



Companies House

— for the record —

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Annual Return



XUPVFBLM

Received for filing in Electronic Format on the: **16/07/2009**

Company Name: **GALLAHER GROUP LIMITED**

Company Number: **03299793**

Company Details

Period Ending: **01/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**MEMBERS HILL
BROOKLANDS ROAD
WEYBRIDGE
SURREY
KT13 0QU**

*Register of
Members Address:*

**MEMBERS HILL
BROOKLANDS ROAD
WEYBRIDGE
SURREY
KT13 0QU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW BINGHAM**

Address: **159 STEPHENS ROAD
TUNBRIDGE WELLS
KENT
TN4 9QD**

Director 1 :

Name: **ANDREW BINGHAM**

Address: **159 STEPHENS ROAD
TUNBRIDGE WELLS
KENT
TN4 9QD**

Date of Birth: **17/09/1968** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **JAMES ALAN BOXFORD**

Address: **45 EWHURST AVENUE
SANDERSTEAD
SURREY
CR2 0DH**

Date of Birth: **19/04/1974** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **LAURA ELIZABETH CARR** *Address:* **6 ELBOROUGH STREET
SOUTHFIELDS
LONDON
SW18 5DW**

Date of Birth: **11/06/1975** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 4 :

Name: **MR BRIAN VICTOR MURPHY** *Address:* **8 PARK ROAD
TWICKENHAM
MIDDLESEX
TW1 2PX**

Date of Birth: **01/10/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **LORENZO PILLININI** *Address:* **15 DUCHESS COURT
WEYBRIDGE
SURREY
KT13 9HN**

Date of Birth: **25/03/1961** *Nationality:* **Italian** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **EDDY JACQUES LOUIS
PIRARD**

Address: **HEATHRIDGE HOUSE MOLES HILL
OXSHOTT
LEATHERHEAD
SURREY
KT22 OUB**

Date of Birth: **11/05/1962** Nationality: **Belgian**

Occupation: **COMPANY DIRECTOR**

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	658587674	GBP65858767.4
<i>TOTALS</i>		
	658587674	GBP65858767.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

658587673 ORDINARY Shares held as at 01/07/2009

Name: **JTI (UK) MANAGEMENT LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/07/2009

Name:

TEOFANI LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

Authenticated: **Yes (E/W)**