



Companies House
— for the record —

363a_(ef)

Annual Return



XSR1N39G

Received for filing in Electronic Format on the: **19/09/2008**

Company Name: **MARTINS EXPORT LIMITED**

Company Number: **00329952**

Company Details

Period Ending: **29/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GLOBE HOUSE 4 TEMPLE AT REGISTERED
PLACE OFFICE
LONDON
WC2R 2PG**

Details of Officers of the Company

Company Secretary 1:

Name: **RISECRETARIES LIMITED**

Address: **GLOBE HOUSE 1 WATER STREET
LONDON
WC2R 3LA**

Director 1 :

Name: **ROBERT JAMES CASEY**

Address: **37 CADOGAN STREET
LONDON
SW3 2PR**

Date of Birth:
17/12/1948

Nationality:
Other

Occupation:
ATTORNEY

Director 2 :

Name: **RIDIRECTORS LIMITED**

Address: **GLOBE HOUSE 1 WATER STREET
LONDON
WC2R 3LA**

Date of Birth:

Nationality:
British

Occupation:

Director 3 :

Name: **CHARL ERASMUS STEYN** Address: **4 BRAMBLE CLOSE
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0JP**

Date of Birth: **04/04/1956** Nationality: **South African** Occupation: **GROUP CHIEF
ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/08/2008

Name: **BRITISH AMERICAN TOBACCO (BRANDS) LIMITED**
Address: **GLOBE HOUSE 4 TEMPLE PLACE
WC2R 2PG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/09/2008**

Authenticated: **Yes (E/W)**