



Please complete in typescript,  
or in bold black capitals.

## Annual Return

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t240x16  
600788  
**363a**

Company Number

78026

Company Name in full

IMPERIAL TOBACCO OVERSEAS LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 06 1999

### 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

14 06 2000

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

P.O. BOX 244

UPTON ROAD

BRISTOL

BS99 7UJ

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7415

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



A38 \*AM6CCH9G\* 356  
COMPANIES HOUSE 17/06/99

**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)*

**Details of a new company secretary must be notified on form 288a.**

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

MR.

\*Honours etc

Forename(s)

TREVOR MARTIN

Surname

WILLIAMS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

6 CHALK FARM CLOSE

NORTON MALREWARD, PENSFORD

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

BRISTOL

County / Region

Postcode

BS39 4HQ

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	13	11	1952
Forename(s)	ROBERT							
Surname	DYRBUS							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	44 WAKEHURST ROAD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
Post town								
County / Region	LONDON	Postcode	SW11 6BX					
Country	ENGLAND	Nationality	BRITISH					
<b>Business occupation</b>	COMPANY DIRECTOR							
<b>Other directorships</b>	See attached list							
* Voluntary details.								

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	18	11	1946
Forename(s)	RICHARD CHARLES							
Surname	HANNAFORD							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	14 YEW TREE CLOSE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
Post town	LOWER LANGFORD							
County / Region	BRISTOL	Postcode	BS40 5DP					
Country	ENGLAND	Nationality	BRITISH					
<b>Business occupation</b>	CHARTERED ACCOUNTANT							
<b>Other directorships</b>	See attached list							

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				
	* Honours etc		Date of birth	Day	Month Year
				07	03 1937
<b>Forename(s)</b>	STUART TREVOR				
<b>Surname</b>	PAINTER				
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>	TIMSAH, 54 PARK ROAD				
<b>Post town</b>	KENLEY				
<b>County / Region</b>	SURREY		<b>Postcode</b>	CR8 5AR	
<b>Country</b>	ENGLAND				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	See attached list				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	* Style / Title	MR.			
	* Honours etc		Date of birth	Day	Month Year
				23	06 1967
<b>Forename(s)</b>	DOMINIQUE ROBERT				
<b>Surname</b>	YATES				
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>	SOUTH WING, YEWDEN MANOR, MILL END				
	HAMBLEDEN				
<b>Post town</b>	NR HENLEY-ON-THAMES				
<b>County / Region</b>	OXON		<b>Postcode</b>	RG9 6RJ	
<b>Country</b>	ENGLAND				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	CHARTERED ACCOUNTANT				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

\* Voluntary details.

## Other relevant directorships

**Company Number** 78026

**Company Name** IMPERIAL TOBACCO OVERSEAS LIMITED

**Directors Name** DYRBUS ROBERT

† Directors only.

† Other directorships

BICKLEYLAKE LIMITED

(Resigned 25.5.96)

HANSON TOBACCO LIMITED

(Resigned 23.9.96)

J.F. ASHTON LIMITED

(Resigned 30.5.95)

PLUSWELCOME LIMITED

(Resigned 25.5.96)

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **78026**

Company Name **IMPERIAL TOBACCO OVERSEAS LIMITED**

Directors Name **HANNAFORD RICHARD CHARLES**

† Directors only.

† Other directorships

**AVON & BRISTOL FEDERATION OF CLUBS FOR YOUNG PEOPLE**

**J.F. ASHTON LIMITED**

**(Resigned 30.5.95)**

## NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**PLUSWELCOME LIMITED**

**(Resigned 25.5.96)**

## Other relevant directorships

**Company Number** 78026

**Company Name** IMPERIAL TOBACCO OVERSEAS LIMITED

**Directors Name** PAINTER STUART TREVOR

† Directors only.

† Other directorships

BICKLEYLAKE LIMITED

(Resigned 25.5.96)

HANSON TOBACCO LIMITED

(Resigned 23.9.96)

## NOTES

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- another wholly owned subsidiary of the same parent company.

THE CONFEDERATION OF EUROPEAN COMMUNITY CIGARETTE MANUFACTURERS LIMITED

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	1,000,000	£ 1,000,000
Totals	1,000,000	£ 1,000,000.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

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

☐

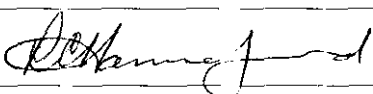
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15 JUN 1999

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

R.C. HANNAFORD, P O BOX 244, UPTON ROAD, BRISTOL, BS99 7UJ	
Tel 0117 963 6636	
DX number	DX exchange





Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

**Company Number**

78026

**Company Name in full**

IMPERIAL TOBACCO OVERSEAS LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

IMPERIAL TOBACCO HOLDINGS (1) LIMITED  
P.O. BOX 244, UPTON ROAD, BRISTOL, BS99 7UJ

£1 Ordinary  
1,000,000

Authorised share capital  
increased to £1,000,000  
26.6.98  
933,934 shares issued on  
1.7.98