



Companies House
— for the record —

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Annual Return



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Company Name: **IMPERIAL TOBACCO OVERSEAS LIMITED**

Company Number: **00078026**

Company Details

Period Ending: **14/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**P.O. BOX 244 UPTON
ROAD
BRISTOL
ENGLAND
BS99 7UJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS RACHEL LOUISE GIBBS
FENNELL**

Address: **19 HILLSDON ROAD
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS9 3NW**

Director 1 :

Name: **MRS ALISON JANE COOPER**

Address: **6 STOKE PADDOCK ROAD
STOKE BISHOP
BRISTOL
ENGLAND
BS9 2DJ**

Date of Birth: **31/03/1966** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **ROBERT DYRBUS**

Address: **44 WAKEHURST ROAD
LONDON
ENGLAND
SW11 6BX**

Date of Birth: **13/11/1952** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name:	MR. MATTHEW ROBERT PHILLIPS	Address:	FIRST FIELD COMBE HAY LANE COMBE HAY BATH ENGLAND BA2 8RD
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Date of Birth:	12/10/1970	Nationality:	British	Occupation:	LAWYER
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Director 4 :

Name:	MR TREVOR MARTIN WILLIAMS	Address:	6 CHALK FARM CLOSE NORTON MALREWARD PENSFORD BRISTOL ENGLAND BS39 4HQ
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Date of Birth:	21/08/1961	Nationality:	British	Occupation:	CHARTERED SECRETARY
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Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY SHARES OF £1 EACH	325514080	GBP325514080
£1 REDEEMABLE SHARES	200000000	GBP200000000
US\$ 1 ORDINARY	800000000	USD800000000
TOTALS	525514080	GBP525514080

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**325514080 ORDINARY SHARES OF £1 EACH Shares held as at
14/06/2009**

Name: **IMPERIAL TOBACCO HOLDINGS (1) LIMITED**

Address:

Shareholding 2:

200000000 £1 REDEEMABLE SHARES Shares held as at 14/06/2009

Name: **IMPERIAL TOBACCO HOLDINGS (1) LIMITED**

Address:

Shareholding 3:

800000000 US\$ 1 ORDINARY Shares held as at 14/06/2009

Name: **IMPERIAL TOBACCO HOLDINGS (1) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

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