



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSO5Z38S**

*Received for filing in Electronic Format on the:* **18/09/2008**

*Company Name:* **INTERNATIONAL CIGARETTE CONSULTANTS (IVORY COAST)  
LIMITED**

*Company Number:* **01528279**

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### *Company Details*

*Period Ending:* **29/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*Director 1 :*

*Name:* **ROBERT JAMES CASEY**      *Address:* **37 CADOGAN STREET  
LONDON  
SW3 2PR**

*Date of Birth:* **17/12/1948**      *Nationality:* **Other**      *Occupation:* **ATTORNEY**

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*Director 2 :*

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

*Date of Birth:*      *Nationality:* **British**      *Occupation:*

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Director 3 :

Name: **CHARL ERASMUS STEYN** Address: **4 BRAMBLE CLOSE  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 0JP**

Date of Birth: **04/04/1956** Nationality: **South African** Occupation: **GROUP CHIEF  
ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 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 29/08/2008**

Name: **B A T (U K AND EXPORT) LIMITED**  
Address: **GLOBE HOUSE 1 WATER STREET  
LONDON  
WC2R 3LA**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/09/2008**

*Authenticated:* **Yes (E/W)**