



033 037 E630 X42 MB

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

1528279

Company Name in full

International Cigarette Consultants (Ivory Coast) Limited

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
2	9	0 8 1 9 9 9

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
2	9	0 8 2 0 0 0

Registered Office (See note 3)
Show here the address at the date of
this return.

OXFORD ROAD

Any change of
registered office
must be notified
on form 287.

Post town

AYLESBURY

County / Region

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.

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
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Page 1

Form



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)*

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MRS

*Honours etc

ANN ELIZABETH

GRIFFITHS

CLIFTON JON

WITNEY ROAD

KINGSTON BAGPUIZE

OXFORDSHIRE

Postcode

OX13 5AN

ENGLAND

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	MR		Day	Month	Year
	* Honours etc			Date of birth	3	1
					0	3
					1	9
					6	1
	Forename(s)	PHILIP MICHAEL				
	Surname	COOK				
	Previous forename(s)					
	Previous surname(s)					
Address	25 TOWNSEND ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HARPENDEN				
	County / Region	HERTS		Postcode	AL5 4BG	
	Country	ENGLAND		Nationality	BRITISH	
Business occupation	SOLICITOR					
Other directorships						
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	0	5
					1	1
					1	9
					4	4
	Forename(s)	MICHAEL LEE				
	Surname	HENDERSHOT				
	Previous forename(s)					
	Previous surname(s)					
Address	MANSARD, DUNALLY PARK					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SHEPPERTON				
	County / Region	MIDDLESEX		Postcode	TW17 8LJ	
	Country	ENGLAND		Nationality	UNITED STATES	
Business occupation	HEAD - GROUP TRADEMARKS					
Other directorships						

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	0	8
					0	8
					1	9
					6	0
Forename(s)	PATRICK MICHAEL					
Surname	HENEGHAN					
Previous forename(s)						
Previous surname						
Address	UNDERHILL HOUSE, BEECH COPSE					
	TEGDOWN					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WINCHESTER				
	County / Region	HAMPSHIRE	Postcode	SO22 5NR		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	DIRECTOR EQUATORIAL AFRICA					
Other directorships						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	1	1
					1	2
					1	9
					6	1
Forename(s)	JOHN CHARLES					
Surname	PATEY					
Previous forename(s)						
Previous surname						
Address	11 ARNOLD WAY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	THAME				
	County / Region	OXON	Postcode	OX9 2QA		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	ACCOUNTANT					
Other directorships						

* Voluntary details.

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	3	0
					0	5
					1	9
					5	5
Forename(s)	DONALD NEIL FRED					
Surname	SALTER					
Previous forename(s)						
Previous surname						
Address	3 QUINCE DRIVE, BISLEY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOKING				
	County / Region	SURREY	Postcode	GU24 9RT		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	ACCOUNTANT					
Other directorships						

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
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	5,000	£ 5,000.00
Totals	5,000	£ 5,000.00

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

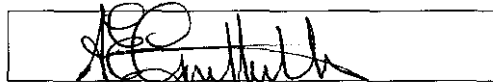
☒

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

06/09/99

† 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

(enter number)

continuation sheets.

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