



022708/45

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 205789

Company Name in full RIZLA LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
0 5 / 0 6 / 2 0 0 4

### 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 6 / 0 4 / 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

P.O. Box 244

Upton Road

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

BRISTOL

County / Region

UK Postcode

B S 9 9 7 U J

### Principal business activities

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

2112

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

A01  
COMPANIES HOUSE0012  
15/06/04

Form April 2002

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

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## 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

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Mr.

Christopher

Deft

8 Clyde Avenue

Keynsham

Bristol

UK Postcode

B S 3 1 1 P Z

England

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mrs	
	Day	Month	Year
Date of Birth	3	1	03 / 1966
Forename(s)	Alison Jane		
Surname	Cooper		
<input type="checkbox"/> Address ††	6 Stoke Paddock Road		
	Stoke Bishop		
Post town	BRISTOL		
County / Region		UK Postcode	BS9 2DJ
Country	England	Nationality	British
Business occupation	Chartered Accountant		

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	1	8	11 / 1946
Forename(s)	Richard Charles		
Surname	Hannaford		
<input type="checkbox"/> Address ††	14 Yew Tree Close		
Post town	Lower Langford		
County / Region	Bristol	UK Postcode	BS40 5DP
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.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	<b>Name</b>	<b>* Style / Title</b>		Mr		
		Day	Month	Year		
		<b>Date of Birth</b>		2	1	0
				8	1	9
				6	1	
		<b>Forename(s)</b> Trevor Martin				
		<b>Surname</b> Williams				
	<input type="checkbox"/>	<b>Address</b> ††				
		6 Chalk Farm Close				
		Norton Malreward, Pensford				
	<b>Post town</b>		BRISTOL			
	<b>County / Region</b>		<b>UK Postcode</b>		B	
					S	
					3	
					9	
					4	
					H	
					Q	
	<b>Country</b>		<b>Nationality</b>		British	
	England					
	<b>Business occupation</b> Chartered Secretary					

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	<b>Name</b>	<b>* Style / Title</b>				
		Day	Month	Year		
		<b>Date of Birth</b>				
		<b>Forename(s)</b>				
		<b>Surname</b>				
	<input type="checkbox"/>	<b>Address</b> ††				
	<b>Post town</b>					
	<b>County / Region</b>		<b>UK Postcode</b>			
	<b>Country</b>		<b>Nationality</b>			
	<b>Business occupation</b>					

**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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary £1	1150000	£ 1,150,000.00
Totals	1150000	£ 1,150,000.00

**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

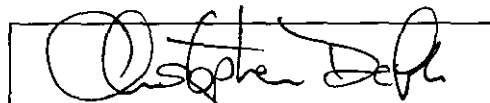
A list of changes is enclosed ☐

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

07/06/2004

† 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)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Deft, Christopher

Imperial Tobacco Limited, P. O. Box 244, Upton Road, Bristol, BS99 7UJ.

Tel +44 (0)117 963 6636

DX number DX exchange



**Company Number** | 205789

**Company Name in full** | RIZLA LIMITED

- | Shareholders' details  | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br><i>(if appropriate)</i> |                                  |
|--|--|--|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred        | Date of registration of transfer |
| Name CHILHAM LIMITED<br>_____<br>Address<br>P.O. Box 244, Upton Road, BRISTOL,<br>_____<br>England.<br>_____<br>_____<br>UK Postcode B S 9 9 7 U J | Ordinary £1<br><br><br>1,150,000                   |  |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode L L L L L L L  |  |  |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode L L L L L L L  |  |  |                                  |

