



Companies House
— for the record —

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Annual Return

Company Name: INTERNATIONAL CIGARETTE CONSULTANTS (IVORY COAST) LIMITED

Company Number: 01528279



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Received for filing in Electronic Format on the: 20/09/2004

Company Details

Made Up Date: 29/08/2004

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

Registered Office:
Address:

**GLOBE HOUSE
1 WATER STREET
LONDON
WC2R 3LA**

**Register of
Members Address:**

**GLOBE HOUSE
4 TEMPLE PLACE
LONDON
WC2R 2PG**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANN ELIZABETH GRIFFITHS **Address:** 41 CHURCH CLOSE
STILTON
PETERBOROUGH
CAMBRIDGESHIRE PE7 3XB

Director 1:

Name: BRIAN CHRISTOPHER **Address:** PLANTATION COTTAGE
BARROW
ROCHETTS, WEALD ROAD
BRENTWOOD
Date of Birth: 06/04/1955
Nationality: BRITISH
Occupation: TOBACCO MANUFACTURER
ESSEX CM14 5QS

Director 2:

Name: **ROBERT JAMES CASEY** *Address:* **37 CADOGAN STREET**
Date of Birth: **17/12/1948** **LONDON SW3 2PR**
Nationality: **AMERICAN**
Occupation: **ATTORNEY**

Director 3:

Name: **CHRISTOPHER DAVID** *Address:* **17 SAUNCEY AVENUE**
POWELL **HARPENDEN**
Date of Birth: **04/01/1958** **HERTFORDSHIRE AL5 4QQ**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **CHARL ERASMUS STEYN** *Address:* **4 BRAMBLE CLOSE**
Date of Birth: **04/04/1956** **CHALFONT ST PETER**
Nationality: **SOUTH AFRICAN** **GERRARDS CROSS**
Occupation: **GROUP CHIEF** **BUCKINGHAMSHIRE SL9 0JP**
ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 29/08/2004

Name: **B A T U K AND EXPORT LIMITED**

Address: **GLOBE HOUSE**
1 WATER STREET
LONDON WC2R 3LA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2004** *Authenticated:* **Yes (E/W)**