

COMPANIES HOUSE

3638 100104 ELS

Annual Return

of company number 03093155

company name
RICHMOND CORPORATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Year

Month

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A08 *AYVL8JN2* 284
COMPANIES HOUSE 11/09/50

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		
1 4	0 8	919		

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.

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

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

۲	Day	Month	Year ,
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this earlier date.

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.	Day Month Year Date of any change.
ANDREW CLIVE BATSON 6 CUCKOO DRIVE HEATHFIELD EAST SUSSEX TN21 8AR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Markh Van
Particulars of a new director must be notified on form 288. GARRY JAMES METCALFE 10 HALSEY DRIVE HEMEL HEMPSTRAD HERTFORDSHIRE HP1 3SF	Day Month Year OII OI7 99 Date of any change. OIGE of Addless. SLOWE HOUSE THE LINFIELDS LINFIELDS COSSE NR PHLBEROLIUM THAKEHAM LOGST SUSSEX ANDO 40T
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. Page 2	SES ATTACUMENT

03093ِ155 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. GALVIN WESTON PO BOX 29024 107 BURGOYNE RICHMOND VIRGINIA 23229 Date of Birth:- 14/06/51 Nat:AMERICAN Occ: EXECUTIVE Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. SEE ATTACUMENT Day Year Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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03093155 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate " nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	CROUNTRY	192	£192
		7-1-2	
	Totals	192	F192
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 m	embers is enclose	ed 🗌
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	Signed	A. Batson	Secretary/D irecto r *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7	19/99	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	continuation sheets. have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	46 Qu Tungric VEN	jue maric abon ucad	e TN1248.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAS: AND PRESENT MEMBERS	SCREDULE TO FORM 303					
Company Number: 03093155	Account of Shares Particulars of shares trans-					
Company Name:	Number of	ber of ferred since the date of the		l		
RICHMOND CORPORATION LIMITED	shares or amount of	of the first return	n,since the			
RICHTOND CORPORATION LIMITED	stock held by existing		he			
	members at	(a) persons who				
	date of this return.	members, an (b) persons who				
		ceased to be				
	Number		Date of			
Name and address	currently	Number Bec	gistration	Remarks		
	held		Transfer			
MADERA INVESTMENTS LTD	180					
BY THERFIELD YOUGE.				····		
FORT STREET						
arthe cayman						
			-			
ibritish west thouses						
GIRRLY JAMES METCALFE	12.					
SLORNE MOUSE						
THE LINFIELDS			<u></u> .			
LINFIELDS COSE						
NR PULBGROUGH						
Thekenam				: 		
WEST SUSSEX						
RH20 40T						
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03093155	Particulars of shares trans-			
	Number of	ferred since the d		
Company Name:	shares or	last return, or, in		
RICHMOND CORPORATION LIMITED	amount of stock held	of the first returning of the first return		
	by existing	company, by		
	members at	(a) persons who		
	date of this	members, an		
	return.	(b) persons who ceased to be		
		Ceased to be	members.	
	Number		Date of	İ
Name and address	currently	Nullibel Par	gistration	Remarks
	held	Transferred of	Transfer	1 iontaine
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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

AC3 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

ACSRichmond Corporation Limited

General Trading Company (Mayfair) Limited Ackermans Chocolates Limited