

COMPANIES HOUSE

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Annual Return

of company number 02361576

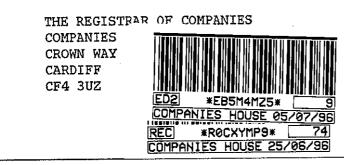
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company name

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	
1 4	0 6	9 6	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 244 UPTON ROAD BRISTOL BS99 7UJ

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

Month Year

	Day	Month	Year
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Day

			
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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	NO LONGER APPLICABLE:
	7
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
RICHARD CHARLES	
HANNAFORD	
101 WEST TOWN LANE	
BRISLINGTON	***************************************
BRISTOL	
BS4 5DX	•
	•

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mark V
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	
GARETH	
DAVIS 22 HILLCREST GARDENS	
BURTON JOYCE	***************************************
NOTTINGHAM	
NOTTINGHAMSHIRE NG14 5DE	***************************************
•	

Date of Birth:- 13/05/50	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	LILI Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

state when.

Page 3

Show any relevant current and previous directorships.

02361576 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)		
	ZI ORDINARY 2,126,556 22126,556.00		
	Totals 2,126,556 72,126,556.00		
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		
The last full members list was at 14/06/94	A full list of members is enclosed not on paper paper 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, <i>mark this box</i> .			
Certificate	Signed Athanist of		
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/ Director * 1 4 JUN 1996 *(delete as appropriate) Date		
I enclose the fee of £18.	This return includes \ \ continuation sheets.		
Cheques should be made payable to Companies House.	(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 Hannaford Imperial Tobacco Limited P O Box 244 Upton Road Bristol Postcode BS99 7UJ		
	Telephone (0117) 963 6636 Ext 2173		



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Please complete in typescript, or in bold black capitals	List of past an Schedule to fo			
Company Number	2361576	7111 303a,	3030	
company wamber				
Company Name in full	HANSON TOBACCO LIMITED			
	Number of sha or amount of stock held by existing memb at date of th return.	of the date of the last return (or in the case of the first return, since the incorporation of the company) by		
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	
			2.7	

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