



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XM297E3I**

*Received for filing in Electronic Format on the:* **14/10/2009**

*Company Name:* **TOBACCO EXPORTERS INTERNATIONAL LIMITED**

*Company Number:* **01006475**

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### *Company Details*

*Period Ending:* **30/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**OXFORD HOUSE  
OXFORD ROAD  
AYLESBURY  
BUCKINGHAMSHIRE  
HP21 8SZ**

*Register of  
Members Address:*

**GLOBE HOUSE  
4 TEMPLE PLACE  
LONDON  
WC2R 2PG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANN ELIZABETH GRIFFITHS**      *Address:* **41 CHURCH CLOSE  
STILTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE7 3XB**

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*Director 1 :*

*Name:* **MR ROBERT JAMES CASEY**      *Address:* **37 CADOGAN STREET  
LONDON  
SW3 2PR**

*Date of Birth:* **17/12/1948**      *Nationality:* **AMERICAN**      *Occupation:* **ATTORNEY**

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*Director 2 :*

*Name:* **RIDIRECTORS LIMITED**      *Address:* **- GLOBE HOUSE  
1 WATER STREET  
LONDON  
WC2R 3LA**

*Date of Birth:*      *Nationality:*      *Occupation:*

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Director 3 :

Name: **MR CHARL ERASMUS  
STEYN**

Address: **4 BRAMBLE CLOSE  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 0JP**

Date of Birth: **04/04/1956**

Nationality: **OTHER**

Occupation: **GROUP CHIEF  
ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>	<b>10000</b>	<b>GBP10000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000 ORDINARY Shares held as at 30/08/2009**

Name: **B A T (UK AND EXPORT) LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/10/2009**

*Authenticated:* **Yes**