



Companies House

for the record

Company Name

EAST AFRICAN TOBACCO
COMPANY (U.K.) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

836261

Information extracted from
Companies House records on
12th February 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 836261/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Globe House
1 Water Street
London
WC2R 3LA

Address

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7415

Management activities
holding comps

SIC CODE

Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Philip Michael COOK Address 7 Orchard Avenue Harpenden Hertfordshire AL5 2DW	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Michael COOK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Paul Nicholas ADAMS Address Longfield House Austenwood Lane Gerrards Cross Buckinghamshire SL9 8SF Date of birth 12/03/1953 Nationality British Occupation Tobacco Manufacturer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Nicholas ADAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stuart Philip CHALFEN Address 19 Kidderpore Gardens Hampstead London NW3 7SS Date of birth 14/07/1940 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stuart Philip CHALFEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Keith Silvester DUNT	Name _____
	Address Mulberries 55A Chilbolton Avenue Winchester Hampshire SO22 5HJ	Address _____ _____ _____
	Date of birth 16/12/1947	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Tobacco Manufacturer	Date of change _ _ / _ _ / _ _ _ _ Date Keith Silvester DUNT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Charles Richard GREEN	Name _____
	Address 17 Montpelier Place London SW7 1HJ	Address _____ _____ _____
	Date of birth 06/12/1943	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality American	Occupation _____
	Occupation Tobacco Manufacturer	Date of change _ _ / _ _ / _ _ _ _ Date Charles Richard GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ulrich Georg Volker HERTER	Name _____
	Address 97 Abingdon Road London W8 6QU	Address _____ _____ _____
	Date of birth 21/01/1942	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality <u>GERMAN</u>
	Nationality British	Occupation _____
	Occupation Economist	Date of change _ _ / _ _ / _ _ _ _ Date Ulrich Georg Volker HERTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name John Nolan JEWELL Address Gayton Manor Crossfield Place Weybridge Surrey KT13 0RG Date of birth 04/11/1949 Nationality American Occupation Tobacco Manufacturer	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Nolan JEWELL ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	 Name Anthony Cameron JOHNSTON Address 40 Bowerdean Street London SW6 3TW Date of birth 20/06/1947 Nationality British Occupation Tobacco Manufacturer 	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anthony Cameron JOHNSTON ceased to be director (if applicable) 26, 07, 1999
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony JONES Address 21 Honey Lane Burley Ringwood Hampshire BH24 4EN Date of birth 27/07/1947 Nationality British Occupation Tobacco Manufacturer	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anthony JONES ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Earl Eugene KOHNHORST Address 82 Campden Hill Court Holland Street London W8 7HN Date of birth 15/04/1947 Nationality American Occupation Tobacco Manufacturer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Earl Eugene KOHNHORST ceased to be director (if applicable) 26, 07, 1999
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael Charles Terrell PRIDEAUX Address Selehurst Brighton Road Lower Beeding Horsham West Sussex RH13 6PR Date of birth 23/10/1950 Nationality British Occupation Public Relations	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Charles Terrell PRIDEAUX ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jimmi REMBISZEWSKI # Address NW3 Date of birth 20/01/1951 Nationality British Occupation Tobacco Manufacturer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality GERMAN Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jimmi REMBISZEWSKI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
David George STEVENS

Address
~~Warwick House The Beeches~~
~~Berry Lane~~
~~Chorley Wood~~
~~Hertfordshire~~
~~WD3 5DT~~

Date of birth 13/02/1942

Nationality British

Occupation Tobacco Manufacturer

Amended details

Name

Address
OWL LODGE, THE BEECHES
BERRY LANE, CHORLEYWOOD
HERTS

UK Postcode WD3 5DT

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change 04 11 1999

Date David George STEVENS ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,000,000 Aggregate Nominal Value of issued shares £2,000,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,000,000 Total Nominal value of shares issued £2,000,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name BRITISH AMERICAN TOBACCO (IN Address Globe House 1 Water Street London WC2R 3LA Shares held Class Ordinary	Number 1979999	Name		Shares transferred by BRITISH AMERICAN TOBACCO (INVESTME		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
				Class	Number	Date of transfer
> Shareholder Name POWHATTAN LTD Address Globe House 1 Water Street London WC2R 3LA Shares held Class Ordinary	Number 1	Name		Shares transferred by POWHATTAN LTD		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
				Class	Number	Date of transfer
> Shareholder Name ROTHMANS INTERNATIONAL LTD Address Oxford Road Aylesbury Buckinghamshire HP21 8SZ Shares held Class Ordinary	Number 20000	Name		Shares transferred by ROTHMANS INTERNATIONAL LTD		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
				Class	Number	Date of transfer



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director/Secretary)

Date

22/03/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☒ This AR is made up to
28/2/2000

If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **28th February 2001** please give the new date here:

___ / ___ / ___

4. Where to send this form

☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order
Number 050586

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

0171 845 1000

DX number if applicable

DX exchange

Mrs. S.M. Gormley
Company Secretarial Department
Globe House
4 Temple Place
LONDON WC2R 2PG

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			