

\$\$\$\$ COMPANIES FORM No. 363
 \$\$\$\$ ANNUAL RETURN
 \$\$\$\$ OF A COMPANY
 \$\$\$\$\$ Pursuant to sections 363 and 364
 \$\$\$\$ of the Companies Act 1985

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To the Registrar of Companies

For official use Company number

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1946073

Annual return of

ROTHMANS EXPORTS LIMITED
 (Formerly Zolo Limited)

The information in this return is at

16th September 1987 (The date of this return)

Address of registered office of the company

Oxford Road,
 Aylesbury, Buckinghamshire HP21 8SZ

Total amount of indebtedness of the company
 in respect of mortgages and charges

Nil

Register of members

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
 or may be inspected.

The offices of Rothmans International Tobacco (UK) Limited,
 Oxford Road, Aylesbury, Buckinghamshire HP21 8SZ.

Register of debenture holders

The offices of Rothmans International Tobacco (UK) Limited,
 Oxford Road, Aylesbury, Buckinghamshire HP21 8SZ.

Particulars of the secretary

Name	Alastair Macbeath
Previous name	None
Address	10 Barnett Way, Blerton, Aylesbury, Buckinghamshire.

We certify this return which comprises pages 1 to 4 (plus continuation sheets)

Signed

Director, and

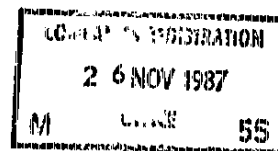
Secretary

Presenter's name address and
 reference (if any):

J.A. Radburn,
 The offices of Rothmans
 International Tobacco (UK) Limited,
 Oxford Road, Aylesbury, Bucks.

For official Use
 General Section

Post Room



vw 6800 009

ars of the director(s) of the company

John McFarlane Campbell

Business Occupation
Finance Director

Previous name(s) None

Nationality
British

Address 29 Baring Road,
Beaconsfield,
Buckinghamshire.

Date of Birth
13.12.40.

Other relevant past or present directorships

None

Name Ian George Maitland

Business Occupation
Regional Director

Previous name(s) None

Nationality
British

Address The Mill House,
Ambrosden,
Bicester, Oxon OX6 2LS.

Date of Birth
29.7.39.

Other relevant past or present directorships

None

Name Etienne Marie Antoine Ghislaine de Jaegere

Business Occupation
Regional Chief Executive

Previous name(s) None

Nationality
Belgian

Address 8 Camellialaan,
Schilde,
Belgium.

Date of Birth
14.9.25.

Other relevant past or present directorships

None

Name Anthony Jones

Business Occupation
Accountant

Previous name(s) None

Nationality
British

Address 104 Moreton Road,
Buckingham.

Date of Birth
27.7.47.

Other relevant past or present directorships

None

ars of the director(s) of the company

e Marcus Stewart Lymbery		Business Occupation Regional Director
Previous name(s)	None	Nationality British
Address	Ivy Cottage, Chipping Warden, Banbury, Oxon.	Date of Birth 3.3.44.
Other relevant past or present directorships None		

Name Robert Anthony Dundas		Business Occupation Regional Director
Previous name(s)	None	Nationality British
Address	4 Cumberland Road, Barnes, London SW13.	Date of Birth 28.5.39.
Other relevant past or present directorships None		

Name		Business Occupation
Previous name(s)		Nationality
Address		Date of Birth
Other relevant past or present directorships		

Name		Business Occupation
Previous name(s)		Nationality
Address		Date of Birth
Other relevant past or present directorships		

Class

7. Amount per share called up on number	1
of shares of each class.	2

9. Total amount (if any) agreed to be considered as paid on number of shares 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.

11. Total amount of calls unpaid.

12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures.

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return.

14. Total number of shares of each class
forfeited.

15. Total amount paid (if any) on shares
forfeited.

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

17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.	ISSUED	SURRENDERED
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18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind.

£ Nil	XXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXX
£ 1 £ £	2	Ordinary
£ 2	XXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXX
£ Nil £ £		
£ Nil £ £		
£ Nil	XXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXX
£ Nil	XXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXX
£ Nil	XXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXX	Nil	
£ Nil	XXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXX
£ Nil	XXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXX
£ Nil	XXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXX
£ Nil		
XXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXX	Nil	

Account of Shares

Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
	Number	Date of registration of transfer (a) (b)	
-	1		01.07.86.
<u>1</u>	1	01.07.86.	
<u>2</u>			