



C O M P A N I E S H O U S E



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00934507

R

company name
ROTHMANS INTERNATIONAL INVESTMENTS
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/93
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	07	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

PLUMTREE COURT
LONDON
EC4A 4HT

Principal business activities (See note 4)

Trade classification is
2400 TOBACCO
9500 HOLDING COMPANY
8659 OTHER BUSINESS SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

00934507

If the information shown needs any details below and, for secretary particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

AREND BERNARDUS
ACKERMAN
NOOLSEWEG 21
BLARICUM
NOORD-HOLLAND 1261 EA
THE NETHERLANDS

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

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

ANDREW GRAHAM
CRIPPS
HOFLAAN 24
BERGEN
NH 1861 CR
NETHERLANDS

Day Month Year
Date of any change.

Date of Birth:- 17/08/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Justin and Rose Ltd., Compagnie de Tabac
Sorbonne Ltd., Ed. Laurens Ltd.

Directors - continued

00934507

Particulars.

WILLEM LOURENS
DE BRUIJN
FREDERIK VAN EEDEN-PLEIN 27
2106 EC HEEMSTEDE
NETHERLANDS

Date of Birth:- 16/02/50
Nat:DUTCH
Occ:CORPORATE LAWYER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Associated Fire Protection Ltd., Suiker Ltd.
Opman International (UK)

Day Month Year

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Date of resignation.

Associated Fire Protection Ltd., Suiker Ltd.
Opman International (UK)

Particulars.

JAN PETRUS
DU PLESSIS
12 LEDBOROUGH LANE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2PZ

Date of Birth:- 22/01/54
Nat:SOUTH AFRICAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Sulka & Cy. Ltd., Rothmans International p.l.c.
Twickenham Investments (IVL), RTH (UK) Ltd.
(resigned 5.3.90)

Day Month Year

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Date of resignation.

Sulka & Cy. Ltd., Rothmans International p.l.c.
Twickenham Investments (IVL), RTH (UK) Ltd.
(resigned 5.3.90)

Particulars.

JAN WILLEM MARIA
HESLENFELD
KEIZERSGRACHT 81
AMSTERDAM 1015 CE
NETHERLANDS

Date of Birth:- 05/01/38
Nat:DUTCH
Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

None

00934507

Directors - continued
Particulars.

DRS
PIETER
KEIJZER
VREDELAAN 38
LAREN
NOORD HOLLAND 1251 G4
THE NETHERLANDS

Date of Birth:- 10/04/49
Nat:DUTCH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
1	1	1

Date of resignation.

None

Day	Month	Year
1	1	1

Date of any change.

Particulars.

EPP0 GERARD
KOOPMANS
106 AVNEUE DES CHASSEURS
WATERLOO 1410
BELGIUM

Date of Birth:- 01/08/47
Nat:DUTCH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
1	1	1

Date of resignation.

Opman International (UK), Associated Fire
Protection Ltd. (resigned 21.5.91)

Particulars.

THE RT HON LORD SWAYTHLING
14 CRAVEN HILL MEWS
DEVONSHIRE TERRACE
LONDON
• W2 3DY

Date of Birth:- 06/08/28
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
1	1	1

Date of any change.

Day	Month	Year
1	1	1

Date of resignation.

Rothmans International p.l.c., The Telegraph
plc, Woburn Golf & Country Club Ltd., Anglo
Leasing plc., J.Rothschild Holdings plc. . .

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

00934507

Particulars.

WILLIAM PATRICK
RYAN
BYWOOD NIGHTINGALES LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4SH

Date of Birth:- 13/03/35
Nat:AUSTRALIAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Rothmans International p.l.c.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00934507

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

nominal value
the Number of shares
issued multiplied by
nominal value per share

Enter details of all shares in issue at the date of this return.

Ordinary	117,500,000	£ 117,500,000
Totals	117,500,000	£ 117,500,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 31/07/91

on paper not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

Signed

Secretary/Director
(delete as appropriate)

Date 22 July 1993

This return includes one continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Rothmans International Investments Ltd

1 Embankment Place

London

Postcode WC2N 6NN

071 213 8038

Telephone

Ext

PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 30

[illegible]