

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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934 507

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

\* Insert full name  
of company

\* Rothmans International Investments Limited

The information in this return is as at

9th November

19 87

†.(The date of this return note 1)

Address of registered office of the company

Plumtree Court, London EC4A 4HT

Postcode

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members


Register of debenture holders


Particulars of the secretary

Name (notes 3 and 4)

Willem Joost Keulen

Previous name(s) (note 3)

none

Address (notes 4 and 5)

1422 KZ Uithoorn, Langs de Baan 54, The Netherlands

Postcode

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 2 continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed

*Th. J. Keulen*

Director, and

*W. J. Keulen*

Secretary

Presenter's name address and  
reference (if any):

For official Use  
General Section

Post room

COMPANIES REGISTRATION

17 DEC 1987

OFFICE 12

Guibank £60  
(3p) 0087149

3

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)			Business Occupation
Sir Robert Crichton-Brown, KCMG, CBE, TD			Chairman
Previous name(s) (note 3) -			Nationality
Address (note 5) 15, Hill Street			Australian
London			Date of birth (note 9)
Postcode W1X 7FB			23.08.1919
Other relevant past or present directorships* (note 8) Daily Mail & General Trust plc			
Lumley Corporation Limited (Chairman)			
Lumley Life Limited			

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)			Business Occupation
Vernon Andrew Brink			Director
Previous name(s) (note 3) -			Nationality
Address (note 5) 7, Calumet, Reynolds Road, Beaconsfield			Australian
Buckinghamshire			Date of birth (note 9)
Postcode HP9 2LZ			03.05.1930
Other relevant past or present directorships* (note 8) Dunhill Holdings plc			

Name (note 3)			Business Occupation
Etienne Marie Antoine Ghislain de Jaegere			Director
Previous name(s) (note 3) -			Nationality
Address (note 5) 8, Camellialaan, 2232 's-Gravenwezel			Belgian
Belgium			Date of birth (note 9)
Postcode			14.09.1925
Other relevant past or present directorships* (note 8) none			

Name (note 3)			Business Occupation
Paul Hamilton Dudson			Chartered Accountant
Previous name(s) (note 3) -			Nationality
Address (note 5) 24, Hoflaan, 1861 CR Bergen N.H.			British
The Netherlands			Date of birth (note 9)
Postcode			08.07.1953
Other relevant past or present directorships* (note 8)			
Compagnie de Tabac Serbonne Limited			
Justin & Rose Limited			

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 117,500,000.00

divided into:-

Number of shares	Class	Nominal value of each share
1 117,500,000	ordinary	£ 1.00
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 117,500,000	ordinary

2. Number of shares of each class issued subject to payment wholly in cash

2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 100	ordinary
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £	NIL
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 117,499,900	ordinary
2	
3	

1 NIL	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
5	Rothmans International p.l.c., 15 Hill Street	1
	London W1X 7FB	2
6	Ivor David Stevenson, Nine Acres, Abingdon Road,	3
	Dorchester-on-Thames, Oxon	4
7	John Alfred Radburn, 35 Lynwood Avenue,	5
	Slough, Berkshire, SL3 7BJ	6
		7
		8
		9
		10
		11
		12
		13
		14
		15

### Summary of share capital and debentures continued

Amount

Number

## Class

6 Amount of discount on the issue of shares which has not been written off at the date of its return

**7 Amount per share called up on number of shares of each class**

**Please complete  
legibly, preferably  
black type, or  
bold block lettering**

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

**11 Total amount of calls unpaid**

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

**14 Total number of shares of each class forfeited**

15 Total amount paid (if any) on shares forfeited

**16 Total amount of shares for which share warrants to bearer are outstanding**

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL			
£	1	100	ordinary	1
£				2
£				3
£	100			
£	117,499,900	117,499,900	ordinary	1
£				2
£				3
£	NIL			1
£				2
£				3
£	NIL			
£	NIL			
£	NIL			
		NIL		1
				2
				3
£	NIL			
£	NIL			
£	NIL			
£	NIL			
		NIL		

**AND PRESENT MEMBERS** (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
117,031,998					1
					2
234,001					3
					4
234,001					5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15

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# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Continuation sheet No. 1  
to Form No. 363

Company number

934 507

Please complete  
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bold block lettering

\* insert full name  
of company

Name of company

\* Rothmans International Investments Limited

Particulars of the directors of the company continued (notes 6 and 7)

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	Jan Willem Maria Heslenfeld		Business Occupation	Director
Previous name(s) (note 3)	-		Nationality	Dutch
Address (note 5)	81, Keizersgracht, 1015 CE Amsterdam		Date of birth (note 9)	05.01.1938
	The Netherlands			
	Postcode			
Other relevant past or present directorships* (note 8) none				

Name (note 3)	Eppo Gerard Koopmans		Business Occupation	Director
Previous name(s) (note 3)	-		Nationality	Dutch
Address (note 5)	12, Prins Constantijnlaan,		Date of birth (note 9)	29.05.1947
	1171 LH Badhoevedorp The Netherlands			
	Postcode			
Other relevant past or present directorships* (note 8)				
Associated Fire Protection Ltd				

Name (note 3)	Malcolm Ernest Thompson		Business Occupation	Chartered Accountant
Previous name(s) (note 3)	-		Nationality	British
Address (note 5)	Wynfield House, Quarry Wood Road, Marlow,		Date of birth (note 9)	04.11.1932
	Buckinghamshire			
	Postcode	SL7 1RE		
Other relevant past or present directorships* (note 8)				
Alan Cameron & Sons Ltd				
Dunhill Holdings plc				

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COMPANIES FORM No. 363 (Cont.)

**Annual return of a  
company (continuation)**

Please complete  
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Continuation sheet No. 2  
to Form No. 363

Company number

934 507

\* Insert full name  
of company

Name of company

\* Rothmans International Investments Limited

Particulars of the directors of the company continued (notes 6 and 7)

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	Business Occupation
Pieter, Jacob Abraham Tol	Director
Previous name(s) (note 3)	Nationality
Address (note 5) 27, De Hoghe Weijd, 1851 EB Heiloo The Netherlands	Dutch
Postcode	Date of birth (note 9) 01.08.1927
Other relevant past or present directorships* (note 8) none	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	