



Please complete in typescript,
or in bold black capitals.

MB
363a
3202
45

Annual Return

CHFP029

Company Number

676564

Company Name in full

Rothmans International Tobacco (UK) Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 9 0 8 1 9 9 9

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

0 9 0 8 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

OXFORD ROAD

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

Post town

AYLESBURY

County / Region

BUCKS

Postcode

HP21 8SZ

Principal business activities

(See note 4)

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

1600

5135

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

MANUFACTURING AND SELLING CIGARETTES



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name

* Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

OXFORD ROAD

AYLESBURY

BUCKS

Postcode

HP21 8SZ

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	2	5	0	2	1	9	4	3
	Forename(s)	STEPHEN CLARK										
	Surname	DARRAH										
	Previous forename(s)											
	Previous surname(s)											
Address	WYKEHURST, CAMP ROAD											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.												
	Post town	GERRARDS CROSS										
	County / Region	BUCKS				Postcode	SL9 7PB					
	Country	ENGLAND				Nationality	AMERICAN					
	Business occupation	OPERATIONS DIRECTOR										
	Other directorships	NONE										
* Voluntary details.												

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	3	0	0	3	1	9	4	8
	Forename(s)	NORMAN HARPER										
	Surname	ELLISON										
	Previous forename(s)											
	Previous surname(s)											
Address	MEADOW VIEW, WINSLOW ROAD											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.												
	Post town	LITTLE HORWOOD										
	County / Region	BUCKS				Postcode	MK17 0PD					
	Country	ENGLAND				Nationality	BRITISH					
	Business occupation	ACCOUNTANT										
	Other directorships	EASTERN EUROPE INVESTMENTS LIMITED										

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR									
		Day	Month	Year							
* Honours etc		Date of birth									
		0	4	0	2	1	9	5	2		
Forename(s)	ALFRED MICHAEL THOMAS										
Surname	ENGLISH										
Previous forename(s)											
Previous surname											
Address	15 WATERMILL WAY, WESTON TURVILLE										
Post town	AYLESBURY										
County / Region	BUCKS					Postcode	HP22 5SR				
Country	ENGLAND										
Nationality	BRITISH										
Business occupation	DIRECTOR FINANCIAL SERVICES										
Other directorships	None										

Usual residential

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

Name	* Style / Title	MR									
		Day	Month	Year							
* Honours etc		Date of birth									
		1	4	0	3	1	9	5	7		
Forename(s)	MARK ANTHONY										
Surname	OLIVER										
Previous forename(s)											
Previous surname											
Address	4A COPTHALL ROAD EAST										
Post town	ICKENHAM										
County / Region	MIDDLESEX					Postcode	UB10 8SB				
Country	ENGLAND										
Nationality	BRITISH										
Business occupation	ACCOUNTANT										
Other directorships	RYESEKKS p.l.c. (IVL)										

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year		
	* Honours etc		Date of birth	04	04	19	56
Forename(s)	CHARL ERASMUS						
Surname	STEYN						
Previous forename(s)							
Previous surname							
Address	4 BRAMBLE CLOSE, CHALFONT ST. PETER						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GERRARDS CROSS					
	County / Region	BUCKS	Postcode	SL9 0JP			
	Country	ENGLAND					
Nationality	SOUTH AFRICA						
Business occupation	FINANCE DIRECTOR OPERATIONS						
Other directorships	NONE						

Name	* Style / Title	MR	Day	Month	Year		
	* Honours etc		Date of birth	18	01	19	45
Forename(s)	GRAHAM RODNEY						
Surname	THOMAS						
Previous forename(s)							
Previous surname							
Address	6 WILLOWBROOK, WENDOVER						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	AYLESBURY					
	County / Region	BUCKS	Postcode	HP22 6AY			
	Country	ENGLAND					
Nationality	BRITISH						
Business occupation	ACCOUNTANT						
Other directorships	NONE						

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
* Honours etc				Date of birth	0	4
Forename(s)	EDMUND BRIAN					
Surname	TRESTON					
Previous forename(s)						
Previous surname						
Address	FLAT 1A, THE LIMES, EASTBURY AVENUE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTHWOOD				
	County / Region	MIDDX	Postcode	HA6 3LB		
	Country	ENGLAND				
Nationality	IRISH					
Business occupation	FINANCE DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
Name	* Style / Title			Day	Month	Year
* Honours etc				Date of birth		
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

* Voluntary details.

Issued share capital (see note 9)
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 (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1	100,000,000	£ 100,000,000.00
Totals	100,000,000	£ 100,000,000.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

FOR AND ON BEHALF OF
Risecretaries Limited, Secretaries

Date

9th August 1999

† Please delete as appropriate.

† a director/secretary

authorised signatory

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.

MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ

Tel 01296-335000

DX number

DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

676564

Company Name in full

Rothmans International Tobacco (UK) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

ROTHMANS INTERNATIONAL ENTERPRISES
LIMITED
15 HILL STREET, LONDON, W1X 7FB

Ord £1

0

99,999,998

08/06/1999

ROTHMANS UK HOLDINGS
LIMITED

ROTHMANS UK HOLDINGS LIMITED
OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ

Ord £1

99,999,998