



027 175 1450

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 1860181

Company Name in full IMPERIAL TOBACCO LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 4 / 0 6 / 2 0 0 6

Date of next return

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
1 4 / 0 6 / 2 0 0 7

Registered Office

Show here the address at the date of
this return.

P.O. Box 244

Upton Road

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

Post town

BRISTOL

County / Region

UK Postcode

B S 9 9 7 U J

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

1600

If the code number cannot be determined,
give a brief description of principal activity.

FRIDAY



A05

APW3IGB7

16/06/2006

158

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Mr.

Matthew Robert

Phillips

70 Trowbridge Road

Bradford-On-Avon

Wiltshire

England

UK Postcode

B A 1 5 1 E N

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 1 8 / 0 2 / 1 9 4 7
Forename(s) Graham Leonard
Surname Blashill
Address †† ☐ Ashgrove
8 Stoke Paddock Road, Stoke Bishop
Post town Bristol
County / Region UK Postcode B S 9 2 D J
Country England Nationality British
Business occupation Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title Miss
Day Month Year
Date of Birth 2 7 / 0 1 / 1 9 5 5
Forename(s) Kathryn Ann
Surname Brown
Address †† ☐ 1 Garden Mews
Post town Gayhurst
County / Region Buckinghamshire UK Postcode M K 1 6 8 L G
Country England Nationality British
Business occupation Human Resources Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name * Style / Title Mr
Day Month Year
Date of Birth 0 6 / 1 2 / 1 9 4 4
Forename(s) David
Surname Cresswell
Address †† ☐ 8 The Chancery
Bramcote
Post town Nottingham
County / Region UK Postcode N G 9 3 A J
Country England Nationality British
Business occupation Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title Mr
Day Month Year
Date of Birth 2 2 / 0 6 / 1 9 4 9
Forename(s) Kenneth
Surname Hill
Address †† ☐ 33 Fernbank Road
Redland
Post town Bristol
County / Region UK Postcode B S 6 6 P X
Country England Nationality British
Business occupation Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr										
		Day	Month	Year								
	Date of Birth	2	2	1	1	9	5	2				
	Forename(s)	Frank Alan										
	Surname	Rogerson										
<input type="checkbox"/>	Address ††	Daneshill House										
		Box										
	Post town	Stroud										
	County / Region	Gloucestershire			UK Postcode	G	L	6		9	H	D
	Country	England			Nationality	British						
	Business occupation	Director										

* Voluntary details.

Name	* Style / Title											
		Day	Month	Year								
	Date of Birth	1	3	0	5	1	9	5	0			
	Forename(s)	Gareth										
	Surname	Davis										
<input type="checkbox"/>	Address ††	38 Pooles Wharf Court										
		Rownham Mead										
	Post town	Bristol										
	County / Region				UK Postcode	B	S	8		4	P	B
	Country	England			Nationality	British						
	Business occupation	Director										

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	1	3	/ 1 1 / 1 9 5 2
Forename(s)	Robert		
Surname	Dyrbus		
Address ††	44 Wakehurst Road		
Post town			
County / Region	London	UK Postcode	S W 1 1 6 B X
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
	Day	Month	Year
Date of Birth			
Forename(s)			
Surname			
Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

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, or total amount of stock)

£1 Ordinary	10830000	£ 10,830,000.00
Totals	10830000	£ 10,830,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

M. Phillips

Date

14/6/06

† Please delete as appropriate.

† a director /secretary

if 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Williams, Trevor Martin

Imperial Tobacco Limited, P.O. Box 244, Upton Road, BRISTOL, England,

BS99 7UJ

Tel +44 (0) 117 963 6636

DX number

DX exchange

List of past and present shareholders
Schedule to form 363a