

**A****COMPANIES FORM No. 363****Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1986

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold black letteringInsert full name  
of companyIf the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meetingTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

1111

1630791

Annual return of date to

17th OCTOBER 1989

The information in this return is as at

17th OCTOBER 1989 (The date of this return note 1)

Address of registered office of the company

50, CANNARA ROAD  
LONDON

Postcode SW11 3SQ

Total amount of indebtedness of the company  
in respect of mortgages and charges

(note 2)

NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected

Register of members

18 BENTINCK STREET  
LONDON NW1 3RL

Register of debenture holders

Particulars of the secretary

Name (notes 1 and 4) GRAY'S INN SECRETARIES LIMITED  
Previous name(s) (note 1)  
Address (notes 4 and 5) CANAL STREET  
LONDON Postcode EC2AOnly pages 1 and 2  
need be completed  
in the case of a  
company without  
share capitalEnter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† (plus 1 continuation sheet)

Signed *W. J. Gray* Director, and Gray's Inn Secretaries Limited SecretaryPresenter's name, address and  
reference (if any)GRAY'S BENTINCK, NW1  
18 BENTINCK STREET,  
LONDON NW1 3RLFor official Use  
General Section

Post room

COMPANIES HOUSE  
16 JAN 1990  
M 62E56028  
RMD  
166426

Particulars of the director(s) of the company (notes 2 and 3)

|                                                                                   |                                                |
|-----------------------------------------------------------------------------------|------------------------------------------------|
| Name (note 3)<br><i>Graham John Rogers</i>                                        | Business Occupation<br><i>Company Director</i> |
| Previous name(s) (note 3)                                                         | Nationality<br><i>British</i>                  |
| Address (note 5)<br><i>100 York House, Green Lane,<br/>Macclesfield, Cheshire</i> | Date of birth (note 9)                         |
| Postcode<br><i>SK10 1JH</i>                                                       |                                                |
| Other relevant past or present directorships* (note 3)<br><i>See Attachments</i>  |                                                |

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Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use continuation sheet

|                                                        |                        |
|--------------------------------------------------------|------------------------|
| Name (note 3)                                          | Business Occupation    |
| Previous name(s) (note 3)                              | Nationality            |
| Address (note 5)                                       | Date of birth (note 9) |
| Postcode                                               |                        |
| Other relevant past or present directorships* (note 3) |                        |

|                                                        |                        |
|--------------------------------------------------------|------------------------|
| Name (note 3)                                          | Business Occupation    |
| Previous name(s) (note 3)                              | Nationality            |
| Address (note 5)                                       | Date of birth (note 9) |
| Postcode                                               |                        |
| Other relevant past or present directorships* (note 3) |                        |

|                                                        |                        |
|--------------------------------------------------------|------------------------|
| Name (note 3)                                          | Business Occupation    |
| Previous name(s) (note 3)                              | Nationality            |
| Address (note 5)                                       | Date of birth (note 9) |
| Postcode                                               |                        |
| Other relevant past or present directorships* (note 3) |                        |



### Class

Page 4

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COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Continuation sheet No. 1  
to Form No. 363

Please complete  
legibly, preferably  
in block type, or  
bold block lettering

Company number

1630391

\* Insert full name  
of company

Name of company

• THE HYDE PARK CIGARETTE COMPANY LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)

Previous name(s) (note 3)

Address (note 5)

Postcode

Other relevant past or present directorships\* (note 8)

Business Occupation

Nationality

Date of birth (note 9)

\* delete if  
inappropriate  
Enter particulars  
of other director  
ships held or  
previously held  
If this space is  
insufficient continue  
on back page

Name (note 3)

Previous name(s) (note 3)

Address (note 5)

Postcode

Other relevant past or present directorships\* (note 8)

Business Occupation

Nationality

Date of birth (note 9)

Name (note 3)

Previous name(s) (note 3)

Address (note 5)

Postcode

Other relevant past or present directorships\* (note 8)

Business Occupation

Nationality

Date of birth (note 9)

# LIST OF PART

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Please complete  
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Folio in  
register  
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containing  
Particulars

Names and addresses

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Page 3

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DIRECTORSHIPS OF GRAHAM JOHN ROGERS

Logman Holdings Limited  
The London Tobacco Company Limited  
London Tobacco Sales Limited  
Logman Marketing Limited  
P & M Proportion Limited  
Grand Prix Publications Limited  
London Tobacco Company (Overseas) Limited  
Dallas Cigarette Company Limited  
Logman Property Developments Limited  
Logman Promotions Limited  
Grand Prix Communications Limited  
London Computer Services Limited  
The London Match Company Limited  
The Hyde Park Cigarette Company Limited  
Master Brands Limited  
The Benson Tea Company Limited  
The Bentley Tea Company Limited  
Fresh Fields Garden Produce Limited  
London Tobacco (Contracts) Limited  
Mageia Limited  
Gio Caroli (U.K.) Limited  
The Naghi Tea Company (London) Limited  
Westminster Tea Company Limited  
Jean Pierre Sagan Limited  
BB Marketing & Research Limited  
Collingwood of Bond Street Limited  
Collingwood of Conduit Street Limited  
Collingwood (Jewellers) Limited

FORMER DIRECTORSHIPS OF GRAHAM JOHN ROGERS

The Cornish Match Company Limited