



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DALLAS CIGARETTE COMPANY LIMITED**

*Company Number:* **01679393**



X1KHRZG5

*Received for filing in Electronic Format on the:* **18/10/2004**

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*Company Details*

*Made Up Date:* **17/10/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**GLOBE HOUSE  
1 WATER STREET  
LONDON  
WC2R 3LA**

*Register of  
Members Address:*

**GLOBE HOUSE  
4 TEMPLE PLACE  
LONDON  
WC2R 2PG**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RISECRETARIES LIMITED**

*Address:* **GLOBE HOUSE  
1 WATER STREET  
LONDON WC2R 3LA**

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*Director 1:*

*Name:* **ROBERT JAMES CASEY**

*Date of Birth:* **17/12/1948**

*Nationality:* **AMERICAN**

*Occupation:* **ATTORNEY**

*Address:* **37 CADOGAN STREET  
LONDON SW3 2PR**

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*Director 2:*

*Name:* **CHRISTOPHER DAVID POWELL** *Address:* **17 SAUNCEY AVENUE  
HARPENDEN  
HERTFORDSHIRE AL5 4QQ**  
*Date of Birth:* **04/01/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **RIDIRECTORS LIMITED** *Address:* **GLOBE HOUSE  
1 WATER STREET  
LONDON WC2R 3LA**

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*Director 4:*

*Name:* **CHARL ERASMUS STEYN** *Address:* **4 BRAMBLE CLOSE  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 0JP**  
*Date of Birth:* **04/04/1956**  
*Nationality:* **SOUTH AFRICAN**  
*Occupation:* **GROUP CHIEF  
ACCOUNTANT**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 17/10/2004**

**100 Transferred on 04/05/2004**

*Name:* **B A T UK AND EXPORT LIMITED**

*Address:* **GLOBE HOUSE  
1 WATER STREET  
LONDON WC2R 3LA**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 17/10/2004**

*Name:*

**BRITISH AMERICAN TOBACCO (BRANDS) LIMITED**

*Address:*

**GLOBE HOUSE  
4 TEMPLE PLACE  
LONDON WC2R 2PG**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

**CHANGED ISSUED CAPITAL**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**B A T UK AND EXPORT LIMITED with 100 ORDINARY on 04/05/2004**

**NEW SHAREHOLDER : BRITISH AMERICAN TOBACCO (BRANDS) LIMITED with  
100 ORDINARY on 04/05/2004**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/10/2004** *Authenticated:* **Yes (E/W)**