

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number	1860181	

C	company Number	1860181
C		MADERIAL TORAGO LIMITER
Com	pany Name in Tuli	IMPERIAL TOBACCO LIMITED
Date of this retu	rn	Day Month Year
The information in this r	eturn is made up to	1 4 /0 6 /2 0 0 6
Date of next retu	ırn	
If you wish to make yo to a date earlier than to	our next return the anniversary	Day Month Year
of this return please s Companies House wil	Il then send a form	·
at the appropriate time	e.	1 4 /0 6 /2 0 0 7
Registered Office		[P.O. Box 244
Show here the addrest this return.	ss at the date of	Upton Road
Amushanes of		Оргон Коас
Any change of registered office	Post town	BRISTOL
must be notified on form 287.	County / Region	
	UK Postcode	B S 9 9 7 U J
Principal busine	ss activities	·
Show trade classifica		11600
for the principal activi	ty or activities.	
If the code number ca		
give a brief descriptio	n of principal activity.	1
	_	1
	[When you have completed and signed the form please send it to the

FUTTI April 2002



APW3IGB7 A05 16/06/2006 **COMPANIES HOUSE**

158

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members		I
If the register of members i registered office, state here		
registered office, state fierd	e where it is kept.	
	Post town	
	County/Region	
	oou.ii,ii tog.ot.	UK Postcode
Register of Debentul	enture holders,	
or a duplicate of any such of it, which is not kept at the		
office, state here where it is		<u> </u>
	Post town	1
ı	County/Region	UK Postcode
Company type		
Dublic limited common.		
Public limited company		
Private company limited by si	hares	✓
Private company limited by g share capital	uarantee without	
Private company limited by si	hares evemnt under	
section 30	nares exempt under	Please tick the appropriate box
Private company limited by g under section 30	uarantee exempt	
Private unlimited company w	ith chara capital	
riivate uniiinited company w	itii siiare capitai	
Private unlimited company w	ithout share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
* Voluntary details		
(Please photocopy this area to provide details of joint sec-	* Style / Title	Mr.
retaries).	Forename(s)	Matthew Robert
†† Tick this box if the address shown is a	Surname	Phillips
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		70 Trowbridge Road
723B of the		
Companies Act 1985 otherwise, give your		
usual residential address. In the case	Post town	Bradford-On-Avon
of a corporation, or	Country! Domina	LII/ Destands
Scottish firm, give the registered or principal	County/ Region	Wiltshire UK Postcode B A 1 5 1 E N
office address	Country	England
If a partnership give the		
names and addresses of the partners or the name of the partnership and office address.		

Directors Please list dire

Details of new directors must be notified on form 288a

Please list directors in al	phabetical order	r.				
N	lame * S	Style / Title	Mr			
Directors In the case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo-	Da	ate of Birth	1 8 /0 2 /1 9 4	<u> 7</u>		
rate or firm name.	Fo	rename(s)	Graham Leonard			
†† Tick this box if the address shown is a service address for		Surname	Blashill			
the beneficiary of a Confidentiality Order granted under section	Addre	ess ^{††}	Ashgrove			
723B of the Companies Act 1985	_		8 Stoke Paddock Road, Stok	e Bishop		
otherwise, give your usual residential address. In the case		Post town	Bristol			
of a corporation, or Scottish firm, give the registered or principal	County	y / Region		UK Postcode	B [S [9 [2 [D]
office address		Country	England	Nationality	British	
	Business o	ccupation	Director			
* Voluntary details.						
Directors in the	lame * S	Style / Title	Miss			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.	Da	ate of Birth	2 7 /0 1 /1 9 5	15		
†† Tick this box if the	Fo	rename(s)	Kathryn Ann			
address shown is a service address for		Surname	Brown			
the beneficiary of a Confidentiality Order granted under section	Addre	ess ^{††}	1 Garden Mews			
723B of the Companies Act 1985 otherwise, give your	_					
usual residential address. In the case		Post town	Gayhurst			
of a corporation, or Scottish firm, give the registered or principal	Count	ty / Region	Buckinghamshire	UK Postcode	M K 1 6	18 [L [G
office address		Country	England	Nationality	British	
	Business oc	cupation	Human Resources Director			

Directors Please list directors in alp	habetical order.	Details of new directors must be notified on form 288a
Na	ame * Style / Title	Mr
Directors in the		Day Month Year
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	0 6 / 1 2 / 1 9 4 4
rate of minitane.	Forename(s)	David
†† Tick this box if the address shown is a service address for	Surname	Cresswell
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	8 The Chancery
723B of the Companies Act 1985 otherwise, give your		Bramcote
usual residential address. In the case	Post town	Nottingham
of a corporation, or Scottish firm, give the registered or principal	County / Region	UK Postcode N G 9 1 3 A J
office address	Country	England Nationality British
	Business occupation	LDirector
* Voluntary details.		
No. Directors In the	ame * Style / Title	
case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of Birth	[2 [2 /[0 [6 /[1 [9 [4 [9
	Forename(s)	Kenneth
†† Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	33 Fernbank Road
723B of the Companies Act 1985		Redland
otherwise, give your usual residential address. In the case	Post town	Bristol
of a corporation, or Scottish firm, give the registered or principal	County / Region	UK Postcode B S 6 6 P X
office address	Country	

Business occupation

Country |England

Director

British

Nationality

Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. * Style / Title [Mr Name Directors In the Day Month Year case of a director that is a corporation or a Date of Birth | 2 | 2 / 1 | 1 / 1 | 9 | 5 | 2 Scottish firm, the name is the corporate or firm name. Forename(s) **IFrank Alan** †† Tick this box if the address shown is a Surname |Rogerson service address for the beneficiary of a Address †† Confidentiality Order Daneshill House granted under section 723B of the Box Companies Act 1985 otherwise, give your usual residential Post town Stroud address. In the case of a corporation, or County / Region **UK Postcode** Gloucestershire |G |L |6 | Scottish firm, give the |9 |H |D registered or principal office address Country | England **Nationality** British **Business occupation** | Director * Voluntary details. Name * Style / Title **Directors** In the case of a director that Day Month Year is a corporation or a Scottish firm, the Date of Birth |1 |3 /[0 |5 /|1 |9 |5 [0 name is the corporate or firm name. Forename(s) Gareth †† Tick this box if the address shown is a Surname Davis service address for the beneficiary of a Address ^{††} **Confidentiality Order** |38 Pooles Wharf Court

|Rownham Mead

|England

Director

Post town | Bristol

County / Region

Business occupation

Country

granted under section

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

723B of the

[4 | P | B

UK Postcode | B | S | 8 |

| British

Nationality

Directors	hahatiaal ardar	Details of new directors must be notified on form 288a
Please list directors in alp	nabelical order. a me * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of Birth Forename(s)	1 3 1 1 1 9 5 2
†† Tick this box if the address shown is a	Surname	(CONCIL)
service address for the beneficiary of a	Address ^{††}	
Confidentiality Order granted under section 723B of the	Address	44 Wakehurst Road
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation, or Scottish firm, give the registered or principal	County / Region	London UK Postcode S W 1 1 6 B X
office address	Country	England Nationality British
	Business occupation	Company Director
* Voluntary details.		
Directors In the case of a director that	ame * Style / Title	
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of Birth	Day Month Year
	Forename(s)	
tt Tick this box if the address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order granted under section 723B of the	Address ^{††}	
Companies Act 1985 otherwise, give your usual residential	Post town	
address. In the case of a corporation, or Scottish firm, give the	County / Region	
registered or principal office address	Country	
ı	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
	1	[I
	1	1	1
	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	There were no changes	in the period	
returns.	A list of changes is enclo	on paper	in another format
	A full list of shareholders	is enclosed	
Certificate	I certify that the informat and belief.	ion given in this return is t	true to the best of my Knowledge
Signed		Date	14/6/06
† Please delete as appropriate.	† a director /secretary		110106
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 include	es (enter number)	tinuation sheets
You do not have to give any contact information in the box opposite but if	Williams,Trevor Martin		
you do it will help Companies House to contact you if there is a query on the		ed, P.O. Box 244, Upton	Road, BRISTOL, England,
form. The contact information that you give will be visible to searchers of the public record.	BS99 7UJ	Tel +44 (0) 117 9	63 6636
public record.	DX number	DX exchange	



List of past and present shareholders Schedule to form 363a

_		_	_	_	_	_
С	н	Б	D	n	7	О
u			_	u	z	-31

Company Number	1860181	
	•	

Company Name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name IMPERIAL TOBACCO HOLDINGS LIMITED	£1 Ordinary			
Address P.O. Box 244, Upton Road, BRISTOL,	10830000			
England				
UK Postcode BS997UJ				
Name				
<u>-</u>				
Address				
1				
UK Postcode LLLLLLL				
Name				
Address				
<u> </u>				
<u> </u>				
<u> </u>				
UK Postcode LLLL LL				