



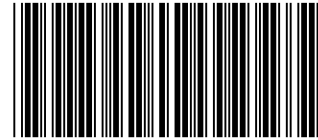
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ROTHMANS EXPORTS LIMITED**

Company Number: **01946073**



XPNKZ8PP

Received for filing in Electronic Format on the: **15/09/2005**

Company Details

Period Ending: **29/08/2005**

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

Principle Business Activities:

SIC Codes
7499

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RISECRETARIES LIMITED**

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

Director 1:

Name: **ROBERT JAMES CASEY**
Date of Birth: **17/12/1948**
Nationality: **AMERICAN**
Occupation: **ATTORNEY**

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

Director 2:

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

Director 3:

Name: **CHARL ERASMUS STEYN** Address: **4 BRAMBLE CLOSE
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 0JP**
Date of Birth: **04/04/1956**
Nationality: **SOUTH AFRICAN**
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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2005, 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 29/08/2005

Name: **B A T U K AND EXPORT LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **15/09/2005** Authenticated: **Yes (E/W)**