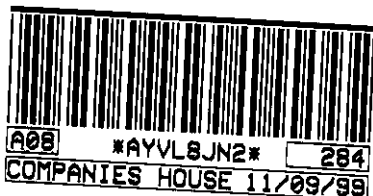




C O M P A N I E S H O U S E

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 29/07/99

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
14	08	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.

ONE THE ROYAL ARCADE
28 OLD BOND STREET
LONDON
W1X 4BT

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

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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--	--	--	--

--	--	--	--

--	--	--	--

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

363s

MB P.
100104
ELS

Annual Return

of company number 03093155

A

company name
RICHMOND CORPORATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03093155

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.

ANDREW CLIVE
BATSON
6 CUCKOO DRIVE
HEATHFIELD
EAST SUSSEX TN21 8AR

Day Month Year

--	--	--

Date of any change.

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.

GARRY JAMES
METCALFE
10 HALSEY DRIVE
HEMEL HEMPSTEAD
HERTFORDSHIRE HP1 3SF

Day Month Year

01	07	99
----	----	----

Date of any change.

Change of Address

SLOANE HOUSE
THE LINFIELDS
LINFIELDS COUSE
NR. PULBOROUGH
TRARHAM

WEST SUSSEX AM20 4DT

Date of Birth:- 20/10/57
Nat:BRITISH
Occ: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 ATTACHMENT

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

GALVIN
WESTON
PO BOX 29024
107 BURGoyNE
RICHMOND
VIRGINIA 23229

Day	Month	Year

Date of any change.

Date of Birth:- 14/06/51
Nat:AMERICAN
Occ:EXECUTIVE

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 ATTACHMENT

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	192	£192
Totals	192	£192

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

A. Bates

Secretary/Director*
*(delete as appropriate)

Date

7/9/99

This return includes **2** continuation sheets.
(enter number) (attach ment)

**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?----->

MR. A. BATES

46 QUARRY ROAD

TUNBRIDGE WALS

KENT

Postcode

TN11 2YB

Telephone 01892 536633 Ext

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SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Attachment to Annual return

List of Directorships

Garry J Metcalfe

CetW Holdings Limited
Charbonnel et Walker International plc
Charbonnel et Walker Limited
Harringtons (Tunbridge Wells) Limited
~~ACS Richmond Corporation Limited~~
General Trading Company (Mayfair) Limited
Ackermans Chocolates Limited

Galvin Weston

CetW Holdings Limited
Charbonnel et Walker International plc
Charbonnel et Walker Limited
Harringtons (Tunbridge Wells) Limited
~~ACS Richmond Corporation Limited~~
General Trading Company (Mayfair) Limited
Ackermans Chocolates Limited