



Please complete in typescript,
or in bold black capitals.

363a

nr/t120/026864 x 8

Annual Return

Company Number

1650591

Company Name in full

The Hyde Park Cigarette Company Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
17	10	1997

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
17	10	1998

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

OXFORD ROAD

AYLESBURY

BUCKS

HP21 8SZ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499	

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



A15 *A06ZA0ER* 201
COMPANIES HOUSE 18/10/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
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Register of members *(See note 5)*
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / RegionPostcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / RegionPostcode**Company type** *(See note 7)*

- Public limited company**
- Private company limited by shares**
- Private company limited by guarantee without share capital**
- Private company limited by shares exempt under section 30**
- Private company limited by guarantee exempt under section 30**
- Private unlimited company with share capital**
- Private unlimited company without share capital**

X

Please mark the appropriate box

Company Secretary(see notes 1-5)

Details of a new company secretary must be notified on form 288a.

*(Please photocopy
this area to provide
details of joint
secretaries).*

Name * Style / Title

* Honours etc

Forename(s)

Surname

RISECRETARIES LIMITED

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

15 HILL STREET

Usual residential address must be

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

W1X 7FB

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
Forename(s)					
Surname	RIDIRECTORS LIMITED				
Previous forename(s)					
Previous surname(s)					
Address	15 HILL STREET				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	W1X 7FB	
	Country		Nationality		
Business occupation					
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Other relevant directorships

Company Number

1650591

Company Name

The Hyde Park Cigarette Company Limited

Directors Name

RIDIRECTORS LIMITED

Directors only.

Other directorships

CARIBIMEX LIMITED

EASTERN EUROPE INVESTMENTS LIMITED

RYESEKKS P.L.C. (IVL)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1	100	£ 100.00
Totals	100	£ 100.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force 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.
FOR AND ON BEHALF OF
Secretaries Limited, Secretaries

Signed



Date

17/10/97

† Please delete as appropriate.

† a director/secretary
authorised signatory

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, HP21 8SZ

Tel 01296-335000

DX number

DX exchange



List of past and present members
Schedule to form 363a, 363b

1650591

The Hyde Park Cigarette Company Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

**Date of
registration
of transfer**

Name and address

Remarks

**ROTHMANS INTERNATIONAL TOBACCO (UK)
LIMITED
OXFORD ROAD, AYLESBURY, BUCKS. HP21 8SZ**

Ord £1	100
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100