



Please complete in typescript,
or in bold black capitals.

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627 x 42 up
NW

363a

Annual Return

Company Number

1318783

Company Name in full

R.D.Lillis & Sons Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
29	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
29	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

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.

NON-TRADING COMPANY



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

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

X

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

* Honours etc

Forename(s)

Surname

RISECRETARIES LIMITED

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

15 HILL STREET

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

Post town

LONDON

County / Region

Postcode

W1X 7FB

Country

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	MRS	Day	Month	Year	
	* Honours etc		Date of birth	17	09	1956
Forename(s)	ANN ELIZABETH					
Surname	GRIFFITHS					
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	Nationality	BRITISH		
Business occupation	GROUP SECRETARIAT MANAGER					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	23	03	1947
Forename(s)	JOHN DORAN					
Surname	PAGET					
Previous forename(s)						
Previous surname(s)						
Address	THE GABLES, 96 BURCOTT LANE					
	BIERTON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	AYLESBURY				
	County / Region	BUCKS	Postcode	HP22 5AS		
	Country		Nationality	BRITISH		
Business occupation	INSURANCE MANAGER					
Other directorships	NO OTHER DIRECTORSHIPS					

Other relevant directorships

Company Number **1318783**

Company Name **R.D.Lillis & Sons Limited**

Directors Name **GRIFFITHS ANN ELIZABETH**

Directors only.

Other directorships

AMALGAMATED TOBACCO COMPANY LIMITED

CARIBIMEX LIMITED

COMPAGNIE DE TABAC SORBONNE LIMITED

COURTLEIGH OF LONDON LIMITED

JUSTIN & ROSE LIMITED

SCHIMMELPENNINGK SIGARENFABRIEKEN (EXPORT) LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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)
5% NON CUM.PREF.	100	£ 100.00
0£0.50P	200	£ 100.00
Totals	300	£ 200.00

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

☒

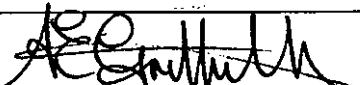
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

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

1318783

Company Name in full

R.D.Lillis & Sons 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

Name and address

ROTHMANS INTERNATIONAL TOBACCO (UK)
LIMITED
OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ

5% Non
Cum.Pref.
100

ROTHMANS INTERNATIONAL TOBACCO (UK)
LIMITED
OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ

0£0.50p
200