



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A01 *AP7N3Q1N* 515
COMPANIES HOUSE 23/10/96

NWB.
£45x3
021245

363s

Annual Return

of company number 01493404

Y

company name

THE LONDON TOBACCO COMPANY 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 03/10/96

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
17	10	96

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

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.....
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.....

Principal business activities (See note 4)

Trade classification is
1600 MANUFACTURE OF TOBACCO PRODUCTS

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

01493404

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

JOHN ALFRED
RADBURN
17 COURTHOUSE CLOSE
WINSLOW
BUCKINGHAM
BUCKINGHAMSHIRE MK18 3QH

Day	Month	Year

 Date of any change.

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.

ANTHONY PETER
PHIPKIN
COLLEGE COTTAGE 23 WORMINGHALL ROAD
ICKFORD
AYLESBURY
BUCKINGHAMSHIRE HP18 9JB

Day	Month	Year

 Date of any change.

Date of Birth:- 20/03/57
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER DENNIS
TOMKINSON
17 MAGNOLIA DENE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE HP15 7QE

Date of Birth:- 31/10/53

Nat:BRITISH

Occ:MD-MIDDLEEAST RISC

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ERNEST NIALI
WINGFIELD
ORCHARD GARDEN
8 SAXON CLOSE
AMERSHAM
BUCKINGHAMSHIRE HP6 5QA

Date of Birth:- 26/09/37

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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)
<i>ordinary</i>	13,000,000	£13,000,000
Totals	13,000,000	£13,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 17/10/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 **£15**.

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

Signed 

Secretary/Director
*(delete as appropriate)

Date 18/10/96

This return includes ☒ 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. RADBURN
ROTHMANS OF PALL MALL (INTERNATIONAL) LTD.
OXFORD ROAD, AYLESBURY
BUCKS. Postcode HP21 8SZ

Telephone

0296 335650

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