



M/S  
030x42  
029285

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

1006475

Company Name in full

Tobacco Exporters International Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
30	08	1998

### 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
30	08	1999

### Registered Office (See note 3)

Show here the address at the date of this return.

OXFORD ROAD

Any change of registered office must be notified on form 287.

Post town

AYLESBURY

County / Region

BUCKS

Postcode

HP21 8SZ

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



A01 \*AA7MD9HG\* 322  
COMPANIES HOUSE 10/09/98

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**  
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**Register of members** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town	
County / Region	Postcode

**Register of Debenture holders**

(See note 6)  
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town	
County / Region	Postcode

**Company type** (See note 7)

Public limited company	<input type="checkbox"/>
Private company limited by shares	<input checked="" type="checkbox"/>
Private company limited by guarantee without share capital	<input type="checkbox"/>
Private company limited by shares exempt under section 30	<input type="checkbox"/>
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>
Private unlimited company with share capital	<input type="checkbox"/>
Private unlimited company without share capital	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

<b>Name</b> * Style / Title	MRS	*Honours etc
	ANN ELIZABETH	
Forename(s)	GRIFFITHS	
Surname		
Previous forename(s)		
Previous surname(s)		
<b>Address</b>	CLIFTON JON	
	WITNEY ROAD	
	Post town	KINGSTON BAGPUIZE
County / Region	OXFORDSHIRE	Postcode OX13 5AN
Country	ENGLAND	

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		30	03	1948
	Forename(s)	NORMAN HARPER		
	Surname	ELLISON		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	MEADOW VIEW, WINSLOW ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LITTLE HORWOOD		
	County / Region	BUCKS	Postcode	MK17 OPD
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	ACCOUNTANT			
<b>Other directorships</b>	EASTERN EUROPE INVESTMENTS LIMITED			
* Voluntary details.				

<b>Name</b>	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		29	07	1939
	Forename(s)	IAN GEORGE		
	Surname	MAITLAND		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	THE MILL HOUSE, AMBROSDEN			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BICESTER		
	County / Region	OXON	Postcode	OX6 2LS
	Country		Nationality	BRITISH
<b>Business occupation</b>	MANAGING DIRECTOR			
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS			

**Directors** (see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

<b>Name</b>	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		07	04	1959
	Forename(s)	PHILIP DAVID		
	Surname	MASON		
	Previous forename(s)	<del>PHILIP</del>		
	Previous surname			
<b>Address</b>	AYOT HOUSE, 1 THE CLOSE			
	ASHENDEN			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	AYLESBURY		
	County / Region	BUCKS	Postcode	HP18 0HX
	Country			
<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	MARKETING MANAGER			
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS			

<b>Name</b>	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		31	10	1953
	Forename(s)	CHRISTOPHER DENNIS		
	Surname	TOMKINSON		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	17 MAGNOLIA DENE			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HAZLEMERE		
	County / Region	BUCKS	Postcode	HP157QE
	Country	ENGLAND		
<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	CEO- AMESA			
<b>Other directorships</b>	EASTERN EUROPE INVESTMENTS LIMITED			
* Voluntary details.				

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORD £1	10,000	£ 10,000
<b>Totals</b>	10,000	£ 10,000.00

**List of past and present members**  
*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.  
*(See note 10)*

There were no changes in the period

on paper      in another format

A list of changes is enclosed



A full list of members is enclosed



**Elective resolutions**

*(Private companies only)*  
*(See note 11)*

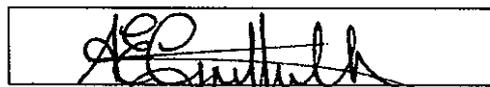
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

If at the date of this return an election is in force 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.

Signed



Date

08/09/98

† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

*(enter number)*

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ	
Tel 01296-335000	
DX number	DX exchange