



COMPANIES HOUSE

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

002159 363s
COMPANIES HOUSE
20 FEB 1993
10
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 20/01/93
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
10	02	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.

OXFORD ROAD,
AYLESBURY,
BUCKS.HP21 8SZ

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.....

Principal business activities (See note 4)

Trade classification is
2400 TOBACCO

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

02346316

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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.....

Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

ERNEST NIALL
WINGFIELD
41 CHESHAM ROAD
AMERSHAM
BUCKS HP6 5HX

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.....

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

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

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.

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

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

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.

Day	Month	Year

Date of any change.

Particulars.

EDWARD JAMES LESLIE
MALLINDER
33 LEDBOROUGH LANE
BEACONSFIELD
BUCKS HP9 2DB

Date of Birth:- 06/03/38
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Particulars.

GRAHAM
RIDLER
LOWER WAINHILL COTTAGE
WAINHILL
NEAR CHINNOR
OXFORDSHIRE

Date of Birth:- 18/10/49
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Other directorships.

Day	Month	Year
02	01	92

Date of resignation.

THIS WAS ADVISED ON LAST YEAR
ANNUAL RETURN 11 288/600
CAN 7192

Issued Share Capital (See note 8)

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

(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100.</u>	<u>£100.</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 10/02/91

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

This return includes (enter number) continuation sheets.

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

EMMANS INTERNATIONAL TOBACCO (UK) LTD

OXFORD ROAD, AYLESBURY

HP21 8SZ Postcode

Telephone 0295 26141 Ext 2166



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