



Companies House

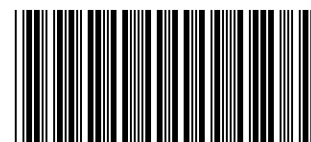
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Annual Return

Company Name: **TOBACCO MARKETING CONSULTANTS LIMITED**

Company Number: **01735329**



X06J6YD3

Received for filing in Electronic Format on the: **09/09/2004**

Company Details

Made Up Date: **29/08/2004**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*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

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	ANN ELIZABETH GRIFFITHS	<i>Address:</i>	41 CHURCH CLOSE STILTON PETERBOROUGH CAMBRIDGESHIRE PE7 3XB
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Director 1:

<i>Name:</i>	BRIAN CHRISTOPHER BARROW	<i>Address:</i>	PLANTATION COTTAGE ROCHETTS, WEALD ROAD BRENTWOOD ESSEX CM14 5QS
<i>Date of Birth:</i>	06/04/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TOBACCO MANUFACTURER		

Director 2:

Name: **ROBERT JAMES CASEY** *Address:* **37 CADOGAN STREET**
Date of Birth: **17/12/1948** **LONDON SW3 2PR**
Nationality: **AMERICAN**
Occupation: **ATTORNEY**

Director 3:

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

Director 4:

Name: **CHARL ERASMUS STEYN** *Address:* **4 BRAMBLE CLOSE**
Date of Birth: **04/04/1956** **CHALFONT ST PETER**
Nationality: **SOUTH AFRICAN** **GERRARDS CROSS**
Occupation: **GROUP CHIEF** **BUCKINGHAMSHIRE SL9 0JP**
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 29/08/2004, 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 29/08/2004

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/09/2004** *Authenticated:* **Yes (E/W)**