



Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

3045251

Company Name in full

Rothmans International Limited



\* F363AD40 \*

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

The information in this return is made up to

Day Month Year

06 04 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

06 04 1998

### 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.

7415

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

HOLDING COMPANY



A35 \*A1LR8URG\* 90  
COMPANIES HOUSE 11/04/97

Form revised March 1995

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**  
Page 1

363a

MB  
023071  
TXSX3

**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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

Name \* Style / Title

MR

\* Honours etc

Forename(s)

ERNEST NIALL

Surname

WINGFIELD

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

ORCHARD GARDEN

8 SAXON CLOSE

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

Post town

AMERSHAM

County / Region

BUCKS

Postcode

HP6 5QA

Country

ENGLAND

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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>								
	<b>* Honours etc</b>		<b>Date of birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text" value="19"/></td><td><input type="text" value="04"/></td><td><input type="text" value="1940"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text" value="19"/>	<input type="text" value="04"/>	<input type="text" value="1940"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>								
<input type="text" value="19"/>	<input type="text" value="04"/>	<input type="text" value="1940"/>								
	<b>Forename(s)</b>	<input type="text" value="EDWIN LINTON"/>								
	<b>Surname</b>	<input type="text" value="BROOKS"/>								
	<b>Previous forename(s)</b>	<input type="text"/>								
	<b>Previous surname(s)</b>	<input type="text"/>								
<b>Address</b>	<input type="text" value="EL ALMENDRO, GOODACRES LANE"/>									
	<input type="text" value="LACEY GREEN"/>									
	<b>Post town</b>	<input type="text" value="PRINCES RISBOROUGH"/>								
	<b>County / Region</b>	<input type="text" value="BUCKS"/>	<b>Postcode</b>	<input type="text" value="HP27 0QD"/>						
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>						
<b>Business occupation</b>	<input type="text" value="CHARTERED ACCOUNTANT"/>									
<b>Other directorships</b>	<input type="text" value="CARIBIMEX LIMITED"/>									
<b>* Voluntary details.</b>	<input type="text" value="Ryeseekks p.l.c. (IVL)"/>									

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>								
	<b>* Honours etc</b>		<b>Date of birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text" value="22"/></td><td><input type="text" value="01"/></td><td><input type="text" value="1954"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text" value="22"/>	<input type="text" value="01"/>	<input type="text" value="1954"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>								
<input type="text" value="22"/>	<input type="text" value="01"/>	<input type="text" value="1954"/>								
	<b>Forename(s)</b>	<input type="text" value="JAN PETRUS"/>								
	<b>Surname</b>	<input type="text" value="DU PLESSIS"/>								
	<b>Previous forename(s)</b>	<input type="text"/>								
	<b>Previous surname(s)</b>	<input type="text"/>								
<b>Address</b>	<input type="text" value="7 WESTFIELD ROAD"/>									
	<input type="text"/>									
	<b>Post town</b>	<input type="text" value="BEACONSFIELD"/>								
	<b>County / Region</b>	<input type="text" value="BUCKS"/>	<b>Postcode</b>	<input type="text" value="HP9 1EG"/>						
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="SOUTH AFRICAN"/>						
<b>Business occupation</b>	<input type="text" value="FINANCE DIRECTOR"/>									
<b>Other directorships</b>	<input type="text" value="See attached list"/>									
	<input type="text"/>									

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MR		
	* Honours etc			
	Forename(s)	LEONARD GEORGE		
	Surname	ENOCH		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	28 NORTHUMBERLAND AVENUE, WANSTEAD			
<b>Usual residential address</b> 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		
<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	DIR.CORP.FINANCIAL PLAN.			
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS			

<b>Name</b>	* Style / Title	MR		
	* Honours etc			
	Forename(s)	MARK ANTHONY		
	Surname	OLIVER		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	25 COLUMBIA AVENUE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	RUISLIP		
	County / Region	MIDDLESEX	Postcode	HA4 9SU
	Country	ENGLAND		
<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	ACCOUNTANT			
<b>Other directorships</b>	Rysekks p.l.c. (IVL)			

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	<b>* Style / Title</b>	MR		
	<b>* Honours etc</b>		<b>Date of birth</b>	Day Month Year
			19	12 1947
<b>Forename(s)</b>	DANIEL			
<b>Surname</b>	PRINS			
<b>Previous forename(s)</b>				
<b>Previous surname</b>				
<b>Address</b>	PINE LODGE, 8A STRATTON ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BEACONSFIELD		
	<b>County / Region</b>	BUCKS	<b>Postcode</b>	HP9 1HS
	<b>Country</b>	ENGLAND		
<b>Nationality</b>	SOUTH AFRICAN			
<b>Business occupation</b>	FINANCE DIRECTOR			
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS			

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

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	THE RT.HON. LORD			
	* Honours etc	Date of birth	Day	Month	Year
			06	08	1928
Forename(s)	DAVID CHARLES SAMUEL				
Surname	SWAYTHLING				
Previous forename(s)					
Previous surname					
Address	14 CRAVEN HILL MEWS, DEVONSHIRE TERRACE				
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	W2 3DY	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	BANKER				
Other directorships	See attached list				
Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

\* Voluntary details.

## Other relevant directorships

**Company Number** 3045251

**Company Name** Rothmans International 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 sumame 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 sumame 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.

Other relevant directorships

Company Number	3045251
Company Name	Rothmans International Limited
Directors Name	SWAYTHLING DAVID CHARLES SAMUEL

Directors only.      Other directorships

CHELSFIELD PLC

RYESEKKS P.L.C. (IVL)

THE BRITISH HORSERACING BOARD LIMITED

THE TELEGRAPH PLC

WOBURN GOLF & COUNTRY CLUB LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.

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- 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.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1	10,000,000	£ 10,000,000.00
<b>Totals</b>	<b>10,000,000</b>	<b>£ 10,000,000.00</b>

**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

☐
☐

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

☐

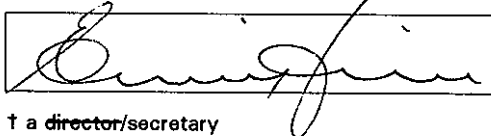
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

**Certificate**

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

**Signed**



**Date**

9.4.97

† Please delete as appropriate.

† a director/secretary

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.

01296-335000

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