



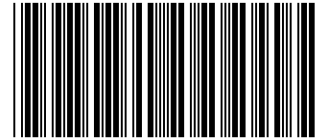
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ROTHMANS FINANCE PLC**

*Company Number:* **03562123**



XHMF5FF5

*Received for filing in Electronic Format on the:* **15/05/2006**

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*Company Details*

*Period Ending:* **12/05/2006**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALAN FRASER PORTER**

*Address:* **1 WATER STREET  
LONDON WC2R 3LA**

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*Director 1:*

*Name:* **KENNETH JOHN HARDMAN**  
*Date of Birth:* **15/11/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **HEAD OF TAXATION**

*Address:* **27 STOKE PARK ROAD  
STOKE BISHOP  
BRISTOL BS9 1JF**

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*Director 2:*

*Name:* **DAVID CAMERON POTTER**      *Address:* **CAMPIONS**  
*Date of Birth:* **24/07/1948**      **TANYARD HILL**  
*Nationality:* **BRITISH**      **SHORNE**  
*Occupation:* **ACCOUNTANT, FINANCIAL**      **KENT DA12 3EN**  
**CONTROLL**

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*Director 3:*

*Name:* **CHARL ERASMUS STEYN**      *Address:* **4 BRAMBLE CLOSE**  
*Date of Birth:* **04/04/1956**      **CHALFONT ST PETER**  
*Nationality:* **SOUTH AFRICAN**      **GERRARDS CROSS**  
*Occupation:* **GROUP CHIEF**      **BUCKINGHAMSHIRE SL9 0JP**  
**ACCOUNTANT**

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*Director 4:*

*Name:* **DAVID ANDREW SWANN**      *Address:* **BIRCH HOUSE**  
*Date of Birth:* **14/03/1961**      **SILVER STREET, BOURTON**  
*Nationality:* **BRITISH**      **SWINDON**  
*Occupation:* **TREASURER**      **OXFORDSHIRE SN6 8JF**

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### *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>
<b>ORDINARY</b>	<b>100000000</b>	<b>GBP100000000</b>
<b>TOTALS</b>	<b>100000000</b>	<b>GBP100000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/05/2006**

*Name:* **RISECRETARIES LTD**

*Address:* **GLOBE HOUSE**  
**1 WATER STREET**  
**LONDON WC2R 3LA**

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*Shareholding 2:*

**99999999 ORDINARY Shares held as at 12/05/2006**

*Name:*

**ROTHMANS INTERNATIONAL LTD**

*Address:*

**GLOBE HOUSE  
1 WATER STREET  
LONDON WC2R 3LA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**