



Companies House

— for the record —

363a

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number FC 2675

Company Name in full THE RALEIGH INVESTMENT COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 8 / 0 2 / 2 0 0 0

Date of next return

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

 / /

Registered Office

Show here the address at the date of
this return.

1 Sydney Mount

Circular Road

Any change of
registered office
must be notified
on form 287.

Post town

Douglas

County / Region

Isle of Man

UK Postcode

I M 1 3 D B

Principal business activities

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.



A17 *A9855P52* 0514
COMPANIES HOUSE 27/03/00

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Globe House

4 Temple Place

Post town London

County / Region

UK Postcode

W C 2 R 2 P G

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Philip Michael

Surname

Cook

Address

7 Orchard Avenue

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Harpenden

County / Region

Hertfordshire

UK Postcode

A L 5 2 D W

Country

England

THE RALEIGH INVESTMENT COMPANY LIMITED

SUBSIDIARIES – as at 31st December 1999

COUNTRY	COMPANY NAME	CLASS OF SHARE	Raleigh Direct % Interest	TOTAL % Interest Attributable to Raleigh
ISLE OF MAN	Indian Leaf Tobacco Development Company Limited	Ordinary	100	100
BANGLADESH	British American Tobacco Bangladesh Company Limited	Ordinary	66	66

ASSOCIATED COMPANIESAs at 31 December 1999

Country	Company	Class of Share	Percentage Interest
India	VST Industries Limited	Ordinary	23 %

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 2 / 0 3 / 1 9 5 3

Forename(s) Paul Nicholas

Surname Adams

Address Longfield House

Austenwood Lane

Post town Gerrards Cross

County / Region Buckinghamshire

UK Postcode S L 9 8 S F

Country England

Nationality British

Business occupation Tobacco Manufacturer

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 6 / 1 2 / 1 9 4 7

Forename(s) Keith Silvester

Surname Dunt

Address Mulberries

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

55a Chilbolton Avenue

Post town Winchester

County / Region Hampshire

UK Postcode S O 2 2 5 H J

Country England

Nationality British

Business occupation Tobacco Manufacturer

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 0 / 0 1 / 1 9 5 1

Forename(s) Jimmi

Surname Rembiszewski #

Address

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

Post town

County / Region

UK Postcode N W 3

Country

Nationality German

Business occupation

Tobacco Manufacturer

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 3 / 0 2 / 1 9 4 2

Forename(s) David George

Surname Stevens

Address

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

Owl Lodge, the Beeches

Berry Lane

Post town Chorleywood

County / Region Hertfordshire

UK Postcode W D 3 5 D T

Country England

Nationality British

Business occupation

Tobacco Manufacturer

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 1 / 0 1 / 1 9 4 2		
		Forename(s)	Ulrich Georg Volker		
		Surname	Herter		
Address		97 Abingdon Road			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London		
		County / Region	UK Postcode	W 8 6 Q U	
		Country	England	Nationality German	
Business occupation		Economist			

* Voluntary details.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 10 / 0 6 / 1 9 4 7		
		Forename(s)	Anthony Cameron		
		Surname	Johnston		
Address		40 Bowerdean Street			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London		
		County / Region	UK Postcode	S W 6 3 T W	
		Country	England	Nationality British	
Business occupation		Tobacco Manufacturer			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	9,378,662	£9,378,662
Deferred Ordinary	1,000,000	£1,000,000
6% Cumulative Preference	2,660,000	£2,660,000
Totals	13,038,662	£13,038,662

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

22/03/00

† 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

0

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.

Mrs S.M. Gormley

Globe House, 4 Temple Place, London

WC2R 2PG

Tel 020 7845 1000

DX number

DX exchange