



## COMPANIES FORM No. 363

Annual return  
of a company

363

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

To the Registrar of Companies

For official use

Company number

[01] [6]

1946073

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company

Annual return of (note 1)

\* ROTHMANS EXPORTS LIMITED  
(Formerly Zolo Limited)† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

The information in this return is as at

19th June

1986

† (The date of this return note 1)

Address of registered office of the company

Oxford Road,

Aylesbury, Bucks.

Postcode

HP21 8SZ

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

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 5 continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Representor's name address and  
reference (if any):  
A. Radburn,  
The offices of Rothmans  
International Tobacco (UK)  
Limited,  
Oxford Road,  
Aylesbury,  
Bucks. HP21 8SZ.For official Use  
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	John McFarlane Campbell	Business Occupation	Finance Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	29 Baring Road, Beaconsfield, Bucks.	Date of birth (note 9)	13.12.40.
	Postcode		
Other relevant past or present directorships* (note 8)			
None			

Please do not write in this margin

Please complete legibly, preferably in black type, on bold blockletter

\* delete if inappropriate. Enter particulars of other directorships held or previously held if this space is insufficient use continuation sheet

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 100

divided into:-

	Number of shares	Class	Nominal value of each share
1	100	Ord	£ 1
2			£
3			£

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

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	2	Ord
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

1	2	Ord
2		
3		

3. Number of shares of each class issued as fully paid up for reconsideration other than cash

1	Nil	
2		
3		

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

	Amount per share
1	£ Nil
2	£
3	£

5. Number of shares (if any) of each class issued at a discount

1	Nil	
2		
3		

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
1	H.L. Ashton, 81 City Road, London EC1Y 1BD	1
1	M.F. Burton, 81 City Road, London EC1Y 1BD	2
2	Rothmans International p.l.c. 15 Hill Street, London SW1	3
2	John Sinclair Limited, 15 Hill Street, London SW1	4
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		14
		15

