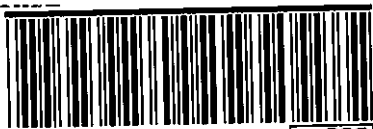




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
CARDIFF
CF4 3UZ



A19 *A1PVTME0* 289
COMPANIES HOUSE 14/06/96

COMPANIES HOUSE 29/05/96

B of Wales

500416

L144X8.

363s

Annual Return

of company number 00205789

X

company name
RIZLA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	06	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

RIZLA HOUSE
SEVERN ROAD
TREForest IND. ESTATE
PONTYPRIDD, GLAM CF37 5SR

Principal business activities (See note 4)

Trade classification is
2112 MANUFACTURE OF PAPER & PAPERBOARD

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

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00205789

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

KEVIN GORDON
HUGHES
TYNYPANDY THE RECTORY
LLANMARTIN
NEWPORT
GWENT NP6 2EB

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GRAHAM MARTIN
BOLT
32 MARIGOLD CLOSE
CROWTHORNE
BERKSHIRE RG11 6TY

Day	Month	Year

 Date of any change.

Date of Birth:— 04/06/49

Nat:BRITISH

Occ:SALES & MARKETING

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ROBERT
FORTON
LAIE DE LA TRAQUE 6
B 1300 LIMAL
BELGIUM

Day	Month	Year

 Date of any change.

Date of Birth:- 08/05/49
Nat:BELGIAN
Occ:BUSINESS DEVELOPMENT

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER NEAL
HAYES
LLB FCA
55 DELAFIELD ROAD
ABERGAVENNY
GWENT NP7 7AW

Day	Month	Year

 Date of any change.

Date of Birth:- 20/01/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SPENCER CHARLES
WOLF
VAN PUTLEI 19
B 2018 ANTWERPEN
BELGIUM

Day	Month	Year

 Date of any change.

Date of Birth:- 19/06/55
Nat:BRITISH
Occ:SALES AND MARKETING

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,150,000	£1,150,000
Totals	1,150,000	£1,150,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 05/06/95

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

12/6/96

This return includes

continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mr. Kevin Hughes, Rizla Limited,

Treforest Industrial Estate,

Pontypridd,

Mid Glam. Postcode CF37 5SP.

Telephone

Ext