



Please complete in typescript,
or in bold black capitals.

MD 4543
032812

363a

Annual Return

CHFP029

Company Number

934507

Company Name in full

Rothmans of Pall Mall (International) Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

2 5 0 7 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

2 5 0 7 2 0 0 0

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

OXFORD ROAD

County / Region

AYLESBURY

BUCKS

Postcode

HP21 8SZ

Principal business activities

(See note 4)

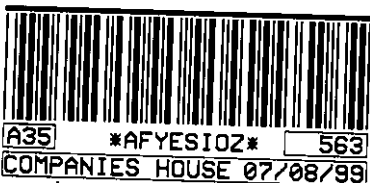
Show trade classification code number(s)
for the principal activity or activities.

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

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

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 | 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 | | | | | | | | | |
| * Voluntary details. | | | | | | | | | | | |

| | | | | | | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------|---------------|----------|------|---|---|---|---|---|---|
| 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(s) | | | | | | | | | | |
| 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. (IVL) | | | | | | | | | |
| | | | | | | | | | | | |

Directors (see notes 1-5)

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

Please list directors in alphabetical order

| | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------|-----------------|----------------------|--------------|-------------|
| Name | * Style / Title | MR | | Day | Month | Year |
| | * Honours etc | | | Date of birth | 1 | 8 |
| | | | | | 0 | 1 |
| | | | | | 1 | 9 |
| | | | | | 4 | 5 |
| 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 | | | | | |
| | | | | | | |

| | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-----------|-----------------|----------------------|--------------|-------------|
| Name | * Style / Title | MR | | Day | Month | Year |
| | * Honours etc | | | Date of birth | 3 | 1 |
| | | | | | 1 | 0 |
| | | | | | 1 | 9 |
| | | | | | 5 | 3 |
| Forename(s) | CHRISTOPHER DENNIS | | | | | |
| Surname | TOMKINSON | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname | | | | | | |
| Address | 17 MAGNOLIA DENE | | | | | |
| | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | HAZLEMERE | | | | |
| | County / Region | BUCKS | Postcode | HP157QE | | |
| | Country | ENGLAND | | | | |
| Nationality | BRITISH | | | | | |
| Business occupation | CEO- AMESA | | | | | |
| Other directorships | EASTERN EUROPE INVESTMENTS LIMITED | | | | | |
| | | | | | | |

* 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 | £ 117,500,000.00 |
| | | |
| | | |
| | | |
| 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

☐

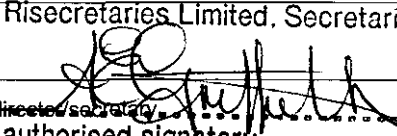
Certificate

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


authorised signatory

Date

06/08/99

† Please delete as appropriate.

† a director/secretary

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 |