



Companies House

— for the record —

Company Name

AMERICAN CIGARETTE COMPANY **363s Annual Return**
(OVERSEAS) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1636764

Information extracted from
Companies House records on
16th August 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1636764/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Globe House
4 Temple Place
London
WC2R 2PG

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Address where the Register is held~~
~~The Offices Of Rothmans Of Pall~~
~~Mall International Limited~~
~~Oxford Road Aylesbury~~
~~Buckinghamshire HP21 8SZ~~

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~The Offices Of Rothmans Of Pall~~
~~Mall International Limited~~
~~Oxford Road Aylesbury~~
~~Buckinghamshire HP21 8SZ~~

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
7499 Non-trading company

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name RISECRETARIES LIMITED Address Oxford Road Aylesbury Buckinghamshire HP21 8SZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date RISECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Philip Michael COOK Address 7 Orchard Avenue Harpenden Hertfordshire AL5 2DW Date of birth 31/03/1961 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Michael COOK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Lee HENDERSHOT Address Mansard Dunally Park Shepperton Middlesex TW17 8LJ Date of birth 05/11/1944 Nationality American Occupation Head-Group Trademarks	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Lee HENDERSHOT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _ Z/A

Nationality

Occupation

Date of change / /

Date RIDIRECTORS LIMITED ceased
to be director (if applicable)

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth 11/11/1951

Nationality

Occupation

Date of change / /

Date Donald Neil Fred SALTER ceased to be director (if applicable)

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Shares Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name ROTHMANS UK HOLDINGS LTD		Name <hr/>		Shares transferred by ROTHMANS UK HOLDINGS LTD			
		Address <hr/>					
Address Oxford Road Aylesbury Buckinghamshire HP21 8SZ		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Shares		Number 1000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/>			
Address <hr/> <hr/> <hr/>			
UK Postcode _ _ _ _ _			
Name <hr/>			
Address <hr/> <hr/> <hr/>			
UK Postcode _ _ _ _ _			
Name <hr/>			
Address <hr/> <hr/> <hr/>			
UK Postcode _ _ _ _ _			
Name <hr/>			
Address <hr/> <hr/> <hr/>			
UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). and I declare that the fee of £15.

FOR AND ON BEHALF OF
Risecretaries Limited. Secretaries

Signature

[Handwritten Signature]
..... (Director / Secretary)
authorised signatory

Date

30 / 08 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/8/2000 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 30th August 2001 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒

Postal Order ☐

Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Ms A Griffiths

Telephone number inc code

020 7 8451920

Address

Globe House
4 Temple Place
LONDON

DX number if applicable

DX exchange

Postcode

WC2R 2PG