



Please complete in typescript,
or in bold black capitals.

NWB 6240417
003259

363a

Annual Return

Company Number

1860181

Company Name in full

IMPERIAL TOBACCO LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 06 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

14 06 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

P.O. BOX 244

UPTON ROAD

BRISTOL

BS99 7UJ

Principal business activities

(See note 4)

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.

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



A20 *A3ZFT76X* 117
COMPANIES HOUSE 19/06/98

Form revised March 1998

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

X

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

* Voluntary details.

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

RICHARD CHARLES

HANNAFORD

101 WEST TOWN LANE

BRISLINGTON

BRISTOL

Postcode

BS4 5DX

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	13	05	1950
Forename(s)	GARETH							
Surname	DAVIS							
Previous forename(s)								
Previous surname(s)								
Address	22 HILLCREST GARDENS, BURTON JOYCE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NOTTINGHAM						
	County / Region		Postcode	NG14 5DE				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	DIRECTOR							
Other directorships	BICKLEYLAKE LIMITED (Resigned 25.5.96)							
* Voluntary details.	HANSON TOBACCO LIMITED (Resigned 23.9.96)							

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	08	1940
Forename(s)	CHRISTOPHER JAMES							
Surname	DAVISSON							
Previous forename(s)								
Previous surname(s)								
Address	MAYHILL FARM,							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MAYHILL LANE, SWANMORE,						
	County / Region		Postcode	SO32 2QW				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	MARKETING EXECUTIVE							
Other directorships	GEMGEAR LIMITED - DISSOLVED 9.1.96 (Resigned 9.1.96)							
	RUDCOURT LIMITED (IN MEMBERS VOLUNTARY LIQUIDATION) (Resigned 27.9.96)							

Directors (see notes 1-5)
Please list directors in alphabetical order

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	13	11	1952
Forename(s)	ROBERT					
Surname	DYRBUS					
Previous forename(s)						
Previous surname						
Address	44 WAKEHURST ROAD					
Post town						
County / Region	LONDON		Postcode	SW11 6BX		
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	See attached list					

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	03	04	1946
Forename(s)	CLIVE ALFRED CARRINGTON					
Surname	INSTON					
Previous forename(s)						
Previous surname						
Address	HUNTERS LODGE, 7 ARGYLE ROAD					
Post town	CLEVEDON					
County / Region	NORTH SOMERSET		Postcode	BS21 7BP		
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	CHARTERED ENGINEER					
Other directorships	NO OTHER DIRECTORSHIPS					

* Voluntary details.

Directors (see notes 1-5)
Please list directors in alphabetical order

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

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	07	03	1937
Forename(s)	STUART TREVOR				
Surname	PAINTER				
Previous forename(s)					
Previous surname					
Address	TIMSAH, 54 PARK ROAD				
Post town	KENLEY				
County / Region	SURREY	Postcode	CR8 5AR		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				

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

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Post town					
County / Region		Postcode			
Country					
Nationality					
Business occupation					
Other directorships					

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

* Voluntary details.

Other relevant directorships

Company Number 1860181

Company Name IMPERIAL TOBACCO LIMITED

Directors Name DYRBUS ROBERT

† Directors only.

† Other directorships

BICKLEYLAKE LIMITED (Resigned 25.5.96)

FINLAY PACKAGING PLC (Resigned 28.3.94)

HANSON TOBACCO LIMITED (Resigned 23.9.96)

J.F. ASHTON LIMITED (Resigned 30.5.95)

NETADVANCE PUBLIC LIMITED COMPANY (Resigned 28.3.94)

PLUSWELCOME LIMITED (Resigned 25.5.96)

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.

Other relevant directorships

Company Number 1860181

Company Name IMPERIAL TOBACCO LIMITED

Directors Name PAINTER STUART TREVOR

† Directors only.

† Other directorships

BICKLEYLAKE LIMITED

(Resigned 25.5.96)

FINLAY PACKAGING PLC

(Resigned 28.3.94)

HANSON TOBACCO LIMITED

(Resigned 23.9.96)

NETADVANCE PUBLIC LIMITED COMPANY (Resigned 28.3.94)

THE CONFEDERATION OF EUROPEAN COMMUNITY CIGARETTE MANUFACTURERS LIMITED

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

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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)
£1 DEFERRED	1,000,000	£ 1,000,000
US\$ ORDINARY	100	US\$ 100
Totals	1,000,100	£1,000,000 US\$ 100

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

☐

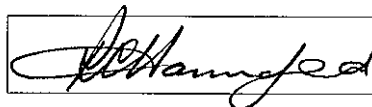
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

15 JUN 1998

† a director/secretary

† Please delete as appropriate.

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.

R.C. HANNAFORD, IMPERIAL TOBACCO LIMITED, P O BOX 244, UPTON ROAD, BRISTOL, BS99 7UJ	
Tel 0117 963 6636	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

1860181

Company Name in full

IMPERIAL TOBACCO LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BEARER P O BOX 244, UPTON ROAD, BRISTOL, BS99 7UJ	US\$ Ordinary 100			
IMPERIAL TOBACCO HOLDINGS LIMITED P.O. BOX 244, UPTON ROAD, BRISTOL, BS99 7UJ	£1 Deferred 1,000,000			