



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A02 \*AS07VJG3\* 468  
COMPANIES HOUSE 29/02/96

Not £720x40

617081

363s

## Annual Return

of company number 02495427

T

**company name**

INTERNATIONAL TOBACCO (OVERSEAS)  
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 06/02/96

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
28	02	96

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.

MILLBANK  
KNOWLE GREEN  
STAINES  
MIDDLESEX TW18 1DY

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is  
2400 TOBACCO

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

02495427

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

MURRAY GILLILAND CHARLES  
ANDERSON  
ROSEWOOD HOUSE  
1 KENWOOD DRIVE  
WALTON ON THAMES  
SURREY KT12 5AU

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

PETER LAMPARD  
CLARKE  
WILLOW MEAD  
WONSTON  
WINCHESTER  
HAMPSHIRE SO21 3LW

Day	Month	Year

 Date of any change.

Date of Birth:- 18/07/45  
Nat:BRITISH  
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

SEE ATTACHED

**Directors - continued**

Particulars.

KEITH SILVESTER  
DUNT  
MULBERRIES  
55A CHILBOLTON AVENUE  
WINCHESTER  
HAMPSHIRE SO22 5HJ

Date of Birth:- 16/12/47  
Nat:BRITISH  
Occ:TOBACCO MANUFACTURER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

DAVID JOHN  
ETCHELLS  
THE OLD MALT HOUSE  
WHERWELL  
ANDOVER  
HAMPSHIRE SP11 7JS

Date of Birth:- 02/04/47  
Nat:BRITISH  
Occ:FINANCE CONTROLLER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Other directorships.

**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>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</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 28/02/94

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 MS. D.M. MURRAY

Secretary/Director \*

\*(delete as appropriate)

Date 26 FEB 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?

MS. D.M. MURRAY

Millbank, Knowle Green,  
Staines, Middlesex TW18 1DY

Postcode \_\_\_\_\_

Telephone 01784 460400 Ext 8027

**OTHER DIRECTORSHIPS**

**PETER LAMPARD CLARKE**

B.A.T Pension Trustee Limited  
Peninsular Tobacco Company Limited

**DIRECTORSHIPS OVER PAST FIVE YEARS**

	<b><u>RESIGNED</u></b>
Axiscrave Ltd	31/05/91
Movie Channel Ltd	31/05/91
Now Television Ltd	31/05/91

**KEITH SILVESTER DUNT**

East African Tobacco Company (U.K.) Limited  
Indian Leaf Tobacco Development Company Limited  
The Raleigh Investment Company Limited  
Canning House Economic Affairs Council Limited

**DAVID JOHN ETCHELLS**

British Chilean Chamber of Commerce