



COMPANIES HOUSE

4640-20 M.S.

011438.

363s

## Annual Return

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



of company number 01006475

S

company name  
TOBACCO EXPORTERS INTERNATIONAL 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 09/08/94

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 |
|-----|-------|------|
| 30  | 08    | 94   |

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 |
|-----|-------|------|
|     |       |      |

### 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 |
|-----|-------|------|
|     |       |      |

### Registered Office (See note 3)

This is the address registered by Companies House.

OXFORD ROAD  
AYLESBURY  
BUCKS  
HP21 6SZ

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### Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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

01006475

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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

ERNEST NIALL  
WINGFIELD  
41 CHESHAM ROAD  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5HX

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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.

NIGEL JAMES IRVING  
BUCK  
44 HIGH STREET  
STENKLEY  
LEIGHTON BUZZARD  
BEDS LU7

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Date of Birth:- 31/12/44  
Nat:BRITISH  
Occ:REGIONAL DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

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**Directors - continued**

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

STEVEN MALCOLM  
JAMES  
CLEMENTS STYLECROFT ROAD  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4HX

Date of Birth:-- 30/09/50  
Nat:BRITISH  
Occ:MARKETING DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

IAN GEORGE  
MAITLAND  
THE MILL HOUSE  
AMBROSDEN  
BICESTER  
OXON OX6 2LS

Date of Birth:-- 29/07/39  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

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

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| <u>ORDINARY</u>                           | <u>10,000</u>              | <u>£10,000</u>                                                                                         |
| _____                                     | _____                      | _____                                                                                                  |
| _____                                     | _____                      | _____                                                                                                  |
| _____                                     | _____                      | _____                                                                                                  |
| <b>Totals</b>                             | <u>10,000</u>              | <u>£10,000</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 ☐

The last full members list was at 30/08/93

A list of changes is enclosed ☐

on paper

not on  
paperA 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 **£32.**

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

Signed SHWSecretary/Director  
(delete as appropriate)Date 19.9.94This return includes 1 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**Printed on  
Recycled Paper

**SCHEDULE TO FORM 363**

**Continued overleaf**