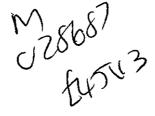


Please complete in typescript, or in bold black capitals.



363a

Annual Return

Rothmans of Pall Mall (International) Limited

1998

Company Number

934507

25

Com	panv	Name	in full

|--|

* F363AD40 *

Date of this return(See note 1)

The information in this return is made up to

Date of next return(See note 2) If you wish to make your next return to a date earlier than the anniversary Companies House will then send a form

of this return please show the date here. at the appropriate time.

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

Day Month Year

07

Day	Month	Year		
25	07	1999		

OXFORD ROAD

AYLESBURY

BUCKS

HP21 8SZ

Principal business activities

(See note 4)

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

If the code number cannot be determined, give a brief description of principal activity. 1600

Registrar of Companies at:

5135

MANUFACTURING AND SELLING CIGARETTES

COMPANIES HOUSE 01/08/98

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

Register of member If the register of member registered office, state he	s is not kept at the					
	Post town					
	County / Region		·		Postcode	
Register of Deber (See note 6) If there is a register of de and it is not kept at the re state here where it is kep	benture holders egistered office,					
	Post town					
	County / Region				Postcode	
Company type (See	e note 7)					
Public limited company						
Private company limited by s	hares	x	li.			
Private company limited by g share capital						
Private company limited by s section 30	hares exempt under	Please mark the appropriate box				
Private company limited by g under section 30						
Private unlimited company w	ith share capital					
Private unlimited company w	ithout share capital					
Company Secreta	ry ^{(see} notes 1-5)	Details of a ne	ew compan	y secretary	must be notifie	ed on form 288a.
(Please photocopy this area to provide Name	* Style / Title				*Honours etc	
details of joint secretaries).	Forename(s)					
* Voluntary details.	Surname	RISECRETARIES LIMITED				
•	vious forename(s)					
Pre						
Address		15 HILL STREE	Т			
Usual residential						
address must be given. In the case of a	Post town	LONDON				
corporation, give the registered or principal office address.	County / Region				Postcode	W1X 7FB
	Country					

Please list direct	notes 1 to	o 5) Iphabetical order.	Details of new directors	must be notified on form	288a			
•	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	30	03	1948	
Forename(s) Surname Previous forename(s)			NORMAN HARPER				<u></u>	
			ELLISON					
Previous surname(s)							-	
Address			MEADOW VIEW, WINSLO	W ROAD				
Usual residenti	ial							
address must be given. In the case		Post town	LITTLE HORWOOD					
corporation, give registered or prin office address.		County / Region	BUCKS	Postcode	, MK17	MK17 OPD		
office address.		Country	ENGLAND	Nationality	BRITIS	======================================		
1	Business	cocupation	ACCOUNTANT					
	Other di	rectorships	EASTERN EUROPE INVESTMENTS LIMITED					
* Voluntary details.								
								
ı	Name	* Style / Title	MR		Day	Month	Vanu	
		* Honours etc		Date of birth	Day 05	Month 06	Year 1949	
		Forename(s)	JOHN					
		Surname	KINGSLEY					
	Prev	rious forename(s)						
	Pre	vious surname(s)				-		
Address			GLEBE HOUSE, CHAPEL LANE					
Usual residenti	ial		CHILTON					
address must be given. In the cas corporation, give		Post town	AYLESBURY					
registered or prir office address.	ncipal	County / Region	BUCKS	Postcode	HP18	9LP		
		Country	ENGLAND	Nationality	BRITIS	iH		
E	Business	occupation	FINANCE DIRECTOR					
(Other dir	ectorships	ROTHMANS INTERNATIONAL TOBACCO (UK) LIMITED					

Please list direc) Iphabetical order	Details of new directo	rs must be noti	fied on form	288a.			
•	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc			Date of birth	14	03	1957	
·		Foreneme(s)	MARK ANTHONY				- 		
		Surname	OLIVER						
	Prev	vious forename(s)							
	İ	Previous surname				·			
	Address		4A COPTHALL ROAD EA	ST					
Usual resident	tial								
address must be given. In the ca		Post town	ICKENHAM						
corporation, giv registered or pr	e the	County / Region	MIDDLESEX		Postcode	UB10	8SB		
office address.	-	Country	ENGLAND]				
	National	ity	BRITISH		j				
	Business	s occupation	ACCOUNTANT	`					
Other directorships		[YESEKKS	p.l.c. (IN	VOL.	HOUN	mon		
	Name	* Style / Title	MR						
		* Honours etc		_ 	ate of birth	Day 18	Month 01	Year 1945	
		Forename(s)	GRAHAM RODNEY						
		Surname	THOMAS						
	Prev	rious forename(s)							
							<u> </u>		
Previous surname Address			6 WILLOWEDOOK WEND	-0\/ED					
			6 WILLOWBROOK, WENDOVER						
Usual residenti	ial	:							
address must be given. In the cas corporation, give		Post town	AYLESBURY						
registered or pri office address.		County / Region	BUCKS	Postcode		HP22 €	6AY		
ooo uuul 633.		Country	ENGLAND						
I	Nationali	ty	BRITISH						
		occupation	ACCOUNTANT	···			-		
(Other dir	ectorships							
* Voluntary details.		Į							

Please list direct	notes 1-5) Ctors in a) Iphabetical order	Details of new directors	s must be notified on form	288a.	
,	Name	* Style / Title	MR		Day Mo	onth Year
		* Honours etc		Date of birth		0 1953
•		Foreneme(s)	CHRISTOPHER DENNIS			
		Surname	TOMKINSON			
Previous forename(s)				· · · · · · · · · · · · · · · · · · ·		
	i	Previous surname				
	Address		17 MAGNOLIA DENE			
Usual resident	tial					
address must be given. In the ca		Post town	HAZLEMERE			
corporation, giv registered or pri		County / Region	вискѕ	Postcode	HP157QE	
office address.		Country	ENGLAND		<u> </u>	
	Nationali	ity	BRITISH			
	Business	occupation	MD. MIDDLE EAST & I.S.C	>		
	Other dir	rectorships	EASTERN EUROPE INVEST	MENTS LIMITED		
	Name	* Style / Title			Day Mo	onth Year
		* Honours etc		Date of birth	- Day IVI	Jim Teal
		Forename(s)				
		Surname				
	Prev	ious forename(s)				
	F	Previous surname				
	Address					
Usual residenti address must be given. In the cas	<i>ial</i> e se of a	Post town				
corporation, give registered or pri	e the	County / Region		Postcode		
office address.		Country			<u> </u>	
I	Nationali	ty				
;	Business	occupation				
•	Other dire	ectorships				
* 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			
•	ORD £1	117,500,000	f 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	There were no changes	s in the period X				
included with either of the last two returns. (See note 10)	on paper in another format A list of changes is enclosed					
	A full list of members is	s enclosed				
Elective resolutions (Private companies only) (See note 11)	If at the date of this ret	turn an election is in for annual general meeting				
	If at the date of this ret laying acco	turn an election is in for ounts in general meeting				
	knowledge and belief. OR AND ON BEHALF OF secretaries Limited, Sec	: r etaries 	In is true to the best of my $30/07/98$			
† Please delete as annonviate	thorised signatory		50/01/18			
When you have signed the return send it with the fee to the Registrar of Companic Cheques should be made payable to Companies House.	iiio iotaili ilioidac	s (enter number)	ntinuation sheets.			
Please give the name, address, telephone number, and if available,	MRS A.E. GRIFFITHS, OXFORD RO	DAD, AYLESBURY, BUCKS, HP21 8	sz			
a DX number and Exchange, for the person Companies House should contact if there is any query.		Tel 01296-335000	:			
	DX number	DX exchange				