



Companies House
— for the record —

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Annual Return



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Company Name: **TOBACCO MARKETING CONSULTANTS LIMITED**

Company Number: **01735329**

Company Details

Period Ending: **29/08/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANN ELIZABETH GRIFFITHS** *Address:* **41 CHURCH CLOSE
STILTON
PETERBOROUGH
CAMBRIDGESHIRE
PE7 3XB**

Director 1 :

Name: **ROBERT JAMES CASEY** *Address:* **37 CADOGAN STREET
LONDON
SW3 2PR**

Date of Birth: **17/12/1948** *Nationality:* **United States** *Occupation:* **ATTORNEY**

Director 2 :

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

Date of Birth: *Nationality:* **British** *Occupation:*

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**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 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 29/08/2008

Name: **B A T (U K AND EXPORT) LIMITED**
Address: **GLOBE HOUSE 1 WATER STREET
LONDON
WC2R 3LA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2008**

Authenticated: **Yes (E/W)**