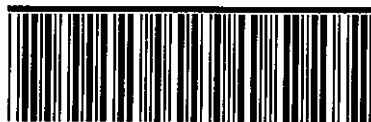




COMPANIES HOUSE

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



A09 *AS3H8JGT* 493
COMPANIES HOUSE 29/02/96

M873CX2
017167

363s

Annual Return

of company number 02346316

R

company name
ROTHMANS TRADING 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 20/01/96

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
10	02	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

OXFORD ROAD,
AYLESBURY,
BUCKS.HP21 8SZ

Principal business activities (See note 4)

Trade classification is
2400 TOBACCO

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

02346316

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

Register of members *(See note 5)*

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.

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

ALASTAIR FREDERICK
ROSS
88 HIGH STREET
WHEATLEY
OXFORD
OXFORDSHIRE OX33 1XP

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.

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....

PAUL HAMILTON
DUDSON
SPAANSEPAD 4
1861 LM BERGEN N H
THE NETHERLANDS

Date of Birth:- 08/07/53
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

.....
.....
.....

02346316

Directors - continued

Particulars.

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

Date of Birth:- 10/04/49

Nat:DUTCH

Occ:MANAGING DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALASTAIR FREDERICK
ROSS
88 HIGH STREET
WHEATLEY
OXFORD
OXFORDSHIRE OX33 1XP

Date of Birth:- 23/09/53

Nat:AUSTRALIAN

Occ:FINANCE DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

TREVOR
SMITH
5 AILESBUURY WAY
BALLSBRIDGE
DUBLIN 4
IRELAND

Date of Birth:- 25/12/47

Nat:NEW ZEALAND

Occ:DIRECTOR OF FINANCE

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>100</u>	<u>£100.00</u>
Totals	<u>100</u>	<u>£100.00</u>

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



on paper

not on paper

The last full members list was at 10/02/94

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 **£18**.

Cheques should be made payable to **Companies House**.

Signed

X Huntz R X

Secretary/Director *

*(delete as appropriate)

Date

25/2/96

This return includes 1 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?

MR. J. A. RADBURN

ROTHMANS OF PALL MALL (INTERNATIONAL) LTD.

OXFORD ROAD, AYLESBURY

BUCKS. Postcode **HP21 8SZ**Telephone **0296 26111** Ex **3169**

01296 335000