



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XN5CSAY1**

*Received for filing in Electronic Format on the: 23/06/2009*

*Company Name:* **IMPERIAL TOBACCO LIMITED**

*Company Number:* **01860181**

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### *Company Details*

*Period Ending:* **14/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1600**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**P.O. BOX 244 UPTON  
ROAD  
BRISTOL  
ENGLAND  
BS99 7UJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR. MATTHEW ROBERT  
PHILLIPS**

*Address:* **FIRST FIELD COMBE HAY LANE  
COMBE HAY  
BATH  
ENGLAND  
BA2 8RD**

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### *Director 1 :*

*Name:* **MR GRAHAM LEONARD  
BLASHILL**

*Address:* **ASHGROVE 8 STOKE PADDOCK ROAD  
STOKE BISHOP  
BRISTOL  
ENGLAND  
BS9 2DJ**

*Date of Birth:* **18/02/1947**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR KENNETH HILL**

*Address:* **33 FERNBANK ROAD  
REDLAND  
BRISTOL  
ENGLAND  
BS6 6PX**

*Date of Birth:* **22/06/1949**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **MRS KATHRYN ANN  
TURNER**

*Address:* **1 GARDEN MEWS  
GAYHURST  
BUCKINGHAMSHIRE  
ENGLAND  
MK16 8LG**

*Date of Birth:* **27/01/1955**    *Nationality:* **British**

*Occupation:* **HUMAN RESOURCES  
DIRECTOR**

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*Director 4 :*

*Name:* **GARETH DAVIS**

*Address:* **38 POOLES WHARF COURT  
ROWNHAM MEAD  
BRISTOL  
ENGLAND  
BS8 4PB**

*Date of Birth:* **13/05/1950**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **ROBERT DYRBUS**

*Address:* **44 WAKEHURST ROAD  
LONDON  
ENGLAND  
SW11 6BX**

*Date of Birth:* **13/11/1952**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
□	<b>10830020</b>	<b>GBP10830020</b>
<i>TOTALS</i>		
	<b>10830020</b>	<b>GBP10830020</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10830020 □ Shares held as at 14/06/2009**

*Name:* **IMPERIAL TOBACCO HOLDINGS LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/06/2009**

*Authenticated:* **Yes (E/W)**