



C O M P A N I E S H O U S E

NW £288 x 13
£288 x 16.
CVO 940

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



ED2 *EB5M4M25* 9
COMPANIES HOUSE 05/07/96
REC *R0CXYP9* 74
COMPANIES HOUSE 25/06/96

of company number 02361576

F

company name
HANSON TOBACCO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/05/96

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
14	06	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

PO BOX 244
UPTON ROAD
BRISTOL
BS99 7UJ

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Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

02361576

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

NO LONGER APPLICABLE

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RICHARD CHARLES
HANNAFORD
101 WEST TOWN LANE
BRISLINGTON
BRISTOL
BS4 5DX

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GARETH
DAVIS
22 HILLCREST GARDENS
BURTON JOYCE
NOTTINGHAM
NOTTINGHAMSHIRE NG14 5DE

Day Month Year

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Date of any change.

Date of Birth:- 13/05/50

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ROBERT
DYRBUS
44 WAKEHURST ROAD
LONDON
SW11 6BX

Day Month Year

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Date of any change.

Date of Birth:- 13/11/52

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

RESIGNED

FINLAY PACKAGING PLC - NI3730 - 28/3/94
NETADVANCE PLC - 26 SA42 - RESIGNED 28/3/94

Particulars.

STUART TREVOR
PAINTER
TIMSAH 54 PARK ROAD
KENLEY
SURREY CR8 5AR

Day Month Year

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Date of any change.

Date of Birth:- 07/03/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

THE CONFEDERATION OF EUROPEAN COMMUNITY CIGARETTE
MANUFACTURERS LTD - 2295385
FINLAY PACKAGING PLC - NI3730 / NETADVANCE PLC - 26 SA42
RESIGNED FROM BOTH ON 28/3/94

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

02361576

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>1 ORDINARY</u>	<u>2,126,556</u>	<u>£2,126,556.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2,126,556</u>	<u>£2,126,556.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 14/06/94

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.Cheques should be made payable to **Companies House**.Signed R C HannaSecretary/Director *
(delete as appropriate)

Date

14 JUN 1996

This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

R C Hanna
Imperial Tobacco Limited
P O Box 244
Upton Road
Bristol Postcode BS99 7UJ

Telephone (0117) 963 6636 Ext 2173

Tele



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2361576

Company Name in full

HANSON TOBACCO LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Hanson Consumer Limited 1, Grosvenor Place, LONDON. SW1X 7JH	£1 Ordinary 2,126,556	1	01/05/96	
TILLOTSON COMMERCIAL VEHICLES LIMITED 1 GROSVENOR PLACE, LONDON SW1X 7JH	£1 Ordinary 0	(1)	01/05/96	

Don