



RBS £135 x 8
124258

363a

of

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number | 1834869

Company Name in full | 1 RIDING HOUSE STREET LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 7 / 0 9 / 2 0 0 0

Date of next return

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
1 9 / 0 9 / 2 0 0 1

Registered Office

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

UK Postcode | W 1 A | 3 A S

Principal business activities

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

7499

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



ED4 *E70BCUTU* 0059
COMPANIES HOUSE 17/10/00
AQ4 *ARDIQUK* 0090
COMPANIES HOUSE 17/10/00

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

Register of members

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

Post town _____

County / Region _____ UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____

County / Region _____ UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

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

Name * Style / Title MR

Forename(s) MARTIN JOHN

Surname(s) ROSE

Address FAIRWINDS

HILL BROW

Post town LISS

County / Region HAMPSHIRE UK Postcode

Country ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	
		Day	Month
Directors	Date of birth	Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		2	1
		0	5
		1	9
		5	0
	Forename(s)	ROBIN DAVID	
	Surname	BOYCOTT	
Address		YEW TREE FARMHOUSE, PENWOOD	
Usual residential address			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	NEWBURY	
	County / Region	BERKSHIRE	UK Postcode
			R
			G
			2
			0
			9
			E
			H
	Country	ENGLAND	Nationality
			BRITISH
	Business occupation	CHARTERED ACCOUNTANT	

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
Directors	Date of birth	Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		0	1
		0	9
		1	9
		6	4
	Forename(s)	ANTHONY RICHARD	
	Surname	CHAMPION	
Address		11 GRANGE PARK PLACE, WIMBLEDON	
Usual residential address			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON	
	County / Region		UK Postcode
			S
			W
			2
			0
			0
			E
			E
	Country	ENGLAND	Nationality
			BRITISH
	Business occupation	CHARTERED ACCOUNTANT	

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

	Name	* Style / Title	MR		
			Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		1	7	08 / 19 52
	Forename(s)	MICHAEL PATRICK			
	Surname	FOSBERRY			
Address	CEDAR GRANGE, TILEHOUSE LANE				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	DENHAM			
	County / Region	BUCKINGHAMSHIRE	UK Postcode	UB9 5DG	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				

* Voluntary details.

	Name	* Style / Title	MR		
			Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		3	0	09 / 19 48
	Forename(s)	WILLIAM ANDREW			
	Surname	FULLERTON-BATTEN			
Address	44 STANSTEAD ROAD				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CATERHAM			
	County / Region	SURREY	UK Postcode	CR3 6AB	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 9 / 0 9 / 1 9 5 2

Forename(s) SIMON JOHN

Surname MABEY

Address 51 SUTHERLAND PLACE

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

Post town LONDON

County / Region UK Postcode W 2 5 B Y

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 3 / 0 8 / 1 9 5 3

Forename(s) GARETH DAVID

Surname PEARCE

Address 5 ST. SIMON'S AVENUE

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

Post town LONDON

County / Region UK Postcode S W 1 5 6 D U

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	
		Day	Month
Directors	Date of birth	2	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		0	3
		1	9
		5	6
	Forename(s)	MARTIN JOHN	
	Surname	ROSE	
Address		FAIRWINDS, HILL BROW	
Usual residential address	Post town	LISS	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	HAMPSHIRE	UK Postcode
			G U 3 3 7 N W
	Country	ENGLAND	Nationality
			BRITISH
	Business occupation	BARRISTER	

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
Directors	Date of birth	0	3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		0	5
		1	9
		3	8
	Forename(s)	NICHOLAS JOHN ELLIOT	
	Surname	SEALY	
Address		TIMBER HILL, CHOBHAM	
Usual residential address	Post town	WOKING	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	SURREY	UK Postcode
			G U 2 4 8 J F
	Country	ENGLAND	Nationality
			BRITISH
	Business occupation	CHARTERED ACCOUNTANT	

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 07 / 05 / 1962

Forename(s) PETER JAMES

Surname YELDON

Address THE TYTHINGS, THE PLANTATION

WEST WINTERSLOW

Post town SALISBURY

County / Region WILTSHIRE UK Postcode SP5 1RE

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 ORD	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Mark Rose

Date

10.10.00

† 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

(enter number)

continuation sheets.

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.

M.J. ROSE, 1 RIDING HOUSE STREET, LONDON, W1A 3AS

Tel 020 7637 5377

DX number _____ DX exchange _____



**List of past and present shareholders
Schedule to form 363a**

CHFP029

Company Number | 1834869

Company Name in full | 1 RIDING HOUSE STREET LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name SMITH & WILLIAMSON GROUP HOLDINGS LIMITED Address NO 1 RIDING HOUSE STREET, LONDON, ENGLAND UK Postcode W1 1AL 13 1A 1S	£1 Ord 2		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			