



COMPANIES HOUSE

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



A33 \*AWC159HE\* 447  
COMPANIES HOUSE 07/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/02/95

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
218	012	915

### 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  
9999 NON-TRADING COMPANY

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

NW  
2648K36  
804250

363s

## Annual Return

of company number 00223593

K

### company name

PENINSULAR 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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.....  
.....

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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

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.

MURRAY GILLILAND CHARLES  
ANDERSON  
ROSEWOOD HOUSE  
1 KENWOOD DRIVE  
WALTON ON THAMES  
SURREY KT12 5AU

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.

PETER LAMPARD  
CLARKE  
WILLOW MEAD  
WONSTON  
WINCHESTER  
HAMPSHIRE SO21 3LW

Day	Month	Year

Date of any change.


Date of Birth:— 18/07/45

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Other directorships.


SEE ATTACHED

**Directors - continued**

Particulars.

RICHARD VAUGHAN  
COOPER  
BEAUFORT HOUSE  
COLLY WESTON  
STAMFORD  
LINCOLNSHIRE PE9 3PW

Date of Birth:- 19/05/45

Nat:BRITISH

Occ:BARRISTER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

JOHN STANLEY  
MOSSMAN  
B2 WINCHESTER ROAD  
BROMLEY  
KENT BR2 0PZ

Date of Birth:- 18/10/47

Nat:BRITISH

Occ:TOBACCO MANUFACTURER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

DAVID ERNEST  
ALT  
6 THE GLEN  
ENFIELD  
MIDDLESEX EN2 7BZ

Date of Birth:- 15/06/47

Nat:BRITISH

Occ:ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of resignation.

NONE

00223593

**Issued Share Capital** (See note 8)

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>50,000</u>	<u>£50,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>50,000</u>	<u>£50,000</u>

**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 ☒

on paper not on  
paper paper

The last full members list was at 28/02/94

A list of changes is enclosed ☐

A full list of members 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.* ☐

**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 **£18.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director

\*(delete as appropriate)

Date **28 FEB 1995**

This return includes **ONE** 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?

MS. D.M. MURRAY

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

Postcode \_\_\_\_\_

Telephone **01784 44 8027** Ext \_\_\_\_\_



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Recycled Paper

OTHER DIRECTORSHIPSPETER LAMPARD CLARKE

B.A.T Pension Trustee Limited

DIRECTORSHIPS OVER PAST FIVE YEARSRESIGNED

Axiscrave Ltd	31/05/91
BSB Ltd	21/03/90
European Television Encrypton Ltd	19/03/90
European Satellite Services Ltd	19/03/90
Movie Channel Ltd	31/05/91
Now Television Ltd	31/05/91