



Please complete in typescript, or in bold black capitals.

363a

002098/60

CHFP029

Annual Return

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
1 9 / 0 9 / 2 0 0 3

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 4

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.



A66 COMPANIES HOUSE 0271 14/10/03

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 for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

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

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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

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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).

Name * Style / Title MR

* Voluntary details.

Forename(s) RICHARD FREDERICK

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

Surname(s) VALLANCE

Address WESTERING

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

DUNNINGS ROAD

Post town EAST GRINSTEAD

County / Region WEST SUSSEX UK Postcode

R	H	1	9	4	A	B
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Country ENGLAND

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 1 4 / 0 5 / 1 9 5 6

Forename(s) JEREMY TRISTAN

Surname BOADLE

Address 317 BLUEWATER HOUSE, SMUGGLERS WAY

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 8 1 E D

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 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

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 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

* 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 7 / 0 8 / 1 9 5 2

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 U B 9 5 D G

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 3 0 / 0 9 / 1 9 4 8

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 C R 3 6 A B

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

* 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 2 9 / 0 9 / 1 9 5 2

Forename(s) SIMON JOHN

Surname MABEY

Address 9 KENT TERRACE

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 N W 1 4 R P

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.Date of birth Day Month Year
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

* 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.Date of birth Day Month Year
2 1 / 0 3 / 1 9 5 6

Forename(s) MARTIN JOHN

Surname ROSE

Address FAIRWINDS, HILL BROW

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 LISS

County / Region HAMPSHIRE UK Postcode G U 3 3 7 N W

Country ENGLAND Nationality BRITISH

Business occupation BARRISTER

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 0 3 / 0 5 / 1 9 3 8

Forename(s) NICHOLAS JOHN ELLIOT

Surname SEALY

Address TIMBER HILL, CHOBHAM

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 WOKING

County / Region SURREY

UK Postcode G U 2 4 8 J F

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title

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

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 <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, or total amount of stock)</i>
£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 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.

R.F. VALLANCE, 1 RIDING HOUSE STREET, LONDON, W1A 3AS

Tel

DX number DX exchange



SECRETARIAT

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

Table with 4 columns: Shareholders' details, Class and number of shares or amount of stock held, Shares or amount of stock transferred (if appropriate), Date of registration of transfer. Row 1: SMITH & WILLIAMSON GROUP HOLDINGS LIMITED, £1 Ord 2, [blank], [blank].