



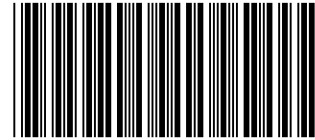
Companies House
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Annual Return

Company Name: DUNHILL TOBACCO OF LONDON LIMITED

Company Number: 02863410



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Company Details

Period Ending: 13/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

1A ST. JAMES'S STREET
LONDON
SW1A 1EF

Register of
Members Address:

GLOBE HOUSE
4 TEMPLE PLACE
LONDON
WC2R 2PG

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RISECRETARIES LIMITED

Address: GLOBE HOUSE
1 WATER STREET
LONDON WC2R 3LA

Director 1:

Name: ROBERT JAMES CASEY
Date of Birth: 17/12/1948
Nationality: AMERICAN
Occupation: ATTORNEY

Address: 37 CADOGAN STREET
LONDON SW3 2PR

Director 2:

Name: **NICOLA SNOOK**
Date of Birth: **24/03/1958**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **23 HUMBER ROAD**
LONDON SE3 7LS

Director 3:

Name: **CHARL ERASMUS STEYN**
Date of Birth: **04/04/1956**
Nationality: **SOUTH AFRICAN**
Occupation: **GROUP CHIEF**
ACCOUNTANT

Address: **4 BRAMBLE CLOSE**
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 0JP

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP1000
TOTALS	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 13/10/2007

Name: **BRITISH AMERICAN TOBACCO (BRANDS) LIMITED**

Address: **GLOBE HOUSE**
4 TEMPLE PLACE
LONDON WC2R 2PG

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **07/11/2007** Authenticated: **Yes (E/W)**