

MB 252+14
026235

363a



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1942099

Company Name in full

Rothmans International Tobacco Products Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 08 1996

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

29 08 1997

Registered Office (See note 3)

Show here the address at the date of
this return.

15 HILL STREET

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

Post town

LONDON

County / Region

Postcode

W1X 7FB

Principal business activities

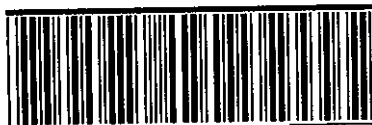
(See note 4)

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

8999

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

CARD CARRYING COMPANY



A28 *A2CQH0P8* 579
COMPANIES HOUSE 05/09/96

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

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

OXFORD ROAD	
AYLESBURY	
BUCKS	Postcode HP21 8SZ

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

OXFORD ROAD	
AYLESBURY	
BUCKS	Postcode HP21 8SZ

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

RISECRETARIES LIMITED

Previous forename(s)

--

Previous surname(s)

--

Address

15 HILL STREET

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

Post town
County / Region
Country

LONDON	
	Postcode W1X 7FB

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	MR	Day	Month	Year	
	* Honours etc		Date of birth	18	02	1943
Forename(s)	HANS CHRISTIAN					
Surname	BISCHOFF					
Previous forename(s)						
Previous surname(s)						
Address	9 WESTFIELD ROAD					
Post town	BEACONSFIELD					
County / Region	BUCKS	Postcode	HP9 1EG			
Country	ENGLAND	Nationality	GERMAN			
Business occupation	MANAGING DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	19	04	1940
Forename(s)	EDWIN LINTON					
Surname	BROOKS					
Previous forename(s)						
Previous surname(s)						
Address	EL ALMENDRO, GOODACRES LANE					
	LACEY GREEN					
Post town	PRINCES RISBOROUGH					
County / Region	BUCKS	Postcode	HP27 0QD			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	NO OTHER DIRECTORSHIPS					

Directors(see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	02	06	1949
Forename(s)	KEITH					
Surname	SILVERTHORNE					
Previous forename(s)						
Previous surname						
Address	5 LENNOX ROAD					
Post town	BLETCHLEY					
County / Region	BUCKS	Postcode	MK22 2HH			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	ACCOUNTANT					
Other directorships	NO OTHER DIRECTORSHIPS					

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.

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)
ORD £1	2	£ 2.00
Totals	2	£ 2.00

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

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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

☒

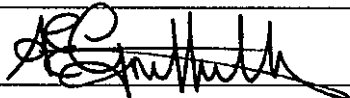
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge on behalf of
Risecretaries Limited, Secretaries

Signed



Date

30th August 1996

Please delete as appropriate.

a director/secretary.....
authorised signatory

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

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.

MRS A.E. GRIFFITHS,	Oxford Road, Aylesbury,
Bucks	HP21 8SZ
Tel 01296 - 335000	
DX number	DX exchange