



Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

1528279

Company Name in full

International Cigarette Consultants (Ivory Coast) 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.

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.

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

DX 235 Edinburgh  
Page 1



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COMPANIES HOUSE 02/09/97

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

MRS

\* Honours etc

Forename(s)

ANN ELIZABETH

Surname

GRIFFITHS

\* Voluntary details.

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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	07	01 1960
	<b>Forename(s)</b>	CHRISTOPHER MICHAEL					
	<b>Surname</b>	BURRELL					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	LOT 99, COCOPY LES 2						
	PLATPAUX						
	<b>Post town</b>	ABIDJAN					
	<b>County / Region</b>		<b>Postcode</b>				
	<b>Country</b>	COTE D'IVOIRE	<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	GENERAL MANAGER						
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS						
<b>* Voluntary details.</b>							

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	11	09 1946
	<b>Forename(s)</b>	PETER LEO					
	<b>Surname</b>	VAN CAUWELAERT					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	INGLEWOOD COTTAGE, 32 MAIN STREET						
	<b>Post town</b>	PADBURY					
	<b>County / Region</b>	BUCKS	<b>Postcode</b>	MK18 2AY			
	<b>Country</b>		<b>Nationality</b>	IRISH			
<b>Business occupation</b>	REGIONAL MANAGING DIRECTOR						
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS						

**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

☒

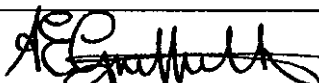
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

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

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



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

1528279

**Company Name in full**

International Cigarette Consultants (Ivory Coast) 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

Ord £1  
5,000