



Companies House
— for the record —

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Annual Return



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Company Name: **ROTHMANS OF PALL MALL (INTERNATIONAL) LIMITED**

Company Number: **00934507**

Company Details

Period Ending: **25/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1600

5135

*Registered Office
Address:*

**OXFORD HOUSE
OXFORD ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP21 8SZ**

*Register of
Members Address:*

**GLOBE HOUSE 4
TEMPLE PLACE
LONDON
WC2R 2PG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RISECRETARIES LIMITED**

Address: **GLOBE HOUSE 1 WATER STREET
LONDON
WC2R 3LA**

Director 1 :

Name: **MR ROBERT JAMES CASEY**

Address: **37 CADOGAN STREET
LONDON
SW3 2PR**

Date of Birth: **17/12/1948** *Nationality:* **Other**

Occupation: **ATTORNEY**

Director 2 :

Name: **MS NICOLA SNOOK**

Address: **23 HUMBER ROAD
LONDON
SE3 7LS**

Date of Birth: **24/03/1958** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 3 :

Name: **MR CHARL ERASMUS
STEYN**

Address: **4 BRAMBLE CLOSE
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0JP**

Date of Birth: **04/04/1956** Nationality: **Other**

Occupation: **GROUP CHIEF
ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	117500000	GBP117500000
<i>TOTALS</i>		
	117500000	GBP117500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

117500000 ORDINARY Shares held as at 25/07/2009

Name: **B.A.T (U.K. AND EXPORT) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2009**

Authenticated: **Yes (E/W)**