



Please complete in typescript,  
or in bold black capitals.

mid / 023906 / 15  
**363a**  
**Annual Return**

Company Number

2725113

Company Name in full

Barclays Tobacco Company Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

23 06 1997

**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

23 06 1998

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

OXFORD ROAD

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

Post town

AYLESBURY

County / Region

BUCKS

Postcode

HP21 8SZ

**Principal business activities**

(See note 4)

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

7499

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



A39 \*A3R2AWX9\* 271  
COMPANIES HOUSE 28/06/97

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  
for companies registered in England and Wales

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

Postcode

**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

Postcode

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

\*Honours etc

Forename(s)

Surname

RISECRETARIES LIMITED

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

15 HILL STREET

**Usual residential**

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

Post town

LONDON

County / Region

Postcode

W1X 7FB

Country

**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				Day	Month	Year
	* Honours etc				Date of birth		
Forename(s)							
Surname		RIDIRECTORS LIMITED					
Previous forename(s)							
Previous surname(s)							
Address		15 HILL STREET					
Post town		LONDON					
County / Region			Postcode	W1X 7FB			
Country			Nationality				
Business occupation							
Other directorships		EASTERN EUROPE INVESTMENTS LIMITED					
* Voluntary details.		RYESEKKS P.L.C. (IVL)					

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
Forename(s)							
Surname							
Previous forename(s)							
Previous surname(s)							
Address							
Post town							
County / Region			Postcode				
Country			Nationality				
Business occupation							
Other directorships							

**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)
ORD £1	2	£ 2.00
Totals	2	£ 2.00

**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

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**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

☒

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

☒

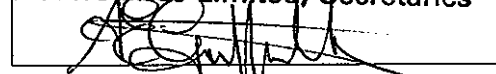
**Certificate**

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

FOR AND ON BEHALF OF

Risecretaries Limited, Secretaries

Signed



Date

27th June 1997

Please delete as appropriate.

a director/secretary

.....  
authorised signatory

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

☐

continuation sheets.

(enter number)

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 E M BIGGS, OXFORD ROAD, AYLESBURY, HP21 8SZ	
Tel 01296 335000	
DX number	DX exchange



**Company Number**

2725113

**Company Name in full**

**Barclays Tobacco Company Limited**

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
ROTHMANS INTERNATIONAL TOBACCO (UK) LIMITED OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ	Ord £1 2			