMITED

Pearce, Gareth David

2 RIDING HOUSE STREET LIMITED

3 RIDING HOUSE STREET LIMITED

44 CHIPPER LANE LIMITED

CAVENDISH ANTIQUES LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

CAVENDISH CONSTRUCTORS PLC (IN MEMBERS' VOLUNTARY LIQUIDATION)

CAVENDISH FAST FOODS LIMITED

01/03/1994

CAVENDISH FOURTH ASSURED PLC

CAVENDISH GLEESON CASH BACKED PLC

CAVENDISH GLEESON GUARANTEED PLC

CAVENDISH GLEESON SECOND PLC

CAVENDISH GROWTH NO.1 PLC

20/12/1995

CAVENDISH GROWTH NO.2 PLC

20/12/1995

CAVENDISH GROWTH NO.3 PLC

20/12/1995

CAVENDISH HOME INVESTMENTS NO 2 PLC

27/05/1997

CAVENDISH HOME INVESTMENTS NO.1 PLC

27/05/1997

CAVENDISH HOME INVESTMENTS NO.3 PLC

27/05/1997

CAVENDISH RETAIL PLC (IN MEMBERS' VOLUNTARY LIQUIDATION)

Other Directorships

Continuation sheet number: 5

Company

1 RIDING HOUSE STREET LIMITED

Company Number

1834869

Director / Directorships**Date Resigned****Pearce, Gareth David** (Continued)

CAVENDISH SECOND ASSURED LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)	18/12/1995
CAVENDISH WATES FOURTH PLC	
CAVENDISH WATES GUARANTEED PLC	
CAVENDISH WATES PLC	
CAVENDISH WATES PROPERTIES LIMITED	
CAVENDISH WATES THIRD ASSURED PLC (IN MEMBERS' VOLUNTARY LIQUIDATION)	
CHG HOMES PLC	
FORESTGIFT LIMITED	
HATCH MANAGEMENT LIMITED	
HEDINGHAM DEVELOPMENTS LIMITED	
M & A INTERNATIONAL LIMITED	
M & A PARTNERS LIMITED	
NATIONAL MUTUAL LIFE ASSURANCE SOCIETY	
NOTZ STUCKI (LONDON) LIMITED	01/05/1997
RETIREMENT CAPITAL RELEASE LIMITED	
SHIRE HOUSING LIMITED	
SMITH & WILLIAMSON CONSULTANCY LIMITED	
SMITH & WILLIAMSON CORPORATE SERVICES LIMITED	
SMITH & WILLIAMSON GROUP HOLDINGS LIMITED	
SMITH & WILLIAMSON GROUP MANAGEMENT SERVICES LIMITED	
SMITH & WILLIAMSON INSURANCE CASH FUND LIMITED	
SMITH & WILLIAMSON INSURANCE CONSULTANTS (IN MEMBERS' VOLUNTARY LIQUIDATION) PAST	28/06/1996
SMITH & WILLIAMSON MANAGEMENT CONSULTANTS LIMITED	
SMITH & WILLIAMSON NOMINEES LIMITED	
SMITH & WILLIAMSON PENSION CONSULTANCY LIMITED	
SMITH & WILLIAMSON SECURITIES	
SMITH & WILLIAMSON TRUST CORPORATION LIMITED	
SMITH & WILLIAMSON UNIT TRUST MANAGERS LIMITED	
THE ANGEAR CONSULTANCY LIMITED	
THE MCCARTHY FOUNDATION	

Rose, Martin John

2 RIDING HOUSE STREET LIMITED	
3 RIDING HOUSE STREET LIMITED	
44 CHIPPER LANE LIMITED	
65 KENSINGTON GARDENS SQUARE LIMITED (PAST)	
M & A INTERNATIONAL LIMITED	
M & A PARTNERS LIMITED	
SMITH & WILLIAMSON CONSULTANCY LIMITED	
SMITH & WILLIAMSON CORPORATE SERVICES LIMITED	
SMITH & WILLIAMSON FINANCIAL MANAGEMENT LIMITED	12/02/1997

Other Directorships

Continuation sheet number: 6

Company

1 RIDING HOUSE STREET LIMITED

Company Number

1834869

Director / Directorships**Date Resigned****Rose, Martin John (Continued)**

SMITH & WILLIAMSON GROUP HOLDINGS LIMITED

SMITH & WILLIAMSON GROUP MANAGEMENT SERVICES LIMITED

SMITH & WILLIAMSON INSURANCE CASH FUND LIMITED

SMITH & WILLIAMSON INSURANCE CONSULTANTS (IN MEMBERS' VOLUNTARY LIQUIDATION) PAST 17/07/1996

SMITH & WILLIAMSON MANAGEMENT CONSULTANTS LIMITED

SMITH & WILLIAMSON NOMINEES LIMITED

SMITH & WILLIAMSON PENSION CONSULTANCY LIMITED

SMITH & WILLIAMSON SECURITIES

SMITH & WILLIAMSON TRUST CORPORATION LIMITED

SMITH & WILLIAMSON UNIT TRUST MANAGERS LIMITED

Rushton, Christopher Charles St. John

2 RIDING HOUSE STREET LIMITED

3 RIDING HOUSE STREET LIMITED

44 CHIPPER LANE LIMITED

M & A INTERNATIONAL LIMITED

M & A PARTNERS LIMITED

SMITH & WILLIAMSON CONSULTANCY LIMITED

SMITH & WILLIAMSON CORPORATE SERVICES LIMITED

SMITH & WILLIAMSON FINANCIAL MANAGEMENT LIMITED

25/09/1997

SMITH & WILLIAMSON GROUP HOLDINGS LIMITED

SMITH & WILLIAMSON GROUP MANAGEMENT SERVICES LIMITED

SMITH & WILLIAMSON INSURANCE CASH FUND LIMITED

SMITH & WILLIAMSON INSURANCE CONSULTANTS (IN MEMBERS' VOLUNTARY LIQUIDATION) PAST 28/06/1996

SMITH & WILLIAMSON MANAGEMENT CONSULTANTS LIMITED

SMITH & WILLIAMSON NOMINEES LIMITED

SMITH & WILLIAMSON PENSION CONSULTANCY LIMITED

SMITH & WILLIAMSON SECURITIES

SMITH & WILLIAMSON TRUST CORPORATION LIMITED

SMITH & WILLIAMSON UNIT TRUST MANAGERS LIMITED

ST. IVES (HASLEMERE) LIMITED

Sealy, Nicholas John Elliot

2 RIDING HOUSE STREET LIMITED

3 RIDING HOUSE STREET LIMITED

44 CHIPPER LANE LIMITED

ASSOCIATION OF PRIVATE CLIENTS INVESTMENT MANAGERS & STOCKBROKERS

CAPINUE SECURITIES (1997) LIMITED (IN MVL) formerly F. HAYTER LTD

CAVENDISH ANTIQUES LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

HAYTER INVESTMENTS LIMITED

M & A INTERNATIONAL LIMITED

Other Directorships

Continuation sheet number: 7

Company

1 RIDING HOUSE STREET LIMITED

Company Number

1834869

Director / Directorships**Date Resigned****Sealy, Nicholas John Elliot (Continued)**

M & A PARTNERS LIMITED

NOTZ STUCKI (LONDON) LIMITED

01/05/1997

SMITH & WILLIAMSON CONSULTANCY LIMITED

SMITH & WILLIAMSON CORPORATE SERVICES LIMITED

SMITH & WILLIAMSON GROUP HOLDINGS LIMITED

SMITH & WILLIAMSON GROUP MANAGEMENT SERVICES LIMITED

SMITH & WILLIAMSON INSURANCE CASH FUND LIMITED

SMITH & WILLIAMSON INSURANCE CONSULTANTS (IN MEMBERS' VOLUNTARY LIQUIDATION) PAST 28/06/1996

SMITH & WILLIAMSON MANAGEMENT CONSULTANTS LIMITED

SMITH & WILLIAMSON NOMINEES LIMITED

SMITH & WILLIAMSON PENSION CONSULTANCY LIMITED

SMITH & WILLIAMSON SECURITIES

SMITH & WILLIAMSON TRUST CORPORATION LIMITED

SMITH & WILLIAMSON UNIT TRUST MANAGERS LIMITED

Yeldon, Peter James

2 RIDING HOUSE STREET LIMITED

3 RIDING HOUSE STREET LIMITED

44 CHIPPER LANE LIMITED

APEX PARK M.C. LIMITED (PAST)

31/12/1994

APPLYFAX LIMITED

BROOMCO LIMITED

CPP INVESTMENTS LIMITED

LONDON LINK ASSOCIATION LIMITED

M & A INTERNATIONAL LIMITED

M & A PARTNERS LIMITED

SMITH & WILLIAMSON CONSULTANCY LIMITED

SMITH & WILLIAMSON CORPORATE SERVICES LIMITED

SMITH & WILLIAMSON FINANCIAL MANAGEMENT LIMITED

SMITH & WILLIAMSON GROUP HOLDINGS LIMITED

SMITH & WILLIAMSON GROUP MANAGEMENT SERVICES LIMITED

SMITH & WILLIAMSON INSURANCE CASH FUND LIMITED

SMITH & WILLIAMSON INSURANCE CONSULTANTS (IN MEMBERS' VOLUNTARY LIQUIDATION) PAST 28/06/1996

SMITH & WILLIAMSON MANAGEMENT CONSULTANTS LIMITED

SMITH & WILLIAMSON NOMINEES LIMITED

SMITH & WILLIAMSON PENSION CONSULTANCY LIMITED

SMITH & WILLIAMSON SECURITIES

SMITH & WILLIAMSON TRUST CORPORATION LIMITED

SMITH & WILLIAMSON UNIT TRUST MANAGERS LIMITED

WEST END BUSINESS CLUB LIMITED

22/05/1997

YELDON PROPERTY LIMITED (PAST)

30/12/1995

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	2	£2
Totals	2	£2

List of past and present members

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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 Date

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Smith & Williamson Chartered Accountants	
No 1 Riding House Street	
London , W1A 3AS	Tel
DX number	DX exchange