



NWB
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006212

COMPANIES HOUSE



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 10/08/93

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	93

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 8SZ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

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

.....

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.

Day	Month	Year

Date of any change.

ERNEST NIALL
 WINGFIELD
 41 CHESHAM ROAD
 AMERSHAM
 BUCKINGHAMSHIRE HP6 5HX

.....

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
 STEWKLEY
 NR LEIGHTON BUZZARD
 BEDS LU7

.....

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.

.....
 None

01006475

Directors - continued

Particulars.

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.

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.

NONE

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

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

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

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

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 £32.

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

Signed

[Signature]
Secretary/Director
(delete as appropriate)

Date 29/3/93

This 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. RADEBURN
ROTHMANS OF PALL MALL (INTERNATIONAL) LTD.
OXFORD ROAD, AYLESBURY
BUCKS. Postcode **HP21 0SZ**

Telephone **0298-26111** Ex **0189**



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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363

Company Number: 01006475

Company Name:

TOBACCO EXPORTERS INTERNATIONAL LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address

Number
currently
held

Number Transferred

Date of
Registration
of Transfer

Remarks