

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 12/02/98 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
2,8	0,2	9,8

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

MILLBANK KNOWLE GREEN STAINES MIDDLESEX TW18 1DY

# Principal business activities (See note 4)

Trade classification is 1600 MANUFACTURE OF TOBACCO PRODUCTS

MANAGEORENT ACTIVITIES - HOLDING

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

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# Ammual Return

of company number

00207434

company name
MYDDLETON INVESTMENT COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

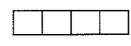
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

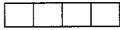
Day	Month	Year

Day	Month	Year

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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PHILIP MICHAEL COOK 25 TOWNSEND ROAD HARPENDEN HERTFORDSHIRE AL5 4BG	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  PAUL NICHOLAS ADAMS LONGFIELD HOUSE AUSTENWOOD LANE GERRARDS CROSS BUCKINGHAMSHIRE SL9 8SF	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

SEE ATTACHED

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Month Day Date of resignation. ATTACHED Month Year Day Date of any change. Day Month Year Date of resignation. Month Year Day Date of any change.

Day

Month

Year

Date of resignation.

Directors - continued Particulars.	00207434
KEITH SILVESTER DUNT MULBERRIES 55A CHILBOLTON AVENUE WINCHESTER HAMPSHIRE SO22 5HJ	
Date of Birth:- 16/12/47 Nat:BRITISH OCC:TOBACCO MANUFACTURER	
If this person has ceased to be director, state when.	please
Show any relevant current and previous	directorships.

Particulars. ULRICH GEORG VOLKER HERTER 97 ABINGDON ROAD LONDON

W8 6QU

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

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

Show any relevant current and previous directorships.

Particulars.

ANTHONY CAMERON JOHNSTON 8 HOLT WOOD ROAD OXSHOTT LEATHERHEAD SURREY KT22 OSJ

Date of Birth: - 20/06/47

Nat: BRITISH

Occ:TOBACCO MANUFACTURER

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

Show any relevant current and previous directorships.

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

Directors - continued	Day Markh Vaca
Particulars.	Day Month Year  Date of any change.
EARL EUGENE KOHNHORST 82 CAMPDEN HILL COURT HOLLAND STREET LONDON W8 7HN	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
Show any relevant current and previous directorships.	SEE ATTACHED
Particulars.  JIMMI REMBISZEWSKI #	Day Month Year  Date of any change.
кwи	
Date of Birth:- 20/01/51 Nat:GERMAN OCC:TOBACCO MANUFACTURER If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED
Particulars.  DAVID GEORGE STEVENS WARWICK HOUSE THE BEECHES	Day Month Year
BERRY LANE CHORLEY WOOD HERTFORDSHIRE WD3 5DT	
Date of Birth:- 13/02/42 Nat:BRITISH Occ:TOBACCO MANUFACTURER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE ATTACHED

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

Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year        Date of resignation.
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
return.	ORDINARY	50,000	£50,000
	a		
	<del></del>	<del>Marie de la constanta de la c</del>	
	Totals	50,000	£50,000
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.	There were no ch	nanges in the per	Please mark the appropriate box.
The last full members list was at 28/02/97			
	A.P f . h		not on paper paper
	A list of changes		
	A full list of mem	bers 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.			
	A		,
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 MAR	19 <b>93</b>	*(delete as appropriate)
I enclose the fee of £ 15.	White we town to also	7	
Cheques should be made payable to Companies House.		(enter number) re that you has s on this page	_
	Ms. D	m. mure	20-1
To whom should Companies House direct any enquiries about the information shown in this return?	Mill		een,
		Postcode	

Telephone 01784 460 400 Ext

# **OTHER DIRECTORSHIPS**

#### 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)

#### KEITH SILVESTER DUNT

# Current

British American Tobacco (1998) Limited East African Tobacco Company (U.K.) Limited Measureprofit p.l.c. 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)

#### ULRICH GEORG VOLKER HERTER

#### Current

B.A.T Reconstructions Limited British American Tobacco (1998) Limited East African Tobacco Company (U.K.) Limited Measureprofit p.l.c. 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)

# **OTHER DIRECTORSHIPS - continued**

# 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)