



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 810 x 54  
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  
4 TEMPLE PLACE  
LONDON  
WC2R 2PG

**Principal business activities** (See note 4)

Trade classification is  
~~1600 MANUFACTURE OF TOBACCO PRODUCTS~~

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

363s

**Annual Return**

of company number 00214538

R

company name  
ARDATH TOBACCO 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

7415 (SEE LAST RETURN)

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00214538

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

~~MILLBANK~~  
~~KNOWLE GREEN~~  
~~STAINES~~  
~~MIDDLESEX TW18 1DY~~

THE REGISTERED ADDRESS.

## 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.

MURRAY GILLILAND CHARLES  
ANDERSON  
18 BROCKLEY COMBE  
WEYBRIDGE  
SURREY KT13 9QB ✓

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PAUL MICHAEL  
BINGHAM  
40 LONGDOWN LANE NORTH  
EWELL  
SURREY KT17 3JQ ✓

Day Month Year

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Date of any change.

Date of Birth:- 31/10/44  
Nat:BRITISH  
Occ:MARKETING MANAGER

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.

ATTACHED

00214538

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

**Directors - continued**

## Particulars.

PHILIP MICHAEL  
COOK  
25 TOWNSEND ROAD  
HARPENDEN  
HERTFORDSHIRE AL5 4BG ✓

Date of Birth:- 31/03/61

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

As Amended

## Particulars.

DAVID JOHN  
ETCHELLS  
THE OLD MALT HOUSE  
WHERWELL  
ANDOVER  
HAMPSHIRE SP11 7JS ✓

Date of Birth:- 02/04/57

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

As Amended

## Particulars.

MICHAEL LEE  
HENDERSHOT  
MANSARD DUNALLY PARK  
SHEPPERTON  
MIDDLESEX TW17 8LJ ✓

Date of Birth:- 05/11/44

Nat:AMERICAN

Occ:HEAD GROUP TRADEMARKS

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

As Amended

00214538

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

**Directors - continued**

Particulars.

DONALD NEIL FRED  
SALTER  
3 QUINCE DRIVE  
BISLEY  
WOKING  
SURREY GU24 9RT ✓

Date of Birth:- 30/05/55

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*Not Applicable*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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)

00214538

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4,400,000	£4,400,000
Totals	4,400,000	£4,400,000

**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 checked="" 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****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****GROBE HOUSE****4 TEMPLE PLACE****LONDON**Postcode **WC2R 2PG**Telephone **0171 845** Ext **1000**

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 00214538	Account of Shares			Remarks
Company Name: ARDATH TOBACCO COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address		Number Currently Held	Number Transferred	
BATHARK LIMITED	4,399,999	4,399,999	20.4.98	FROM BARCO
GLOBE HOUSE				
4 TEMPLE PLACE				
LONDON WC2R 2PG				
POWELLSTON LIMITED	1			
GLOBE HOUSE				
1 WATER STREET				
LONDON WC2R 3LA				
BRITISH-AMERICAN TOBACCO		4,399,999	20.4.98	TO BATHARK
COMPANY LIMITED				
MILLBANK, KNOWLE GREEN				
STAINES				
MIDOX TW18 1DY				

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



Ardath Tobacco Company Limited 00214538

**OTHER DIRECTORSHIPS**

**PAUL MICHAEL BINGHAM**

**Current**

B.A.T Pension Trustee Limited  
Indian Leaf Tobacco Development Company Limited  
Peninsular Tobacco Company Limited

**PHILIP MICHAEL COOK**

**Current**

Indian Leaf Tobacco Development Company Limited  
Peninsular Tobacco Company Limited

**DAVID JOHN ETCHELLS**

**Current**

Indian Leaf Tobacco Development Company Limited  
Peninsular Tobacco Company Limited

**Past**

British Chilean Chamber of Commerce (resigned 30/9/96)

**MICHAEL LEE HENDERSHOT**

**Current**

Indian Leaf Tobacco Development Company Limited  
Peninsular Tobacco Company Limited

**DONALD NEIL FRED SALTER**

**Current**

Indian Leaf Tobacco Development Company Limited  
Peninsular Tobacco Company Limited