



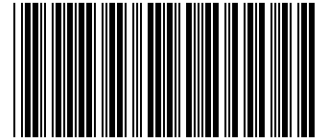
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** TOBACCO MARKETING CONSULTANTS LIMITED

**Company Number:** 01735329



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Received for filing in Electronic Format on the: 25/09/2007

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*Company Details*

**Period Ending:** 29/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**OXFORD HOUSE**  
**OXFORD ROAD**  
**AYLESBURY**  
**BUCKINGHAMSHIRE**  
**HP21 8SZ**

**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:** ANN ELIZABETH GRIFFITHS

**Address:** 41 CHURCH CLOSE  
STILTON  
PETERBOROUGH  
CAMBRIDGESHIRE PE7 3XB

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**Director 1:**

**Name:** ROBERT JAMES CASEY

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

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

**Nationality:** AMERICAN

**Occupation:** ATTORNEY

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Director 2:

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

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Director 3:

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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 29/08/2007**

Name: **B A T (U K AND EXPORT) LIMITED**

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

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **25/09/2007** Authenticated: **Yes (E/W)**