



Please complete in typescript,
or in bold black capitals.

083037 E680X42 MB.
363a

Annual Return

CHFP029

Company Number

1735329

Company Name in full

Tobacco Marketing Consultants Limited

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
2	9	0 8
1	9	9 9

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
2	9	0 8
2	0	0 0

Registered Office (See note 3)
Show here the address at the date of
this return.

OXFORD ROAD

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

Post town

AYLESBURY

County / Region

BUCKS

Postcode

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.



Form revised July 1998

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 / Region

Postcode

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 / Region

Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

MRS

*Honours etc

Forename(s)

ANN ELIZABETH

Surname

GRIFFITHS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

CLIFTON JON

WITNEY ROAD

Usual residential

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

Post town

KINGSTON BAGPUIZE

County / Region

OXFORDSHIRE

Postcode

OX13 5AN

Country

ENGLAND

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	MR	Day	Month	Year
	* Honours etc		Date of birth		
			3	1	0
			3	1	9
			6	1	
	Forename(s)	PHILIP MICHAEL			
	Surname	COOK			
	Previous forename(s)				
	Previous surname(s)				
Address	25 TOWNSEND ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HARPENDEN			
	County / Region	HERTS	Postcode	AL5 4BG	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	SOLICITOR				
Other directorships					
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			0	5	1
			1	1	1
			9	4	4
	Forename(s)	MICHAEL LEE			
	Surname	HENDERSHOT			
	Previous forename(s)				
	Previous surname(s)				
Address	MANSARD, DUNALLY PARK				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SHEPPERTON			
	County / Region	MIDDLESEX	Postcode	TW17 8LJ	
	Country	ENGLAND	Nationality	UNITED STATES	
Business occupation	HEAD - GROUP TRADEMARKS				
Other directorships					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year		
	* Honours etc			Date of birth	08	08	19	60
	Forename(s)	PATRICK MICHAEL						
	Surname	HENEGHAN						
	Previous forename(s)							
	Previous surname							
Address	UNDERHILL HOUSE, BEECH COPSE							
	TEGDOWN							
	Post town	WINCHESTER						
	County / Region	HAMPSHIRE			Postcode	SO22 5NR		
	Country	ENGLAND						
	Nationality	BRITISH						
	Business occupation	DIRECTOR EQUATORIAL AFRICA						
	Other directorships							

Usual residential

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

Name	* Style / Title	MR		Day	Month	Year		
	* Honours etc			Date of birth	11	12	19	61
	Forename(s)	JOHN CHARLES						
	Surname	PATEY						
	Previous forename(s)							
	Previous surname							
Address	11 ARNOLD WAY							
	Post town	THAME						
	County / Region	OXON			Postcode	OX9 2QA		
	Country	ENGLAND						
	Nationality	BRITISH						
	Business occupation	ACCOUNTANT						
	Other directorships							

Usual residential

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		
	* Honours etc			
	Forename(s)	DONALD NEIL FRED		
	Surname	SALTER		
	Previous forename(s)			
	Previous surname			
Address	3 QUINCE DRIVE, BISLEY			
	Post town	WOKING		
	County / Region	SURREY	Postcode	GU24 9RT
	Country	ENGLAND		
	Nationality	BRITISH		
	Business occupation	ACCOUNTANT		
	Other directorships			

Usual residential

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

Name	* Style / Title			
	* Honours etc			
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
	Post town			
	County / Region		Postcode	
	Country			
	Nationality			
	Business occupation			
	Other directorships			

Usual residential

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

* Voluntary details.

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	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

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

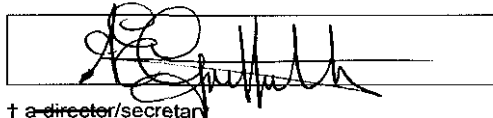
☒

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.

Signed



Date

06/09/99

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

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, BUCKS, HP21 8SZ	
Tel 01296-335000	
DX number	DX exchange