



Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

2

To the Registrar of Companies

For official use

Company number

1517

1006475

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* Insert full name
of company

*

TOBACCO EXPORTERS INTERNATIONAL LIMITED

The information in this return is as at

19th June

19 86

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

15 Hill Street,

London,

Postcode

WLX 7FB

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£

Nil

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

The offices of Rothmans International Tobacco (UK)
Limited, Oxford Road, Aylesbury, Bucks, HP21 8SZ

Register of debenture holders

The offices of Rothmans International Tobacco (UK)
Limited, Oxford Road, Aylesbury, Bucks, HP21 8SZ

Particulars of the secretary

Name (notes 3 and 4)

John Alfred Radburn

Previous name(s) (note 3)

None

Address (notes 4 and 5)

35 Lynwood Avenue,

Slough, Berkshire,

Postcode

SL3 7BJ

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus § 1 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):

J.A. Radburn,
The offices of Rothmans
International Tobacco (UK) Ltd.
Oxford Road,
Aylesbury,
Buckinghamshire, HP21 8SZ

For official Use
General Section

Post room

W5 E460 P7

Doc 545

NW 1460 X 2

005545

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	Vernon Harold Wilson	Business Occupation	Regional Executive Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	83 New Road, Weston Turville, Bucks. Postcode	Date of birth (note 9)	12.1.46
Other relevant past or present directorships* (note 8)			
None			

Please complete legibly, preferably in black type, on bold blockletter

* delete if inappropriate. Enter particulars of other directorships held or previously held if this space is insufficient use continuation sheet

Name (note 3)	Ian George Maitland	Business Occupation	Regional Executive Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	The Mill House, Ambrosden, Bicester, Oxon. Postcode OX6 0LS	Date of birth (note 9)	29.7.39
Other relevant past or present directorships* (note 8)			
None			

Name (note 3)	Graham Ridler	Business Occupation	Regional Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	Lower Wainhill Cottage, Wainhill, Chinnor, Oxon Postcode	Date of birth (note 9)	18.10.49
Other relevant past or present directorships* (note 8)			
None			

CONTINUED ON CONTINUATION FORM

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 10,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	10,000	Ordinary	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	10,000	
2		
3		
1	10,000	
2		
3		
1	NIL	
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

	Amount per share
1	£ NIL
2	£
3	£

5. Number of shares (if any) of each class issued at a discount

1	NIL	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
5	Carreras Rothmans Limited, 15 Hill Street, London, W1X 7FB	1
5	John Sinclair Limited, 15 Hill Street, London, W1X 7FB	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please do not write in this margin

Please complete legibly, preferably black type, or bold block lettering

Statement of Share Capital and Debentures continued

Amount

Number

Class

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount per share called up on number of shares of each class

£ NIL			
£ 1	10,000	Ordinary	1
£			2
£			3
£ 10,000			
£ NIL			1
£			2
£			3
£ NIL			1
£			2
£			3
£ NIL			1
£			2
£			3
£ NIL			
£ NIL			
£ NIL			
	NIL		1
			2
			3
£ NIL			
£ NIL			
£ NIL			
£ NIL			
£ NIL			
£ NIL			
£ NIL			
	NIL		

- 8 Total amount of calls received (note 10)
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

ISSUED

SURRENDERED

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
9998				
2				
10,000				
=====				

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write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1
to Form No. 363

Company number

1006475

Please complete
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* Insert full name
of company

Name of company

*
TOBACCO EXPORTERS INTERNATIONAL LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Leo Gerard Murray	Business Occupation	Regional Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	2 Boxer Road, Longwick, Aylesbury Bucks. Postcode	Date of birth (note 9)	21.5.43
Other relevant past or present directorships* (note 8)			
None			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	Anthony Jones	Business Occupation	Accountant
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	104 Moreton Road, Buckingham Postcode	Date of birth (note 9)	27.7.47
Other relevant past or present directorships* (note 8)			
None			

Name (note 3)	Edwin Linton Brooks	Business Occupation	Accountant
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	El Almendro, Goodacre Lane, Lacey Green, Nr. Princes Ris- borough, Bucks. Postcode	Date of birth (note 9)	19.4.40
Other relevant past or present directorships* (note 8)			
Caribinex Limited			