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018290

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2694154

Company Name in full

Rothmans International Enterprises Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 03 1996

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

05 03 1997

Registered Office (See note 3)

Show here the address at the date of
this return.

15 HILL STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

W1X 7FB

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9500

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

HOLDING COMPANY FOR SHAREHOLDER ROTHMANS INTERNATIONAL LIMITED



A27 *AYMCWJUF* 377
COMPANIES HOUSE 14/03/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

OXFORD ROAD

AYLESBURY

BUCKS

Postcode

HP21 8SZ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

OXFORD ROAD

AYLESBURY

BUCKS

Postcode

HP21 8SZ

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

Forename(s)

ERNEST NIAL

Surname

WINGFIELD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

ORCHARD GARDEN

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

8 SAXON CLOSE

AMERSHAM

BUCKS

Postcode

HP6 5QA

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	19	04	1940
Forename(s)	EDWIN LINTON					
Surname	BROOKS					
Previous forename(s)						
Previous surname(s)						
Address	EL ALMENDRO, GOODACRES LANE					
	LACEY GREEN					
Post town	PRINCES RISBOROUGH					
County / Region	BUCKS	Postcode	HP27 0QD			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	DIRECTOR					
Other directorships						
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	22	01	1954
Forename(s)	JAN PETRUS					
Surname	DU PLESSIS					
Previous forename(s)						
Previous surname(s)						
Address	7 WESTFIELD ROAD					
Post town	BEACONSFIELD					
County / Region	BUCKS	Postcode	HP9 1EG			
Country	ENGLAND	Nationality				
Business occupation	FINANCE DIRECTOR					
Other directorships	See attached list					

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	19	03	1943
Forename(s)	LEONARD GEORGE					
Surname	ENOCH					
Previous forename(s)						
Previous surname						
Address	28 NORTHUMBERLAND AVENUE, WANSTEAD					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.						
Post town	LONDON					
County / Region		Postcode	E12 5HD			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	DIR.CORP.FINANCIAL PLAN.					
Other directorships						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	13	03	1935
Forename(s)	WILLIAM PATRICK					
Surname	RYAN					
Previous forename(s)						
Previous surname						
Address	BYWOOD, NIGHTINGALES LANE					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.						
Post town	CHALFONT ST. GILES					
County / Region	BUCKS	Postcode	HP8 4SH			
Country	ENGLAND					
Nationality						
Business occupation	CHIEF EXECUTIVE					
Other directorships						
* Voluntary details.	Ryeseeks p.l.c. (IVL)					

Other relevant directorships

Company Number 2694154

Company Name Rothmans International Enterprises Limited

Directors Name DU PLESSIS JAN PETRUS

Directors only.

Other directorships

A. SULKA & COMPANY LIMITED

LUXURY MERGER (F) LIMITED (IVL)

LUXURY MERGER (UK) LIMITED (IVL)

RICHEMONT INTERNATIONAL LIMITED

RICHMARK LIMITED

RYESEKKS P.L.C. (IVL)

TOBACCO MERGER (F) LIMITED (IVL)

TOBACCO MERGER (UK) LIMITED (IVL)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
SHARES £1	1,000,000	£ 1,000,000.00
Totals	1,000,000	£ 1,000,000.00

List of past and present members
(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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Elective resolutions
(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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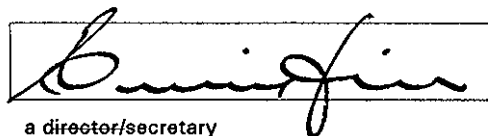
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed


a director/secretary

Date

11 MARCH 1996

Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS A.E. GRIFFITHS, ROTHMANS UK HOLDINGS LIMITED, OXFORD ROAD, AYLESBURY, HP21 8SZ	
Tel 01296-335000	
DX number	DX exchange