



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A16 \*A4PRNFRN\* 439  
COMPANIES HOUSE 19/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/95

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	10	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

OXFORD ROAD  
AYLESBURY  
BUCKS  
HP21 8SZ

Nat  
£126x7  
016467  
**363s**  
**Annual Return**

of company number 01650591

T

**company name**

THE HYDE PARK CIGARETTE COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

**Principal business activities** (See note 4)

Trade classification is

9999 NON-TRADING COMPANY


If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

OXFORD ROAD  
AYLESBURY  
BUCKS  
HP21 8SZ

.....  
.....  
.....  
.....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

OXFORD ROAD  
AYLESBURY  
BUCKS  
HP21 8SZ

.....  
.....  
.....  
.....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RISECRETARIES LIMITED  
15 HILL STREET  
LONDON  
W1X 7FB

Day Month Year  

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 Date of any change.

.....  
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.....  
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.....

If this person has ceased to be secretary, please state when.

Day Month Year  

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 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RIDIRECTORS LIMITED  
15 HILL STREET  
LONDON  
W1X 7FB

Day Month Year  

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 Date of any change.

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.....  
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Date of Birth:- N/A  
Nat:BRITISH  
Occ:CORPORATE DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  

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 Date of resignation.

.....  
.....  
.....

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<i>Ordinary</i>	<i>100</i>	<i>£100</i>
<b>Totals</b>	<i>100</i>	<i>£100</i>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 17/10/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

FOR AND ON BEHALF OF  
Risecretaries Limited, Secretaries

**Signed***[Signature]*

Secretary/Director

(delete as appropriate)

Date .. *17/10/94* .. authorised signatory

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

MR. J. A. RADBURN

RÖTHMANS OF PALL MALL (INTERNATIONAL) LTD.

OXFORD ROAD, AYLESBURY

Postcode

BUCKS.

HP21 8SZ

Telephone

Ext

0296 28111

3169

01296 335000

