



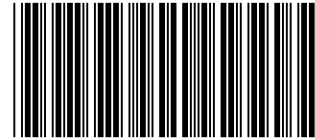
Companies House
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Annual Return

Company Name: **TYBURN TOBACCO COMPANY LIMITED**

Company Number: **00944613**



Received for filing in Electronic Format on the: **12/12/2006**

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Company Details

Period Ending: **10/12/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ONE FLEET PLACE
LONDON
EC4M 7WS**

Register of
Members Address:

**ONE
FLEET PLACE
LONDON
EC2M 7WS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAYS INN SECRETARIES LIMITED** *Address:* **ONE FLEET PLACE
LONDON EC4M 7WS**

Director 1:

Name: **JACQUES BAUER**
Date of Birth: **08/09/1967**
Nationality: **LUXEMBOURG**
Occupation: **GENERAL SECRETARY**

Address: **35C RUE PRINCIPALE, L-6990
RAMELDANGE
LUXEMBOURG**

Director 2:

Name: **CHARLES KROMBACH** *Address:* **131 RUE DES AUBEPINS**
Date of Birth: **19/02/1942** **LUXEMBOURG L-1145**
Nationality: **LUXEMBOURG** **LUXEMBOURG**
Occupation: **COMPANY DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/12/2006

Name: **CHARLES KROMBACH**
Address: **131 RUE DES AUBEPINS**
LUXEMBOURG
L-1145
LUXEMBOURG

Shareholding 2:

1 ORDINARY Shares held as at 10/12/2006

Name: **HEINTZ VAN LANDEWYCK**
Address: **31 RUE DE HOLLERICH**
LUXEMBOURG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (E/W)**