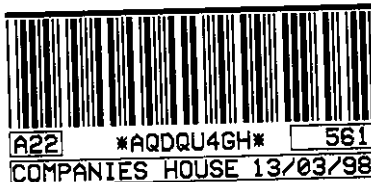




COMPANIES HOUSE

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
28	02	98

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.
WINDSOR HOUSE
50 VICTORIA STREET
LONDON
SW1H 0NL

Principal business activities (See note 4)

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

MANAGEMENT ACTIVITIES - HOLDING

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

N 765x51

620190

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

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7	4	1	5
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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

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

--	--	--

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 MICHAEL
BINGHAM
40 LONGDOWN LANE NORTH
EWELL
SURREY KT17 3JQ

Day Month Year

--	--	--

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

--	--	--

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.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

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

Date of Birth:- 02/04/47
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.

SEE ATTACHED

Particulars.

MICHAEL LEE
HENDERSHOT
30A ARBROOK LANE
ESHER
SURREY KT10 9EE

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

Day	Month	Year

Date of resignation.

SEE ATTACHED

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 30/05/55
Nat:BRITISH
Occ:ACCOUNTANT

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.

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

Day Month Year

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Date of any change.

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.

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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.

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.

Day Month Year

--	--	--

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)
<u>ORDINARY</u>	<u>4,400,000</u>	<u>£4,400,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>4,400,000</u>	<u>£4,400,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

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

Secretary/Director *

*(delete as appropriate)

Date 10 MAR 1998This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

MS. D. M. MURRAY

To whom should Companies House direct any enquiries about the information shown in this return?

**Millbank, Knowle Green,
Staines, Middlesex TW18 1DY**

Postcode

Telephone 01784 460 400 Ext

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