



Companies House

— for the record —

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Annual Return



X37DO02A

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Company Name: **ROTHMANS FINANCE PLC**

Company Number: **03562123**

Company Details

Period Ending: **12/05/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**GLOBE HOUSE 4 TEMPLE
PLACE
LONDON
WC2R 2PG**

*Register of
Members Address:*

**GLOBE HOUSE 4
TEMPLE PLACE
LONDON
WC2R 2PG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA SNOOK**

Address: **23 HUMBER ROAD
LONDON
SE3 7LS**

Director 1 :

Name: **KENNETH JOHN HARDMAN**

Address: **27 STOKE PARK ROAD
STOKE BISHOP
BRISTOL
BS9 1JF**

Date of Birth:

15/11/1952

Nationality:

British

Occupation:

HEAD OF TAXATION

Director 2 :

Name: **DAVID CAMERON POTTER**

Address: **CAMPIONS TANYARD HILL
SHORNE
KENT
DA12 3EN**

Date of Birth:

24/07/1948

Nationality:

British

Occupation:

**ACCOUNTANT, FINANCIAL
CONTROLL**

Director 3 :

Name: **CHARL ERASMUS STEYN** Address: **4 BRAMBLE CLOSE
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0JP**

Date of Birth: **04/04/1956** Nationality: **South African** Occupation: **GROUP CHIEF
ACCOUNTANT**

Director 4 :

Name: **DAVID ANDREW SWANN** Address: **BIRCH HOUSE SILVER STREET,
BOURTON
SWINDON
OXFORDSHIRE
SN6 8JF**

Date of Birth: **14/03/1961** Nationality: **British** Occupation: **TREASURER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000000	GBP100000000
TOTALS	100000000	GBP100000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99999999 ORDINARY Shares held as at 12/05/2008

Name:

ROTHMANS INTERNATIONAL LIMITED

Address:

**GLOBE HOUSE 1 WATER STREET
LONDON
WC2R 3LA**

Shareholding 2:

1 ORDINARY Shares held as at 12/05/2008

Name:

RISECRETARIES LIMITED

Address:

**GLOBE HOUSE 1 WATER STREET
LONDON
WC2R 3LA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2008**

Authenticated: **Yes (E/W)**