



Please complete in typescript,  
or in bold black capitals.

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363a

003712

## Annual Return

Company Number

1860181

Company Name in full

IMPERIAL TOBACCO LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information on this return is made up to

Day Month Year

14 06 97

### 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

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### Registered Office (See note 3)

Show here the address at the date of  
this return.

P.O. Box 244

Upton Road

BRISTOL

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

Post town

County / Region

Postcode

BS99 7UJ

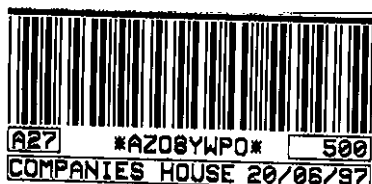
### Principal business activities

(See note 4)

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

1 6 0 0

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



A27 \*AZ08YWPO\* 500  
COMPANIES HOUSE 20/06/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

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

(the registered office)

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.

(the registered office)

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"/>
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<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

Richard Charles

Hannaford

101 West Town Lane

Brislington

BRISTOL

Postcode

BS4 5DX

England

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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of birth	Day 13	Month 05	Year 50
Forename(s)	Gareth				
Surname	Davis				
Previous forename(s)					
Previous surname(s)					
Address	22 Hillcrest Gardens				
	Burton Joyce				
Post town	NOTTINGHAM				
County / Region		Postcode	NG14 5DE		
Country	ENGLAND	Nationality	British		
Business occupation	Director				
Other directorships	See attached list				
* Voluntary details.					

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of birth	Day 23	Month 08	Year 40
Forename(s)	Christopher James				
Surname	Davisson				
Previous forename(s)					
Previous surname(s)					
Address	Mayhill Farm				
	Swanmore				
Post town	SOUTHAMPTON				
County / Region		Postcode	SO32 2QW		
Country	England	Nationality	British		
Business occupation	Marketing Executive				
Other directorships	See attached list				

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

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of birth	Day 13	Month 11	Year 52
	Forename(s)	Robert			
	Surname	Dyrbus			
	Previous forename(s)				
	Previous surname				
<b>Address</b>		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.

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of birth	Day 03	Month 04	Year 46
	Forename(s)	Clive Alfred Carrington			
	Surname	Inston			
	Previous forename(s)				
	Previous surname				
<b>Address</b>		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	None			

**Usual residential**

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

\* Voluntary details.

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

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of birth	Day 07	Month 03	Year 37
<b>Forename(s)</b>	Stuart Trevor				
<b>Surname</b>	Painter				
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>	Timsah				
	54 Park Road				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	KENLEY			
	<b>County / Region</b>	Surrey	<b>Postcode</b>	CR8 5AR	
	<b>Country</b>	England			
<b>Nationality</b>	British				
<b>Business occupation</b>	Company Director				
<b>Other directorships</b>	See attached list				

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
<b>Forename(s)</b>					
<b>Surname</b>					
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>				
	<b>County / Region</b>		<b>Postcode</b>		
	<b>Country</b>				
<b>Nationality</b>					
<b>Business occupation</b>					
<b>Other directorships</b>					

\* Voluntary details.

## Other relevant directorships

Company Number

1860181

Company Name

IMPERIAL TOBACCO LIMITED

Directors Name

Gareth Davis

† Directors only.

† Other directorships

BICKLEYLAKE LIMITED (resigned 25/05/96)

HANSON TOBACCO LIMITED (resigned 23/09/96)

## 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

Christopher James Davisson

† Directors only.

† Other directorships

GEMGEAR LIMITED - Dissolved 9.1.96 (resigned 09/01/96)

RUDCOURT LIMITED (in Members Voluntary Liquidation)

## NOTES

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- 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

Robert Dyrbus

† Directors only.

† Other directorships

BICKLEYLAKE LIMITED (resigned 25/05/96)

FINLAY PACKAGING PLC (resigned 28/03/94)

HANSON TOBACCO LIMITED (resigned 23/09/96)

J.F. ASHTON LIMITED (resigned 30/05/95)

NETADVANCE PUBLIC LIMITED COMPANY (resigned 28/03/94)

PLUSWELCOME LIMITED (resigned 25/05/96)

## NOTES

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- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

Company Number

1860181

Company Name

IMPERIAL TOBACCO LIMITED

Directors Name

Stuart Trevor Painter

† Directors only.

† Other directorships

BICKLEYLAKE LIMITED (resigned 25/05/96)

FINLAY PACKAGING PLC (resigned 28/03/94)

HANSON TOBACCO LIMITED (resigned 23/09/96)

NETADVANCE PUBLIC LIMITED COMPANY (resigned 28/03/94)

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.
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## Other directorships.

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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	£1,000,000.00
US\$ Ordinary	100	US\$ 100. <i>250</i>
Totals	1,000,100	£1,000,000 US \$ 100 <i>250</i>

**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

*R.C. Hannaford*

Date

18 JUN 1997

† Please delete as appropriate

† a director/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

21

continuation sheets.

(enter number)

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	
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			
HANSON TOBACCO LIMITED 1 GROSVENOR PLACE,LONDON SW1X 7JH	£1 Deferred 0	(1,000,000)	22/08/96	
IMPERIAL TOBACCO HOLDINGS LIMITED P.O. Box 244,Upton Road BRISTOL BS99 7UJ	£1 Deferred 1,000,000	1,000,000	22/08/96	