



C O M P A N I E S H O U S E

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

nw 4810x54
622603

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/99
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
28	02	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.

Registered Office (See note 3)

This is the address registered by Companies House.

GLOBE HOUSE
1 WATER STREET
LONDON
WC2R 3LA ✓

Principal business activities (See note 4)

Trade classification is

~~7484 OTHER BUSINESS ACTIVITIES~~

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

363s

Annual Return

of company number 00207434

U

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

7	4	1	5
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00207434

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

Date of any change.

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

Day	Month	Year

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

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

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

00207434

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

Directors - continued

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 16/12/47

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

Particulars.

ULRICH GEORG VOLKER
HERTER
97 ABINGDON ROAD
LONDON
W8 6QU

Day Month Year

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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

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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

21	01	2019
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Date of any change.

40 BOWERDEAN STREET
LONDON SW6 3TW

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

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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.

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

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED

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

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Date of any change.

Day Month Year

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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:TOBACCO MANUFACTURER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SEE ATTACHED

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00207434

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

50,000

£50,000

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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 28/02/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

ASSISTANT

Secretary/Director *

*(delete as appropriate)

Date 22 MAR 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?

MR. S.M. GORMLEY

GLOBE HOUSE

4 TEMPLE PLACE

LONDON

Postcode WC2R 2PG

Telephone 0171 845

Ext 1000

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

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)

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)

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

Past

Indian Leaf Tobacco Development Company Limited (resigned 11/11/97)
The Confederation of European Community Cigarette
Manufacturers Limited (resigned 7/3/94)
Information Communication Consultants International, Limited (resigned – pre 1999)

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)