



Please complete in typescript,  
or in bold black capitals.

M/S  
630742  
029285

# 363a

## Annual Return

Company Number

1847742

Company Name in full

Clermont Tabac Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 08 1998

### 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

29 08 1999

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

OXFORD ROAD

AYLESBURY

BUCKS

HP21 8SZ

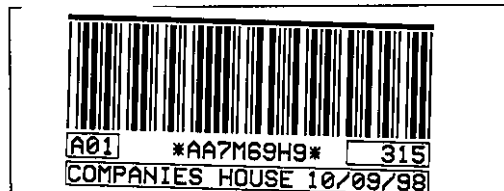
### Principal business activities

(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 March 1995

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

\* Honours etc

Forename(s)

Surname

RISECRETARIES LIMITED

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

15 HILL STREET

**Usual residential address**

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

Post town

LONDON

County / Region

Postcode

W1X 7FB

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>		
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<input type="text" value="03"/>	<input type="text" value="05"/>	<input type="text" value="1956"/>
	<b>Date of birth</b>			
<b>Forename(s)</b>	<input type="text" value="WITOLD MIECZYSLAW"/>			
<b>Surname</b>	<input type="text" value="KUZMINSKI"/>			
<b>Previous forename(s)</b>	<input type="text"/>			
<b>Previous surname(s)</b>	<input type="text"/>			
<b>Address</b>	<input type="text" value="14 CHENISTON COURT, RIDGEMOUNT ROAD"/>			
	<input type="text"/>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="SUNNINGDALE"/>		
	<b>County / Region</b>	<b>Postcode</b>	<input type="text" value="SL5 9SF"/>	
	<b>Country</b>	<b>Nationality</b>	<input type="text" value="BRITISH"/>	
<b>Business occupation</b>	<input type="text" value="CHARTERED ACCOUNTANT"/>			
<b>Other directorships</b>	<input type="text" value="CHENISTON RESIDENTS ASSOCIATION LIMITED"/>			
<b>* Voluntary details.</b>	<input type="text"/>			

<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>		
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<input type="text"/>	<input type="text"/>	<input type="text"/>
	<b>Date of birth</b>			
<b>Forename(s)</b>	<input type="text"/>			
<b>Surname</b>	<input type="text" value="RIDIRECTORS LIMITED"/>			
<b>Previous forename(s)</b>	<input type="text"/>			
<b>Previous surname(s)</b>	<input type="text"/>			
<b>Address</b>	<input type="text" value="15 HILL STREET"/>			
	<input type="text"/>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="LONDON"/>		
	<b>County / Region</b>	<b>Postcode</b>	<input type="text" value="W1X 7FB"/>	
	<b>Country</b>	<b>Nationality</b>	<input type="text"/>	
<b>Business occupation</b>	<input type="text"/>			
<b>Other directorships</b>	<input type="text" value="See attached list"/>			
	<input type="text"/>			

## Other relevant directorships

Company Number **1847742**

Company Name **Clermont Tabac Limited**

Directors Name **RIDIRECTORS LIMITED**

Directors only.

Other directorships

**CARIBIMEX LIMITED**

**EASTERN EUROPE INVESTMENTS LIMITED**

**RYESEKKS P.L.C. (IVL)**

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**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
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

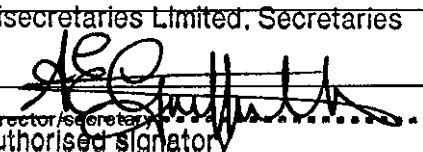
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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

FOR AND ON BEHALF OF  
Risecretaries Limited, Secretaries

Signed

  
authorised signatory

Date

08/09/98

† Please delete as appropriate.

† a director/secretary/authorised signatory

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

continuation sheets.

(enter number)

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