



Please complete in typescript,
or in bold black capitals.

M
028687
£45x3

363a

Annual Return

Company Number

2841443

Company Name in full

Rothmans UK Holdings Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 07 1998

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

28 07 1999

Registered Office (See note 3)

Show here the address at the date of this return.

15 HILL STREET

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

Post town

LONDON

County / Region

Postcode

W1X 7FB

Principal business activities

(See note 4)

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.

HOLDING COMPANY



Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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
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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

OXFORD ROAD

AYLESBURY

BUCKS

Postcode

HP21 8SZ

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

OXFORD ROAD

AYLESBURY

BUCKS

Postcode

HP21 8SZ

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

RISECRETARIES LIMITED

15 HILL STREET

LONDON

Postcode

W1X 7FB

Directors (see notes 1 to 5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title	<input type="text" value="MR"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="17"/>	<input type="text" value="08"/>	<input type="text" value="1957"/>
	Forename(s)	<input type="text" value="ANDREW GRAHAM"/>			
	Surname	<input type="text" value="CRIPPS"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="THE OLD VICARAGE, CHURCH ROAD"/>				
	<input type="text"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="HORSPATH"/>			
	County / Region	<input type="text" value="OXFORDSHIRE"/>	Postcode	<input type="text" value="OX33 1RU"/>	
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>	
Business occupation	<input type="text" value="CHARTERED ACCOUNTANT"/>				
Other directorships	<input type="text"/>				
* Voluntary details.	<input type="text"/>				

Name	* Style / Title	<input type="text" value="MR"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="19"/>	<input type="text" value="12"/>	<input type="text" value="1947"/>
	Forename(s)	<input type="text" value="DANIEL"/>			
	Surname	<input type="text" value="PRINS"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="PINE LODGE, 8A STRATTON ROAD"/>				
	<input type="text"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="BEACONSFIELD"/>			
	County / Region	<input type="text" value="BUCKS"/>	Postcode	<input type="text" value="HP9 1HS"/>	
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="SOUTH AFRICAN"/>	
Business occupation	<input type="text" value="FINANCE DIRECTOR"/>				
Other directorships	<input type="text"/>				
	<input type="text"/>				

Directors (see notes 1-5)

• Please list directors in alphabetical order

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

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		13	03	1935
Forename(s)	WILLIAM PATRICK			
Surname	RYAN			
Previous forename(s)				
Previous surname				
Address	BYWOOD, NIGHTINGALES LANE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHALFONT ST. GILES		
	County / Region	BUCKS	Postcode	HP8 4SH
	Country	ENGLAND		
Nationality	AUSTRALIAN			
Business occupation	CHIEF EXECUTIVE			
Other directorships	RYESEKKS p.l.c. (IVL)			

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		18	01	1945
Forename(s)	GRAHAM RODNEY			
Surname	THOMAS			
Previous forename(s)				
Previous surname				
Address	6 WILLOWBROOK, WENDOVER			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	AYLESBURY		
	County / Region	BUCKS	Postcode	HP22 6AY
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation	ACCOUNTANT			
Other directorships				

* Voluntary details.

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)
ORD 10P	663,600,465	£ 66,360,047
Totals	663,600,465	£ 66,360,046.50

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 ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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.

Signed

FOR AND ON BEHALF OF
Risecretaries Limited, Secretaries

Date

30th July 1998

† Please delete as appropriate.

† a director/secretary
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

(enter number)

continuation sheets.

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 A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ	
Tel 01296-335000	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

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

Company Number

2841443

Company Name in full

Rothmans UK Holdings 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

ROTHMANS INTERNATIONAL LIMITED
15 HILL STREET, LONDON, W1X 7FB

Ord 10p
663,600,465
