



COMPANIES HOUSE

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



A01 *AP7N2Q1M* 514
COMPANIES HOUSE 23/10/96

of company number 00839663

C

company name

LONDON TOBACCO SALES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/10/96

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
17	10	96

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

OXFORD ROAD
AYLESBURY
BUCKS HP21 8SZ

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.

00839663

Register of members *(See note 5)*

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

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.

Day	Month	Year

Date of any change.

JOHN ALFRED
RADBURN
17 COURTHOUSE CLOSE
WINSLOW
BUCKINGHAM
BUCKINGHAMSHIRE MK18 3QH

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.

Day	Month	Year

Date of any change.

ANTHONY PETER
PHIPKIN
COLLEGE COTTAGE 23 WORMINGHALL ROAD
ICKFORD
AYLESBURY
BUCKINGHAMSHIRE HP18 9JB

Date of Birth:— 20/03/57
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.

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

Directors - continued

Particulars.

CHRISTOPHER DENNIS
TOMKINSON
17 MAGNOLIA DENE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE HP15 7QE

Day	Month	Year

Date of any change.

Date of Birth:- 31/10/53
Nat:BRITISH
Occ:MD-MIDDLE EAST RISC

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.

ERNEST NIAL
WINGFIELD
ORCHARD GARDEN
8 SAXON CLOSE
AMERSHAM
BUCKINGHAMSHIRE HP6 5QA

Day	Month	Year

Date of any change.

Date of Birth:- 26/09/37
Nat:BRITISH
Occ:COMPANY SECRETARY

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.

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>1865 000</u>	<u>£1865 000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1865 000</u>	<u>£1865 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 17/10/94

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 **£15.**

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

Signed


Secretary/Director *
(delete as appropriate)

Date 18/10/96

This return includes 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. J. A. RADBURN**ROTHMANS OF PALL MALL (INTERNATIONAL) LTD.****OXFORD ROAD, AYLESBURY****BUCKS. Postcode HP21 8SZ**

Telephone ~~0296 26111~~ Ext **3169**

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