

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

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

- Insert full name of company
- 1 If the company has a shere capital, this date must be the time annuity general meeting

Note The appropriate fee shou	ld accompany this fo	orm				
To the Registrar of Companies (Address overleaf - Note 13)		For official uno	Compa	Company number		
			16	50591		
Annual return of (note 1)	bes our als me als see <i>al</i>					
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Address of registered office of	the company					
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Total amount of Indebtedness in respect of mortgages and change 2).	of the company earges	EN	IL			
If different from the	Register of member	ors				
registered office, state		BENTINCK ST	REET		P	
address where the register of members or any register			RL.		·	
of debenture holders or	Register of debent	ture holders				
any duplicate or part of any register of debentures is kept or may be inspected.						
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Particulars of the secretary			-			
Name (notes 3 and 4) GRA	15 'NN SE	CRETARIES L	MITED	<u> </u>	· 6 · <u>8 · 8 · 18 · 18 · 18 · 18 · 18 · 18 </u>	
Previous name(s)(note 3)						
Address	<u> </u>	5 0.10.145		ANE		
Address (notes 4 and 5)		5, CHANCE		WCZA	1 L-F	
	NPON					
We certify this return which co	imprises pages 1, 2,				10011-01100	
Signed Mikage	/_ Direct	For and cor, and for and cor,	on behalf o yn Sycret	arios in	La Secret	
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‡ only pages 1 and 2 need be completed in the case of a company without share capital

5 enter number of continuation sheets attached

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

REF , RWPIBPPI GS SAYERS BUTTERWORTH B BENTINCK STREET LONDON WIH SRL

For official Use General Section Post room 1.540 (P.27 105346 COMPANIES REGISTRATION - 9 NOV 1988 OFFICE 27

Page 1

Particulars of the director(s) of the company (notes 6 and 7)		Please do not witte in
NOTITO (NOTE 3) GRAHAM JOHN ROBERS	Business Occupation	this margin
HI HART THE RESIDENCE AND ADDRESS OF THE PARTY OF THE PAR	COLLPANY DIRECTOR	l
Provious name(s)(note 3)	Netlonality	Please complete legibly, preferably in black type, or bold blockletterin
Addressmote to THE WEIRHOUSE COURT ROAD	BRITISH	in black type, or bold blockletterin
MAIDENHEAD BEKKS	Date of birth(note 0)	Ì
Postcode		 delate if inappropriate. Enter particulars
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Summary of st	haro capital and dobontures	Parteennes-armeniaans				Please do not write in this margin
	Nominal share capital	දු (68				ans margine
		Number of shares	Class	Norm 1981	nal value of ch shate	•
	divided into:- 2	100	OKI	DINARY E		Please complete legibly, preferably in black type, or bold block lettering
lss	Buod share capital and dobontures	}	-	Number	Class	
	each class taken up to the date of this return.		1	100	DRI	
			2 3			
2.Number of shares of wholly in cash	each class issued subject to payment		1 2	100	ord	
3.Number of shares of	l each class issued as fully paid up for		3			
aconsideration other	than cash		2			
		Amount per share	3		The second secon	
A Number of charge of	f each class issued as partly paid up for 0 1			***************************************	A COLUMN THE PROPERTY OF THE P	
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5.Number of shares (ii	f any) of each class issued at a discount	Linear and the second	1	 		-
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	Summary of share capital and debentures cont	Inuod	Amount	Number	Cloun
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	15 Total amount paid (if any) on shares forfeited	C			A district of the control of the con
	16 Total amount of shares for which share warrants to bearer are outstanding	£	1	The state of the s	
	17 Total amount of share warrants to bearer issued and ISSUED	Ľ		See	
	surrendered respectively since the date of the last return. SURRENDERED	£	/		
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			/	

AND PRESENT N	MEMBERS (notes	11	and	12)
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		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	return, or, in the case of	transferred since the date of the last of the first return,of the incorporation persons who are still members,and ceased to be members (note 12)	Romarks	
(note 11)	Number	Date of Registration of transfer (a) (b)		
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No to Form No. 363

Please complete legibly, preferably in black type, or bold block lettering Company number 1650591 * Insert full name Name of company of company DG: MODER Y NO THANKY ADDR COLLABOR LIKELICO Particulars of the directors of the company continued (notes 6 and 7) **Business Occupation** Name (note 3) Nationality Previous name(s)(note 3) Addrassmote 61 Date of birth(note 8) delete if Postcodo Inappropriate. Enter particulars Other relevant past or present directorships* (note 8) of other director-ships held or proviously held. If this space is insufficient continue on back page **Business Occupation** Namu(note 3) Nationality Previous name(s)(note 3) Address(note 6) Date of birth(note 9) Postcode Other relevant past or present directorships* (note 8) **Business Occupation** Name (note 3) Nationality Previous name(s)(note 3) Address(note 5) PHINTED AND SUPPLIED BY Gorgens Date of birth(note 9) DAM & BONS LIMITED DAN HOUSE HISWICK PLACE FOON N. 61 E EPHONE DI 253 3030 Postcode Other relevant past or present directorships* (note 8)



LIST OF PAST

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AND PRESENT MEMBERS Continued (notes 11 and 12)

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Account of Shares					
Number of chares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Romarks	
(note 11)	Number	Date of Registr	ation of transfer (b)		
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DIRECTORBILIPS OF GRAHAM JOHN ROCERS

Logman Holdings Limited

The London Tobacco Company Limited

London Tobacco Sales Limited

Logman Marketing Limited

P & M Proportios 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

Logman Finance Limited

The Benson Tea Company Limited

The Bentley Tea Company Limited

Big Ben Tea Company Limited

London Tobacco (Contracts) Limited

Mageia Limited

Gio Caroli (U.K.) Limited

The Naghi Tea Company (London) Limited
COLUNGWOOD OF BOND STREET MMITED
Westminster Tea Company Limited
COLUNGWOOD OF CONDUCT STREET MMITED
Jean Pierre Sagan Limited
COLUNGWOOD (TOMOLER) UMITED
BB Marketing & Research Limited

FORMER CIRECTORSHIPS OF GRAHAM JOHN ROGERS

The Cornish Match Company Limited