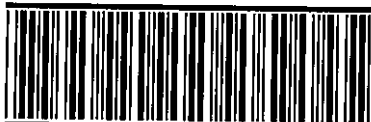




COMPANIES HOUSE

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



A02 \*AUIS3EZU\* 128  
COMPANIES HOUSE 21/09/95

Nat £90x5

016021

363s

## Annual Return

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 09/08/95

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
310	018	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.

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  
9999 NON-TRADING COMPANY

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

**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.

ERNEST NIALL  
WINGFIELD  
41 CHESHAM ROAD  
AMERSHAM  
BUCKINGHAMSHIRE HP66 5HX

Day Month Year  
27 07 95 Date of any change.

ORCHARD GARDEN  
7 SAXON CLOSE  
AMERSHAM BUCKS HP6 5QA

(ADVISED on 288 on 4/8/95)

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.

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

Day Month Year  
Date of any change.

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

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

Day Month Year  
Date of resignation.

Other directorships.

01006475

## Directors - continued

Particulars.

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.

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.

Particulars.

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

Date of Birth:- 31/10/53

Nat:BRITISH

Occ:MD-MIDDLE EAST RISC

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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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)
<i>Ordinary</i>	10,000	£10,000
Totals	10,000	£10,000

**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

The last full members list was at 30/08/94

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**

*[Signature]*  
Secretary/Director  
(delete as appropriate)

Date 6/9/95

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. HP21 8SZ  
Postcode

Telephone 0296 261111 Ex 3169

