



*Companies House*  
— for the record —

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

**Annual Return**



**XJFJ1AJ8**

*Received for filing in Electronic Format on the:* **08/06/2009**

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

*Company Number:* **03562123**

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### *Company Details*

*Period Ending:* **12/05/2009**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS NICOLA SNOOK**

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

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*Director 1 :*

*Name:* **KENNETH JOHN HARDMAN**

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

*Date of Birth:* **15/11/1952**    *Nationality:* **British**

*Occupation:* **HEAD OF TAXATION**

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*Director 2 :*

*Name:* **MR CHARL ERASMUS  
STEYN**

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

*Date of Birth:* **04/04/1956**    *Nationality:* **South African**

*Occupation:* **GROUP CHIEF  
ACCOUNTANT**

## 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>
<i>TOTALS</i>		
	<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 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99999999 ORDINARY Shares held as at 12/05/2009**

*Name:*

**ROTHMANS INTERNATIONAL LIMITED**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 12/05/2009**

*Name:*

**RISECRETARIES LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/06/2009**

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