



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOBACCO MARKETING CONSULTANTS LIMITED**

Company Number: **01735329**

Date of this return: **29/08/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OXFORD HOUSE
OXFORD ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP21 8SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANN ELIZABETH**

Surname: **GRIFFITHS**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **CASEY**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ATTORNEY**

Company Director 2

Type: **Person**
Full forename(s): MR CHARL ERASMUS

Surname: STEYN

Former names:

Service Address: 1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/04/1956
Occupation: GROUP CHIEF ACCOUNTANT

Nationality: SOUTH AFRICAN &
BRITISH

Company Director 3

Type: **Corporate**
Name: **RIDIRECTORS LIMITED**

*Registered or
principal address:* **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01548826**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-08-29
Name: B A T (U K AND EXPORT) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.