

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

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

* Insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

1111

1650591

Annual return of (note 1)

THE HYDE PARK CIGARETTE COMPANY LIMITED

The information in this return is as at

11th September 1990

1. (The date of this return note 1)

Address of registered office of the company

THE LONDON TOBACCO COMPANY LTD, SUEZ ROAD
ENFIELD, MIDDLESEX

Postcode

EN3 7SN

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 W1M 5RL

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) GRAY'S INN SECRETARIES LIMITED

Previous name(s) (note 3)

Address (notes 4 and 5) 5 CHANCERY LANE
LONDON

Postcode

WC2A

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† (plus 1 continuation sheets)
FOR AND ON BEHALF OF
Gray's Inn Secretaries Limited

§ enter number of
continuation sheets
attached

Signed

S.L. Haynes

Director, and *S.L. Haynes* Secretary

AUTHORISED SIGNATORY

Presenter's name address and
reference (if any):

For official Use
General Section

Post room

MDR £800

107197 32

COMPANIES HOUSE

17 DEC 1990

M

SAYERS BUTTERWORTH
18 BENTINCK STREET
LONDON, W1M 5RL

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	CRAHAM JOHN ROGERS	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	THE WEIR HOUSE, COURT ROAD, MAIDENHEAD, BERKS	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
SEE CONTINUATION SHEET NO. 1			

Please do not write in this margin

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 a 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 8)			

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 8)			

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 8)			

Please do not
write in
this margin

2 100

	Number of shares	Class	Nominal value of each share
1	100	ORDINARY	E 1
2			E
3			E

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

Number	Class
--------	-------

1	100	ORb
2		
3		
4	100	ORD
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
41		
42		
43		
44		
45		
46		
47		
48		
49		
50		
51		
52		
53		
54		
55		
56		
57		
58		
59		
60		
61		
62		
63		
64		
65		
66		
67		
68		
69		
70		
71		
72		
73		
74		
75		
76		
77		
78		
79		
80		
81		
82		
83		
84		
85		
86		
87		
88		
89		
90		
91		
92		
93		
94		
95		
96		
97		
98		
99		
100		

1	100	027
2		
3		

1

2

	Amount per share
1 £	<i>(unaudited)</i>
2 £	<i>(unaudited)</i>
3 £	<i>(unaudited)</i>

[illegible]

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	LOGMAN HOLDINGS LIMITED 171 NEW BOND STREET, LONDON W1Y 9PB.
	GRAHAM ROGERS THE WEIR HOUSE, COURT ROAD MAIDENHEAD, BERKS

Class

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

Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

B Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return.

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

10 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and automated respectively since the date of the last return	ISSUED SURRENDERED
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
29	
30	
31	
32	
33	
34	
35	
36	
37	
38	
39	
40	
41	
42	
43	
44	
45	
46	
47	
48	
49	
50	
51	
52	
53	
54	
55	
56	
57	
58	
59	
60	
61	
62	
63	
64	
65	
66	
67	
68	
69	
70	
71	
72	
73	
74	
75	
76	
77	
78	
79	
80	
81	
82	
83	
84	
85	
86	
87	
88	
89	
90	
91	
92	
93	
94	
95	
96	
97	
98	
99	
100	

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

Please do not
write in
this margin

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

* Insert full name
of company

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No. 1
to Form No. 363

Company number

1650391

Name of company

THE HYDE PARK CIGARETTE COMPANY LIMITED

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

* 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)

Business Occupation

Previous name(s) (note 3)

Nationality

Address (note 5)

Date of birth (note 9)

Postcode

Other relevant past or present directorships* (note 8)

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 8)

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 8)

1941 2-30

LIST OF PAST

Folio in
register
larger
containing
Particulars

Names and addresses

Please do not
write in
this margin

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

		1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15
		16
		17
		18
		19
		20
		21
		22
		23
		24
		25
		26
		27
		28
		29
		30
		31
		32
		33
		34
		35
		36
		37

1951-1950

**Please complete
legibly, preferably
in black type, or
bold black lettering**

[illegible]

19-12300
Particulars of other directorships held or previously held specifying the director in question (note 8)

Please do not
write in
this margin

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

OTHER DIRECTORSHIPS OF GRAHAM JOHN ROGERS

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