



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

FI

# 363a

## Annual Return

**Company Number** 00934507

**Company Name in full** Rothmans of Pall Mall (International) Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day		Month		Year			
2	5	0	7	2	0	0	0

**Date of next return** (See note 2)

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			
0	5	0	7	2	0	0	1

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

Oxford Road

Aylesbury

Bucks

HP21 8SZ

Any change of  
registered office

**must** be notified  
on form 287.

Post town

County / Region

Postcode

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

1600

5135

If the code number cannot be determined,  
give a brief description of principal activity.



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** (See note 5)

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

Post town  
County / Region

Globe House

4 Temple Place

London

Postcode WC2R 2PG

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 8)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Risecretaries Limited

Oxford Road

Aylesbury

County / Region

Bucks

Postcode

HP21 8SZ

Country

England

**Usual residential**

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

Post town

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	<b>Mr</b>		Day	Month	Year
	* Honours etc			Date of birth	3	1
					0	3
					1	9
					6	1
	Forename(s)	<b>Philip Michael</b>				
	Surname	<b>Cook</b>				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	<b>7 Orchard Avenue</b>					
	Post town	<b>Harpenden</b>				
	County / Region	<b>Hertfordshire</b>		Postcode	<b>AL5 2DW</b>	
	Country			Nationality	<b>British</b>	
	<b>Business occupation</b>	<b>Solicitor</b>				
	<b>Other directorships</b>					

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

\* Voluntary details.

<b>Name</b>	* Style / Title	<b>Mr.</b>		Day	Month	Year
	* Honours etc			Date of birth	3	0
					0	3
					1	9
					4	8
	Forename(s)	<b>Norman Harper</b>				
	Surname	<b>Ellison</b>				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	<b>Meadow View</b>					
	<b>Winslow Road</b>					
	Post town	<b>Little Horwood</b>				
	County / Region	<b>Buckinghamshire</b>		Postcode	<b>MK17 0PD</b>	
	Country			Nationality	<b>British</b>	
	<b>Business occupation</b>	<b>Accountant</b>				
	<b>Other directorships</b>					

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

**Issued share capital** (See note 9)

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)
Ordinary shares of £1 each	117,500,000	£117,500,000.000
<b>Totals</b>	<b>117,500,000</b>	<b>£117,500,000.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

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 members is enclosed

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**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

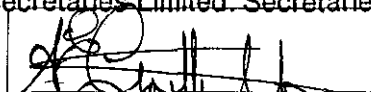
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief OF  
FOR AND ON BEHALF OF  
Risecretaries Limited. Secretaries

Signed



Date

28/02/2000

† Please delete as appropriate.

authorised signatory

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

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.

Ms A.E. Griffiths, Globe House, 4 Temple Place, London WC2R 2PG  
Tel: 020 7845 1920

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		0	5	1 1 1 9 4 4
Forename(s)		Michael Lee		
Surname		Hendershot		
Previous forename(s)				
Previous surname(s)				
<b>Address</b>		Mansard		
		Dunally Park		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Shepperton		
	County / Region	Middlesex	Postcode	TW17 8LJ
	Country		Nationality	American
<b>Business occupation</b>		Head Group Trademarks		
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	* Honours etc	Date of birth		
		1	4	0 3 1 9 5 7
Forename(s)		Mark Anthony		
Surname		Oliver		
Previous forename(s)				
Previous surname(s)				
<b>Address</b>		4A Copthall Road East		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Ickenham		
	County / Region	Middlesex	Postcode	UB10 8SB
	Country		Nationality	British
<b>Business occupation</b>		Accountant		
<b>Other directorships</b>				

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		3	0	0 5 1 9 5 5
Forename(s)	Donald Neil Fred			
Surname	Salter			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	3 Quince Drive			
	Bisley			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Woking		
	County / Region	Surrey	Postcode	GU24 9RT
	Country		Nationality	British
<b>Business occupation</b>	Accountant			
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
<b>Business occupation</b>				
<b>Other directorships</b>				

Please complete in typescript,  
or in bold black capitals.

**List of past and present members  
Schedule to form 363a and 363b**

CHFP055

**Company Number** 00934507

**Company Name in full** Rothmans of Pall Mall (International) Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Rothmans International Tobacco (UK) Limited				
Oxford Road, Aylesbury, Bucks, HP21 8SZ, England.				
Ordinary shares of £1 each	117,500,000			