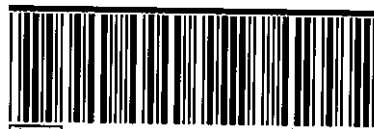




C O M P A N I E S H O U S E

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



A04 *A6DSXMQ8* 171
COMPANIES HOUSE 26/06/96

mid A18
018792

363s

Annual Return

of company number 02725113

E

company name
BARCLAYS TOBACCO COMPANY 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 01/06/96

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
2 3	0 6	9 6

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.

OXFORD ROAD
AYLESBURY
BUCKS.
HP21 8SZ

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.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

02725113

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.

RISECRETARIES LIMITED
15 HILL STREET
LONDON
W1X 7FB

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.

RIDIRECTORS LIMITED
15 HILL STREET
LONDON
W1X 7FB

Day Month Year

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Date of any change.

Date of Birth:- N/A

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.

Day	Month	Year

Date of any change.

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

.....

.....

.....

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.....

.....

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

Day	Month	Year

Date of resignation.

.....

.....

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

.....

.....

.....

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.....

.....

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

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

Day	Month	Year

Date of resignation.

.....

.....

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

.....

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.....

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.....

.....

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

OLD DAY OF AMBITION

CHAMPTON

OXFORD

123 15TH

2X018

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

Day	Month	Year

Date of resignation.

.....

.....

Show any relevant current and previous 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)
<i>ordinary</i>	<i>2</i>	<i>£2.00</i>
Totals	<i>2</i>	<i>£2.00</i>

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 23/06/94

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.**

FOR AND ON BEHALF OF
Ridirectors Limited, Sole director

Signed

Secretary/Director*

*(delete as appropriate)

Date

authorised signatory

This return includes 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?----->

MR. J. A. RADBURN

ROTHMANS OF PALL MALL (INTERNATIONAL) LTD.

OXFORD ROAD, AYLESBURY

BUCKS.

Postcode HP21 8SZ

Telephone 0296-26111

Ext 3169

01296 335000