

## **COMPANIES FORM No. 363**

## Angual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985.



Please do not Write in this margin

Note The appropriate fee should accompany this form

For official use

Company number

1946073

Please complete tegibly, preferably in black type, or bold block lettering

\* insert full name of company

if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies

Annual return of (note 1)

ROTHMANS EXPORTS LIMITED (Formerly Zolo Limited)

The information at this return is as at

19th June

1986

f.(The date of this return note 1)

Address of registered office of the company

Oxford Road,

Aylesbury, Bucks.

Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2),

Nil

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

As above

Register of debenture holders

As above

Particulars of the secretary

Name (notes 3 and 4) Edwin Linton Brooks

Previous name(s)(note 3)

None

Address (notes 4 and 5) El Almendro, Goodacre Lane, Lacey Green,

Nr. Princes Risborough, Bucks.

Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_

\_\_\_\_\_ continuation sheets)

‡ only pages 1 a; 12 he alqimos ad baan In the case of a company without share capital

§ enter number of continuation sheets attached

Director, and

Secretary

resentor's name address and r ference (if any):

. A. Radburn,

I e offices of Rothmans

In ternational Tobacco (UK)

Li ited,

Signed

Ox and Road,

Ay. sbury, Buc s. HP21 88Z.

For official Use General Section

Post room

l Ob MES REGISTRES

Page 1

Please do not Particulars of the director(s) of the company (notes 6 and 7) write in this margin **Business Occupation** Name (note 3) John McFarlane Campbell Finance Director Please completegibly, prefera in black type, o bold blocklette Nationality Previous name(s)(note 3) None British Address(note 5) 29 Baring Road, Date of birth(note 9) Beaconsfield, \* delete if 13.12.40. Postcode Bucks. Other relevant past or present directorships\* (noto 8) \_None\_ **Business Occupation** Name(note 3) Nationality Previous name(s)(note 3) Address(note 5) Date of birth(note 9) Postcode Other relevant past or present directorships\* (note 8) **Business Occupation** Nanne(note 3) Nationality Previous name(s)(note 3) Addressmote 5) Date of birth(note 9) Postcode Other relevant past or present directorships\* (note 8) **Business Occupation** Name(note 3) Nationality Previous name(s) (note 3) Address(note 5) Date of birth(note 9) Postcode Other relevant past or present directorships\* (note 8)

inappropriate.

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of other direc ships held or previously he If this space is

insufficient us continuation s

## Please do not Summary of share capital and debentures this margin 100 Nominal share capital Nominal value of each share Number of shares Class ord £. 1 100 1 divided into:legibly, preferably in black type, or £. 2 3 Issued share capital and debentures Class Number 1. Number of shares of each class taken up to the date of this return. Ord 3 2 Ord 2.Number of shares of each class issued subject to payment wholly in cash 3 3.Number of shares of each class issued as fully paid up for aconsideration other than cash Nil Amount per share 4.Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up Nil £ 2 £ 3 5. Number of shares (if any) of each class issued at a discount Nil2 Continued on page 4 LIST OF PAST

1	

Folio in register ledger containing particulars	Names and Addresses	
1.	H.L. Ashton, 81 City Road, London EC1Y 1RD	_
1.	M.F. Burton, 81 City Road, London EC1Y 1BD	-
2:	Rothmans International p.l.c. 15 Hill Street, London SW1	
2	John Sinclair Limited, 15 Hill Street, London SW1	_
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write in

Please complete

bold block letterin

Summary of share capital and debentures continued Amount Number Class Please do not write in 6 Amount of discount on the issue of shares which has not been written off at this margin the date of this return 7 Amount per share called up on number of shares of each class £ 1, 2 <u>Ord</u> £ Please complete legibly, preferably black type, or bold block lettering £: 8 Total amount of calls received (note 10) £2 9 Total amount (if any) agreed to be considered as paid on number of shares £ Nil of each class issued as fully paid up for a consideration other than cash £ £ 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash £ Nil £ £ 11 Total amount of calls unpaid <u> Nil</u> 12 Total amount of sums (if any) paid by way of commission in respect of any r Nil shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any Ni.1debentures since the date of the last return 14 Total number of shares of each class forfeited Nil15 Total amount paid (if any) on shares forfeited £ Nil

SURRENDERED

2

3

2

3

2 3

2 3

16 Total amount of shares for which share warrants to bearer are outstanding

18 Number of shares comprised in each share warrant to bearer, specifying in

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

the case of warrants of different kinds, particulars of each kind

		Account of Shares			hilli ni
Number of shares or amount of stock held by existing members at date of return	Particulars of shares return,or,in the case of the company,by (a (b) persons who have	Remarks			
(note 11)	Number	Date of Regist (a)	ration of transfer (b)		
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£ Nil

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