

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

FC 2714

Company Name in full

Tobacco Manufacturers (India) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	8	0	2	2	0	0
						3

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.

IOMA House, Hope Street

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

Post town

Douglas

County / Region

ISLE OF MAN

UK Postcode

IM1 1AP

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.

Investment company



A31
COMPANIES HOUSE

0475
19/03/03

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 WC2R 2PG

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 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title Mr

Forename(s) Murray Gilliland Charles

Surname Anderson

Address

18 Brockley Combe

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

Post town Weybridge

County / Region Surrey UK Postcode KT13 9QB

Country England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	7	0 7 1 9 4 7
	Forename(s)	Anthony		
	Surname	Jones		
Address	Flat 12, Interocean Court, 26 Peak Road			
	Post town	Hong Kong		
	County / Region		UK Postcode	
	Country	Hong Kong	Nationality	British
	Business occupation	Company Director		

* Voluntary details.

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

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	7	1 2 1 9 4 8
	Forename(s)	Robert James		
	Surname	Casey		
Address	37 Cadogan Street			
	Post town	London		
	County / Region		UK Postcode	SW3 2PR
	Country		Nationality	American
	Business occupation	Attorney		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	5	1 1 1 9 5 2
	Forename(s)	Kenneth John		
	Surname	Hardman		
Address	27 Stoke Park Road, Stoke Bishop			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	Bristol		
	County / Region		UK Postcode	BS9 1JF
	Country	United Kingdom	Nationality	British
Business occupation	Head of Taxation			

* Voluntary details.

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

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	3	0 3 1 9 5 4
	Forename(s)	Paul Ashley		
	Surname	Rayner		
Address	Earley House, Earleydene, Sunninghill			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	Ascot		
	County / Region	Berkshire	UK Postcode	SL5 9JY
	Country		Nationality	Australian
Business occupation	Company Director			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1 2	0 3	1 9 5 3
Forename(s)	Paul Nicholas		
Surname	Adams		
Address	Bowood Lodge, Sebastopol Lane, Sandhills		
Post town	Nr. Godalming		
County / Region	SURREY	UK Postcode	GU8 5UG
Country	England	Nationality	British
Business occupation	Tobacco Manufacturer		

* Voluntary details.

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

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2 4	0 7	1 9 4 8
Forename(s)	David Cameron		
Surname	Potter		
Address	Campions, Tanyard Hill		
Post town	Shorne		
County / Region	Kent	UK Postcode	DA12 3EN
Country	United Kingdom	Nationality	British
Business occupation	Accountant, Financial Controller		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title | Mr

Day Month Year

Date of birth | 1 | 4 | 0 | 3 | 1 | 9 | 6 | 1

Forename(s) | David Andrew

Surname | Swann

Address | Birch House, Silver Street, Bourton

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

Post town | Nr Swindon

County / Region | Oxfordshire UK Postcode | SN6 8JF

Country | England Nationality | British

Business occupation | Treasurer

* Voluntary details.

Name * Style / Title | Mr

Day Month Year

Date of birth | 0 | 6 | 0 | 9 | 1 | 9 | 5 | 6

Forename(s) | Neil Robert

Surname | Withington

Address | Park House, 71 Cottenham Park Road, Wimbledon

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

Post town | London

County / Region | UK Postcode | SW20 0DR

Country | England Nationality | British

Business occupation | Barrister

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	2,000,000	£2,000,000.00
Totals	2,000,000	2,000,000.00

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

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on paper

in another format

A list of changes is enclosed

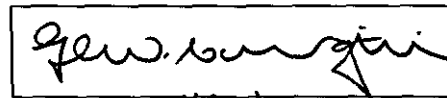
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

12/1/23

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs S M Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London, WC2R 2PG, England

Tel 0207 845 1000

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | FC 2714

Company Name in full | Tobacco Manufacturers (India) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Molenssteegh Invest B.V. Address De Boelelaan 32, Amsterdam, Netherlands 1083 HJ UK postcode	£1.00 ORDINARY Shares Held 1,999,998		
Name Powhattan Limited Address Globe House, 1 Water Street, London, United Kingdom UK postcode WC2R 3LA	£1.00 ORDINARY Shares Held 1		
Name Westminster Tobacco Company Limited Address Globe House, 1 Water Street, London, United Kingdom UK postcode WC2R 3LA	£1.00 ORDINARY Shares Held 1		