



*Companies House*  
— for the record —

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

**Annual Return**



**XE4XTDHZ**

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:* **ROTHMANS INTERNATIONAL TOBACCO PRODUCTS LIMITED**

*Company Number:* **01942099**

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### *Company Details*

*Period Ending:* **29/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**GLOBE HOUSE 1 WATER  
STREET  
LONDON  
WC2R 3LA**

*Register of  
Members Address:*

**GLOBE HOUSE 4  
TEMPLE PLACE  
LONDON  
WC2R 2PG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RISECRETARIES LIMITED**

*Address:* **GLOBE HOUSE 1 WATER STREET  
LONDON  
WC2R 3LA**

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*Director 1 :*

*Name:* **MR ROBERT JAMES CASEY**

*Address:* **37 CADOGAN STREET  
LONDON  
SW3 2PR**

*Date of Birth:* **17/12/1948**

*Nationality:* **AMERICAN**

*Occupation:* **ATTORNEY**

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*Director 2 :*

*Name:* **MR CHARL ERASMUS  
STEYN**

*Address:* **4 BRAMBLE CLOSE  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 0JP**

*Date of Birth:* **04/04/1956**

*Nationality:* **OTHER**

*Occupation:* **GROUP CHIEF  
ACCOUNTANT**

## 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>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 29/08/2009**

*Name:* **B A T (UK AND EXPORT) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2009**

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