



Please complete in typescript,
or in bold black capitals.

NW
5627 x 42 off
025559

363a

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	1997

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	1998

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

OXFORD ROAD

County / Region

AYLESBURY

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.

NON-TRADING COMPANY



A25 *A07DMYR5* 246
COMPANIES HOUSE 02/09/97

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
Page 1

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

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

Name	* Style / Title	<input type="text" value="MR"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="30"/></td><td><input type="text" value="03"/></td><td><input type="text" value="1948"/></td></tr></table>	Day	Month	Year	<input type="text" value="30"/>	<input type="text" value="03"/>	<input type="text" value="1948"/>
Day	Month	Year								
<input type="text" value="30"/>	<input type="text" value="03"/>	<input type="text" value="1948"/>								
	Forename(s)	<input type="text" value="NORMAN HARPER"/>								
	Surname	<input type="text" value="ELLISON"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="MEADOW VIEW, WINSLOW ROAD"/>									
	<input type="text"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LITTLE HORWOOD"/>								
	County / Region	<input type="text" value="BUCKS"/>	Postcode	<input type="text" value="MK17 0PD"/>						
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>						
	Business occupation	<input type="text" value="ACCOUNTANT"/>								
	Other directorships	<input type="text" value="EASTERN EUROPE INVESTMENTS LIMITED"/>								
* Voluntary details.	<input type="text"/>									

Name	* Style / Title	<input type="text" value="MR"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="29"/></td><td><input type="text" value="07"/></td><td><input type="text" value="1939"/></td></tr></table>	Day	Month	Year	<input type="text" value="29"/>	<input type="text" value="07"/>	<input type="text" value="1939"/>
Day	Month	Year								
<input type="text" value="29"/>	<input type="text" value="07"/>	<input type="text" value="1939"/>								
	Forename(s)	<input type="text" value="IAN GEORGE"/>								
	Surname	<input type="text" value="MAITLAND"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="THE MILL HOUSE, AMBROSDEN"/>									
	<input type="text"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="BICESTER"/>								
	County / Region	<input type="text" value="OXON"/>	Postcode	<input type="text" value="OX6 2LS"/>						
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>						
	Business occupation	<input type="text" value="MANAGING DIRECTOR"/>								
	Other directorships	<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.

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

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

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		31	10	1953
	Forename(s)	CHRISTOPHER DENNIS		
	Surname	TOMKINSON		
	Previous forename(s)			
	Previous surname			
Address	17 MAGNOLIA DENE			
	Post town	HAZLEMERE		
	County / Region	BUCKS	Postcode	HP157QE
	Country	ENGLAND		
	Nationality	BRITISH		
	Business occupation	MD. MIDDLE EAST & I.S.C.		
	Other directorships	NO OTHER DIRECTORSHIPS		

* 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	£ 10,000.00
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

☐

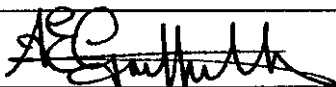
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

01.09.97

† 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

continuation sheets.

(enter number)

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, HP21 8SZ	
Tel 01296-335000	
DX number	DX exchange



*Please complete in typescript,
or in bold black capitals.*

List of past and present members Schedule to form 363a, 363b

Company Number 1006475

Company Name in full Tobacco Exporters International Limited

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

Particulars of shares or stock 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.

Number or amount currently held

Number or amount Transferred

Date of registration of transfer

Remarks

ROTHMANS INTERNATIONAL TOBACCO (UK) LIMITED OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ	Ord £1 10,000			