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Please complete in typescript,  
or in bold black capitals.

363a

## Annual Return

CHFP029

Company Number 1847742

Company Name in full Clermont Tabac Limited

**Date of this return** (See note 1)  
The information in this return is made up to

Day		Month		Year			
2	9	0	8	1	9	9	9

**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			
2	9	0	8	2	0	0	0

**Registered Office** (See note 3)  
Show here the address at the date of this return.

OXFORD ROAD

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

Post town

AYLESBURY

County / Region

BUCKS

Postcode

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.



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  
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

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

	RISECRETARIES LIMITED		
	OXFORD ROAD		
	AYLESBURY		
	BUCKS	Postcode	HP21 8SZ

**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>	* Style / Title	MR		
	* Honours etc			
	Forename(s)	PHILIP MICHAEL		
	Surname	COOK		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	25 TOWNSEND ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HARPENDEN		
	County / Region	HERTS	Postcode	AL5 4BG
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	SOLICITOR			
<b>Other directorships</b>				
* Voluntary details.				

<b>Name</b>	* Style / Title	MR		
	* Honours etc			
	Forename(s)	MICHAEL LEE		
	Surname	HENDERSHOT		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	MANSARD, DUNALLY PARK			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SHEPPERTON		
	County / Region	MIDDLESEX	Postcode	TW17 8LJ
	Country	ENGLAND	Nationality	UNITED STATES
<b>Business occupation</b>	HEAD - GROUP TRADEMARKS			
<b>Other directorships</b>				

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

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

OXFORD ROAD

AYLESBURY

BUCKS

Postcode

HP21 8SZ

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

MR

DONALD NEIL FRED

SALTER

3 QUINCE DRIVE, BISLEY

WOKING

SURREY

Postcode

GU24 9RT

ENGLAND

BRITISH

ACCOUNTANT

\* Voluntary details.

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1	1,000	£ 1,000.00
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

☒
**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



Date

06/09/09

† Please delete as appropriate.

† a director or secretary

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

(enter number)

continuation sheets.

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