



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/01/99
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	01	99

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
28	02	99

Registered Office (See note 3)

This is the address registered by Companies House.
GLOBE HOUSE
4 TEMPLE PLACE
LONDON
WC2R 2PG ✓

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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NWB £15.00

363s

Annual Return

of company number 03015916

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company name
LOUISVILLE SECURITIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

PHILIP MICHAEL
COOK
25 TOWNSEND ROAD
HARPENDEN
HERTFORDSHIRE AL5 4BG ✓

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

PAUL NICHOLAS
ADAMS
LONGFIELD HOUSE AUSTENWOOD LANE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8SF ✓

Day Month Year

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Date of any change.

Date of Birth:- 12/03/53

Nat: BRITISH

Occ: TOBACCO MANUFACTURER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

(See attached)

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

Directors - continued

Particulars.

NICHOLAS GEORGE
BROOKES
3116 ARDEN ROAD
LOUISVILLE
KENTUCKY 40222
USA ✓

Date of Birth:- 26/09/50
Nat:BRITISH
Occ:SOLICITOR

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
Date of resignation.

(See attached)

Particulars.

MARTIN FAULKNER
~~BROUGHTON~~ BROUGHTON
ROSEMARY HOUSE
WOODHURST PARK
OXTED
SURREY RH8 9HA ✓

Date of Birth:- 15/04/47
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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
Date of resignation.

(See attached)

Particulars.

KEITH SILVESTER
DUNT
MULBERRIES
55A CHILBOLTON AVENUE
WINCHESTER
HAMPSHIRE SO22 5HJ ✓

Date of Birth:- 16/12/47
Nat:BRITISH
Occ:FINANCE 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
Date of resignation.

(See attached)

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

Directors - continued

Particulars.

ULRICH GEORG VOLKER
HERTER
97 ABINGDON ROAD
LONDON
W8 6QU ✓

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 21/01/42
Nat:GERMAN
Occ:ECONOMIST

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

(See attached)

Particulars.

ANTHONY CAMERON
JOHNSTON
8 HOLT WOOD ROAD
OXSHOTT
LEATHERHEAD
SURREY KT22 0SJ ✓

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 20/06/47
Nat:BRITISH
Occ:TOBACCO MANUFACTURER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

(See attached)

Particulars.

EARL EUGENE
KOHNHORST
82 CAMPDEN HILL COURT
HOLLAND STREET
LONDON
W8 7HN ✓

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 15/04/47
Nat:AMERICAN
Occ:TOBACCO MANUFACTURER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

(See attached)

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

Directors - continued

Particulars.

JIMMI
REMBISZEWSKI #

NW3 ✓

Date of Birth:- 20/01/51
Nat:GERMAN
Occ:TOBACCO MANUFACTURER

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
Date of resignation.

(see attached)

Particulars.

DAVID GEORGE
STEVENS
WARWICK HOUSE, THE BEECHES
BERRY LANE
CHORLEY WOOD
HERTFORDSHIRE WD3 5DT ✓

Date of Birth:- 13/02/42
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
Date of any change.

Day Month Year
Date of resignation.

(see attached)

Particulars.

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

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

03015916

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)
ORDINARY	1	£1
Totals	1	£1

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 £15.

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

Signed

[Signature]
ASSISTANT
Secretary/Director *

*(delete as appropriate)

Date

9/2/1999

This return includes 2 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?

MRS S. M. GORMLEY
C. SEC. DEPT, GLOBE HOUSE,
4 TEMPLE PLACE,
LONDON Postcode WC2R 2PG

Telephone 0171 845 Ext 1000

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

OTHER DIRECTORSHIPS

Louisville Securities Limited

03015916

PAUL NICHOLAS ADAMS

Current

East African Tobacco Company (U.K.) Limited
The Raleigh Investment Company Limited

Past

Indian Leaf Tobacco Development Company Limited (resigned 11/11/97)

NICHOLAS GEORGE BROOKES

Current

Wildcroft Manor Limited

MARTIN FAULKNER BROUGHTON

Current

The Chartered Institute of Marketing
Whitbread plc

Past

British American Financial Services (UK and International) Limited (resigned 7/09/98)
Farmers Group Inc (resigned 1/02/95)
Third Age Challenge Trust (Company limited by guarantee) Trustee (resigned 24/06/96)

KEITH SILVESTER DUNT

Current

East African Tobacco Company (U.K.) Limited
The Raleigh Investment Company Limited

Past

Indian Leaf Tobacco Development Company Limited (resigned 11/11/97)

Canning House Economic Affairs Council Limited (resigned 18/04/96)
The Hispanic & Luso Brazilian Council (resigned 18/04/96)

OTHER DIRECTORSHIPS

Louisville Securities Limited
continued /2

03015916

ULRICH GEORG VOLKER HERTER

Current

East African Tobacco Company (U.K.) Limited
The Raleigh Investment Company Limited

ANTHONY CAMERON JOHNSTON

Current

East African Tobacco Company (U.K.) Limited
The Raleigh Investment Company Limited

Past

Indian Leaf Tobacco Development Company Limited (resigned 11/11/97)

EARL EUGENE KOHNHORST

Current

East African Tobacco Company (U.K.) Limited
The Raleigh Investment Company Limited

JIMMI REMBISZEWSKI

Current

British American Racing (Holdings) Limited
East African Tobacco Company (U.K.) Limited
The Raleigh Investment Company Limited
Information Communication Consultants International, Limited

Past

Indian Leaf Tobacco Development Company Limited (resigned 11/11/97)
The Confederation of European Community Cigarette
Manufacturers Limited (resigned 7/3/94)

DAVID GEORGE STEVENS

Current

East African Tobacco Company (U.K.) Limited
The Raleigh Investment Company Limited

Past

Brixton Small Business Centre Limited (resigned 01/08/95)