



Companies House

— for the record —

Company Name

**ALBANY TOBACCO COMPANY
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3195261

Information extracted from
Companies House records on
5th August 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3195261/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Burnedge View 75 Kingsway Rochdale Lancashire OL16 5HN	Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Brook HOUSE,77 Fountain Street Manchester Lancashire M2 2EE	Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Brook HOUSE,77 Fountain Street Manchester Lancashire M2 2EE	Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5135</td> <td>Wholesale of tobacco products</td> </tr> </tbody> </table>	SIC Code	Description	5135	Wholesale of tobacco products	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td><u> </u> <u> </u> <u> </u> <u> </u></td><td><hr/><hr/><hr/><hr/></td></tr> <tr><td><u> </u> <u> </u> <u> </u> <u> </u></td><td><hr/><hr/><hr/><hr/></td></tr> <tr><td><u> </u> <u> </u> <u> </u> <u> </u></td><td><hr/><hr/><hr/><hr/></td></tr> <tr><td><u> </u> <u> </u> <u> </u> <u> </u></td><td><hr/><hr/><hr/><hr/></td></tr> <tr><td><u> </u> <u> </u> <u> </u> <u> </u></td><td><hr/><hr/><hr/><hr/></td></tr> </tbody> </table>	SIC CODE	Description	<u> </u> <u> </u> <u> </u> <u> </u>	<hr/> <hr/> <hr/> <hr/>	<u> </u> <u> </u> <u> </u> <u> </u>	<hr/> <hr/> <hr/> <hr/>	<u> </u> <u> </u> <u> </u> <u> </u>	<hr/> <hr/> <hr/> <hr/>	<u> </u> <u> </u> <u> </u> <u> </u>	<hr/> <hr/> <hr/> <hr/>	<u> </u> <u> </u> <u> </u> <u> </u>	<hr/> <hr/> <hr/> <hr/>
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Thomas Malcolm BURTON Address Hillside Delamer Road Bowdon Altrincham Cheshire WA14 2NT	Name _____ Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Thomas Malcolm BURTON ceased to be secretary (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Keith COURTNEY Address 4 Epsom Close Norden Rochdale Lancashire OL11 5SD Date of birth 30/03/1953 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Keith COURTNEY ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alison HOWARTH Address 139 Moorside Road Swinton Manchester M27 0LB Date of birth 29/09/1965 Nationality British Occupation Company Director	Name _____ Address 77 ASTLEY HALL DRIVE ASTLEY MANCHESTER M29 7TX UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Alison HOWARTH ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share _____ _____ Nominal value of each share _____ _____ Number of shares issued _____ _____ Aggregate Nominal Value of issued shares _____ _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1 Total Nominal value of shares issued £1.00	Total number of shares issued _____ _____ Total Nominal value of shares issued _____ _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Keith COURTNEY	Name _____ _____		Shares transferred by Keith COURTNEY		
	Address Please supply missing address details	Address L ERSOM CLOSE NORDEN, ROCHDALE LANCASHIRE				
		UK Postcode DL11 5SD				
	Shares held Class Ordinary	Shares held Class Ordinary	Number 1			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

22 08 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/8/2000
- If you are making this return up to an earlier date, please give the date here

____ / ____ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 21st August 2001 please give the new date here:

____ / ____ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JACKSONS

Telephone number inc code

01706 755555

Address

BURNEDGE VIEW

DX number if applicable

75 KINGSWAY

DX exchange

ROCHDALE

Postcode

OL6 5HN