



M/S  
b30x42  
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.

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

Post town  
County / Region  
Postcode

OXFORD ROAD
AYLESBURY
BUCKS
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.



**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

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<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).*

Name \* Style / Title

MRS

\* Honours etc

Forename(s)

ANN ELIZABETH

Surname

GRIFFITHS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

CLIFTON JON

WITNEY ROAD

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

Post town

KINGSTON BAGPUIZE

County / Region

OXFORDSHIRE

Postcode

OX13 5AN

Country

ENGLAND

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

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

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

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>		
	<b>* Honours etc</b>	<input type="text"/>		
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			<input type="text" value="07"/>	<input type="text" value="04"/>
			<b>Year</b>	<input type="text" value="1959"/>
	<b>Forename(s)</b>	<input type="text" value="PHILIP DAVID"/>		
	<b>Surname</b>	<input type="text" value="MASON"/>		
	<b>Previous forename(s)</b>	<input type="text" value=""/>		
	<b>Previous surname</b>	<input type="text" value=""/>		
<b>Address</b>	<input type="text" value="AYOT HOUSE, 1 THE CLOSE"/>			
	<input type="text" value="ASHENDEN"/>			
	<input type="text" value="AYLESBURY"/>			
	<b>Post town</b>			
	<b>County / Region</b>	<input type="text" value="BUCKS"/>	<b>Postcode</b>	<input type="text" value="HP18 0HX"/>
	<b>Country</b>	<input type="text" value=""/>		
	<b>Nationality</b>	<input type="text" value="BRITISH"/>		
	<b>Business occupation</b>	<input type="text" value="MARKETING MANAGER"/>		
	<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>		
		<input type="text" value=""/>		

**Usual residential**

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

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>		
	<b>* Honours etc</b>	<input type="text"/>		
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			<input type="text" value="31"/>	<input type="text" value="10"/>
			<b>Year</b>	<input type="text" value="1953"/>
	<b>Forename(s)</b>	<input type="text" value="CHRISTOPHER DENNIS"/>		
	<b>Surname</b>	<input type="text" value="TOMKINSON"/>		
	<b>Previous forename(s)</b>	<input type="text" value=""/>		
	<b>Previous surname</b>	<input type="text" value=""/>		
<b>Address</b>	<input type="text" value="17 MAGNOLIA DENE"/>			
	<input type="text" value=""/>			
	<input type="text" value="HAZLEMERE"/>			
	<b>Post town</b>			
	<b>County / Region</b>	<input type="text" value="BUCKS"/>	<b>Postcode</b>	<input type="text" value="HP157QE"/>
	<b>Country</b>	<input type="text" value="ENGLAND"/>		
	<b>Nationality</b>	<input type="text" value="BRITISH"/>		
	<b>Business occupation</b>	<input type="text" value="CEO- AMESA"/>		
	<b>Other directorships</b>	<input type="text" value="EASTERN EUROPE INVESTMENTS LIMITED"/>		
		<input type="text" value=""/>		

**Usual residential**

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

\* Voluntary details.

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

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

☐

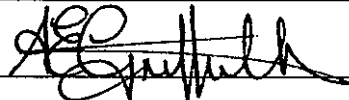
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

**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

† Please delete as appropriate.

† a director/secretary

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