



Please complete in typescript,  
or in bold black capitals.

M  
028687  
64563

363a

## Annual Return

Company Number

934507

Company Name in full

Rothmans of Pall Mall (International) Limited



\* F363AD40 \*

### Date of this return *(See note 1)*

The information in this return is made up to

Day	Month	Year
25	07	1998

### 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
25	07	1999

### Registered Office *(See note 3)*

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

OXFORD ROAD

AYLESBURY

BUCKS

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



A35 \*AQ7MH8DV\* 507  
COMPANIES HOUSE 01/08/98

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  
Page 1

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

\* Voluntary details.

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

RISECRETARIES LIMITED		
15 HILL STREET		
LONDON		
		W1X 7FB

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>		
	<b>* Honours etc</b>	<input type="text"/>		
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<input type="text" value="30"/>	<input type="text" value="03"/>	<input type="text" value="1948"/>
<b>Forename(s)</b>	<input type="text" value="NORMAN HARPER"/>			
<b>Surname</b>	<input type="text" value="ELLISON"/>			
<b>Previous forename(s)</b>	<input type="text"/>			
<b>Previous surname(s)</b>	<input type="text"/>			
<b>Address</b>	<input type="text" value="MEADOW VIEW, WINSLOW ROAD"/>			
	<input type="text"/>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="LITTLE HORWOOD"/>		
	<b>County / Region</b>	<b>Postcode</b>	<input type="text" value="MK17 OPD"/>	
	<b>Country</b>	<b>Nationality</b>	<input type="text" value="BRITISH"/>	
<b>Business occupation</b>	<input type="text" value="ACCOUNTANT"/>			
<b>Other directorships</b>	<input type="text" value="EASTERN EUROPE INVESTMENTS LIMITED"/>			
<b>* Voluntary details.</b>	<input type="text"/>			

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>		
	<b>* Honours etc</b>	<input type="text"/>		
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<input type="text" value="05"/>	<input type="text" value="06"/>	<input type="text" value="1949"/>
<b>Forename(s)</b>	<input type="text" value="JOHN"/>			
<b>Surname</b>	<input type="text" value="KINGSLEY"/>			
<b>Previous forename(s)</b>	<input type="text"/>			
<b>Previous surname(s)</b>	<input type="text"/>			
<b>Address</b>	<input type="text" value="GLEBE HOUSE, CHAPEL LANE"/>			
	<input type="text" value="CHILTON"/>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="AYLESBURY"/>		
	<b>County / Region</b>	<b>Postcode</b>	<input type="text" value="HP18 9LP"/>	
	<b>Country</b>	<b>Nationality</b>	<input type="text" value="BRITISH"/>	
<b>Business occupation</b>	<input type="text" value="FINANCE DIRECTOR"/>			
<b>Other directorships</b>	<input type="text" value="ROTHMANS INTERNATIONAL TOBACCO (UK) LIMITED"/>			
	<input type="text"/>			

**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			
	* Honours etc				
		Date of birth	Day 14	Month 03	Year 1957
Forename(s)	MARK ANTHONY				
Surname	OLIVER				
Previous forename(s)					
Previous surname					
Address	4A COPTHALL ROAD EAST				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ICKENHAM			
	County / Region	MIDDLESEX	Postcode	UB10 8SB	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	ACCOUNTANT				
Other directorships	RYESEKKS p.l.c. (IN VOL. LIQUIDATION)				

Name	* Style / Title	MR			
	* Honours etc				
		Date of birth	Day 18	Month 01	Year 1945
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					
* Voluntary details.					

**Directors** (see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>		
	<b>* Honours etc</b>	<input type="text"/>		
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			<input type="text" value="31"/>	<input type="text" value="10"/>
		<b>Year</b>	<input type="text" value="1953"/>	
	<b>Forename(s)</b>	<input type="text" value="CHRISTOPHER DENNIS"/>		
	<b>Surname</b>	<input type="text" value="TOMKINSON"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname</b>	<input type="text"/>		
	<b>Address</b>	<input type="text" value="17 MAGNOLIA DENE"/>		
		<input type="text"/>		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="HAZLEMERE"/>		
	<b>County / Region</b>	<input type="text" value="BUCKS"/>	<b>Postcode</b>	<input type="text" value="HP157QE"/>
	<b>Country</b>	<input type="text" value="ENGLAND"/>		
	<b>Nationality</b>	<input type="text" value="BRITISH"/>		
	<b>Business occupation</b>	<input type="text" value="MD. MIDDLE EAST &amp; I.S.C."/>		
	<b>Other directorships</b>	<input type="text" value="EASTERN EUROPE INVESTMENTS LIMITED"/>		
		<input type="text"/>		
<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>		
	<b>* Honours etc</b>	<input type="text"/>		
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			<input type="text"/>	<input type="text"/>
		<b>Year</b>	<input type="text"/>	
	<b>Forename(s)</b>	<input type="text"/>		
	<b>Surname</b>	<input type="text"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname</b>	<input type="text"/>		
	<b>Address</b>	<input type="text"/>		
		<input type="text"/>		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text"/>		
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>
	<b>Country</b>	<input type="text"/>		
	<b>Nationality</b>	<input type="text"/>		
	<b>Business occupation</b>	<input type="text"/>		
	<b>Other directorships</b>	<input type="text"/>		
		<input type="text"/>		

\* 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	117,500,000	£ 117,500,000
Totals	117,500,000	£ 117,500,000.00

**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

☐

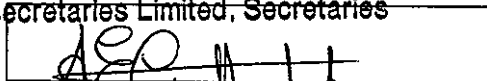
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.  
FOR AND ON BEHALF OF  
Risecretaries Limited, Secretaries

Signed



Date

30/07/98

... a director/secretary  
authorised signatory

† Please delete as appropriate.

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