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# 363a

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  
1 9 / 0 9 / 2 0 0 1

### 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 2

### 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

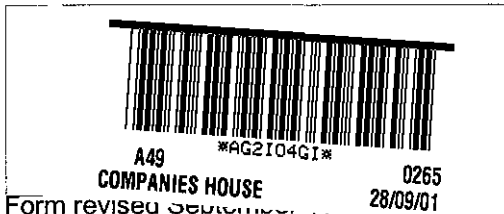
### Principal business activities

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.

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  
**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 

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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).*

\* 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**

G	U	3	3	7	N	W
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**Country** ENGLAND

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR									
		Day	Month	Year							
<b>Directors</b>	Date of birth	1	4	05 / 1956							
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	JEREMY TRISTAN									
	Surname	BOADLE									
<b>Address</b>	17 ELMS ROAD										
<b>Usual residential address</b>	Post town	LONDON									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region			UK Postcode	S	W	4		9	E	R
	Country	ENGLAND		Nationality	BRITISH						
<b>Business occupation</b>	CHARTERED ACCOUNTANT										

\* Voluntary details.

<b>Name</b>	* Style / Title	MR										
		Day	Month	Year								
<b>Directors</b>	Date of birth	2	1	05 / 1950								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ROBIN DAVID										
	Surname	BOYCOTT										
<b>Address</b>	YEW TREE FARMHOUSE, PENWOOD											
<b>Usual residential address</b>	Post town	NEWBURY										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	BERKSHIRE		UK Postcode	R	G	2	0		9	E	H
	Country	ENGLAND		Nationality	BRITISH							
<b>Business occupation</b>	CHARTERED ACCOUNTANT											

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

\* Voluntary details.

<b>Name</b>	* Style / Title	MR	
		Day	Month
		Year	
<b>Directors</b>	Date of birth	1 7 / 0 8 / 1 9 5 2	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	MICHAEL PATRICK	
	Surname	FOSBERRY	
<b>Address</b>	CEDAR GRANGE, TILEHOUSE LANE		
	_____		
<b>Usual residential address</b>	Post town	DENHAM	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	UK Postcode	U B 9 5 D G
	Country	ENGLAND	Nationality BRITISH
	<b>Business occupation</b>	FINANCE ADVISER	

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR	
		Day	Month
		Year	
<b>Directors</b>	Date of birth	3	0 / 0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		9	1
		9	4
		8	
	Forename(s)	WILLIAM ANDREW	
	Surname	FULLERTON-BATTEN	
<b>Address</b>	44 STANSTEAD ROAD		
<b>Usual residential address</b>	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
<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details.

<b>Name</b>	* Style / Title	MR	
		Day	Month
		Year	
<b>Directors</b>	Date of birth	2	9 / 0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		9	1
		9	5
		2	
	Forename(s)	SIMON JOHN	
	Surname	MABEY	
<b>Address</b>	9 KENT TERRACE		
<b>Usual residential address</b>	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
<b>Business occupation</b>	CHARTERED ACCOUNTANT		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

<b>Name</b>	* Style / Title	MR	
		Day	Month
		Year	
	Date of birth	1 3 / 0 8 / 1 9 5 3	
	Forename(s)	GARETH DAVID	
	Surname	PEARCE	
<b>Address</b>	5 ST. SIMON'S AVENUE		
	Post town	LONDON	
	County / Region	UK Postcode	S W 1 5 6 D U
	Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>	CHARTERED ACCOUNTANT		

\* Voluntary details.

<b>Name</b>	* Style / Title	MR	
		Day	Month
		Year	
	Date of birth	2 1 / 0 3 / 1 9 5 6	
	Forename(s)	MARTIN JOHN	
	Surname	ROSE	
<b>Address</b>	FAIRWINDS, HILL BROW		
	Post town	LISS	
	County / Region	UK Postcode	G U 3 3 7 N W
	Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>	BARRISTER		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR	
		Day	Month
		Year	
	Date of birth	0 3 / 0 5 / 1 9 3 8	
	Forename(s)	NICHOLAS JOHN ELLIOT	
	Surname	SEALY	
<b>Address</b>	TIMBER HILL, CHOBHAM		
	Post town	WOKING	
	County / Region	SURREY	UK Postcode
			G U 2 4 8 J F
	Country	ENGLAND	Nationality
			BRITISH
<b>Business occupation</b>	CHARTERED ACCOUNTANT		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
	Date of birth	/  /	
	Forename(s)		
	Surname		
<b>Address</b>			
	Post town		
	County / Region		UK Postcode
			/  /
	Country		Nationality
<b>Business occupation</b>			

**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

*Martin Rose*

Date

27th September 2009

† 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.

R.F. VALLANCE, 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>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SMITH & WILLIAMSON GROUP HOLDINGS LIMITED Address NO 1 RIDING HOUSE STREET, LONDON, ENGLAND UK Postcode W 1 A L 3 A S	£1 Ord 2		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			