



Trevor Martin Williams

906197376

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Trevor Martin Williams | Number | 906197376 |
| Postcode | BS3 2LL | Address | 121 Winterstoke Road Bristol England |
| Date of birth | August 1961 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| IMPERIAL TOBACCO SOUTH AFRICA S.A. | FC019367 | Other | 12/05/2010 | | Director |
| IMPERIAL TOBACCO MANAGEMENT (2) LIMITED | FC026717 | Other | 18/04/2006 | | Director |
| IMPERIAL TOBACCO MANAGEMENT (1) LIMITED | FC026718 | Other | 18/04/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| IMPERIAL TOBACCO US HOLDINGS B.V. | FC038928 | Active - Accounts Filed | 28/09/2021 | 28/02/2022 | Director |
| IMPERIAL BRANDS VENTURES HOLDINGS (2) LIMITED | 13624415 | Active - Accounts Filed | 15/09/2021 | 28/02/2022 | Director |
| IMPERIAL BRANDS VENTURES FINANCE LIMITED | 13621521 | Active - Accounts Filed | 14/09/2021 | 28/02/2022 | Director |
| IMPERIAL BRANDS VENTURES HOLDINGS (1) LIMITED | 13617579 | Active - Accounts Filed | 13/09/2021 | 28/02/2022 | Director |
| ALTADIS NEWCO LIMITED | 12292057 | Active - Accounts Filed | 31/10/2019 | 28/02/2022 | Director |
| IMPERIAL TOBACCO OVERSEAS HOLDINGS (4) LIMITED | 11937669 | Active - Accounts Filed | 10/04/2019 | 28/02/2022 | Director |
| IMPERIAL TOBACCO VENTURES LIMITED | 11044395 | Active - Accounts Filed | 02/11/2017 | 28/02/2022 | Director |
| NERUDIA COMPLIANCE LIMITED | 09636883 | Company is dissolved | 23/10/2017 | | Director |
| NERUDIA CONSULTING LIMITED | 09456383 | Non-Trading | 23/10/2017 | 28/02/2022 | Director |
| SENSUS INVESTMENTS LIMITED | 10484952 | Company is dissolved | 23/10/2017 | 28/02/2022 | Director |
| VAPEIX (EUROPE) LIMITED | 10487487 | Company is dissolved | 23/10/2017 | | Director |
| HYPOFILL LIMITED | 10299320 | Company is dissolved | 23/10/2017 | 28/02/2022 | Director |
| FLAVORPEN LIMITED | 10315609 | Company is dissolved | 23/10/2017 | | Director |
| NERUDIA LIMITED | 08815467 | Active - Accounts Filed | 23/10/2017 | 28/02/2022 | Director |



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| NERUDIA TRADING LIMITED | 09456335 | Company is dissolved | 23/10/2017 | Director |
| IMPERIAL TOBACCO FINANCE LIMITED | 09996602 | Company is dissolved | 09/02/2016 | Director |
| IMPERIAL TOBACCO ENTERPRISE FINANCE LIMITED | 09996206 | Company is dissolved | 09/02/2016 | Director |
| FONTEM UK LIMITED | 09322576 | Company is dissolved | 21/11/2014 | Director |
| IMPERIAL TOBACCO HOLDINGS LIMITED | 03087180 | Active - Accounts Filed | 12/05/2010 31/03/2017 | Director |
| IMPERIAL TOBACCO OVERSEAS HOLDINGS (3) LIMITED | 06141165 | Non-Trading | 12/05/2010 31/03/2017 | Director |
| IMPERIAL TOBACCO HOLDINGS (2007) LIMITED | 05987726 | Active - Accounts Filed | 12/05/2010 31/03/2017 | Director |
| CONGAR INTERNATIONAL UK LIMITED | 06439693 | Non-Trading | 01/03/2009 28/02/2022 | Director |
| LA FLOR DE COPAN UK LIMITED | 05342171 | Active - Accounts Filed | 01/10/2008 28/02/2022 | Director |
| TABACALERA DE GARCIA UK LIMITED | 05319159 | Non-Trading | 01/10/2008 28/02/2022 | Director |
| IMPERIAL TOBACCO ALTADIS LIMITED | 06677876 | Non-Trading | 20/08/2008 28/08/2008 | Company Secretary |
| IMPERIAL TOBACCO LACROIX LIMITED | 06677840 | Non-Trading | 20/08/2008 28/02/2022 | Director |
| IMPERIAL TOBACCO ALTADIS LIMITED | 06677876 | Non-Trading | 20/08/2008 28/02/2022 | Director |
| IMPERIAL TOBACCO LACROIX LIMITED | 06677840 | Non-Trading | 20/08/2008 28/08/2008 | Company Secretary |
| IMPERIAL TOBACCO CAPITAL ASSETS (4) | 06196083 | Non-Trading | 02/04/2007 28/02/2022 | Director |
| RIZLA UK LIMITED | 00341329 | Non-Trading | 01/06/2006 28/02/2022 | Director |
| IMPERIAL TOBACCO RESOURCES B.V. | FC026650 | Other | 14/03/2006 19/12/2014 | Director |
| IMPERIAL TOBACCO CAPITAL ASSETS (3) | 05610556 | Non-Trading | 02/11/2005 28/02/2022 | Director |
| IMPERIAL TOBACCO HOLDINGS (1) LIMITED | 02362232 | Active - Accounts Filed | 01/10/2005 28/02/2022 | Director |
| IMPERIAL TOBACCO INTERNATIONAL LIMITED | 00116917 | Other | 01/10/2005 08/03/2012 | Director |
| SINCLAIR COLLIS LIMITED | 00107677 | Company is dissolved | 01/10/2005 | Director |
| IMPERIAL TOBACCO CAPITAL ASSETS (1) | 05561064 | Non-Trading | 12/09/2005 28/02/2022 | Director |
| IMPERIAL TOBACCO CAPITAL ASSETS (2) | 05561077 | Non-Trading | 12/09/2005 28/02/2022 | Director |
| FOCUS POINT (SHOPS) LIMITED | 01769842 | Company is dissolved | 01/10/2004 | Director |



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| IMPERIAL TOBACCO INITIATIVES | 05224701 | Non-Trading | 07/09/2004 | 28/02/2022 | Director |
| IMPERIAL TOBACCO COMMERCIAL SERVICES | 05187198 | Company is dissolved | 22/07/2004 | | Director |
| IMPERIAL TOBACCO DEVELOPMENTS | 05122550 | Company is dissolved | 07/05/2004 | | Director |
| A.G. LEASING LIMITED | 01730912 | Company is dissolved | 22/04/2004 | | Director |
| CHILHAM LIMITED | 00347318 | Company is dissolved | 22/04/2004 | | Director |
| HOLDINGS (ANONYME) LIMITED | 00380867 | Company is dissolved | 22/04/2004 | | Director |
| RIZLA LIMITED | 00205789 | Company is dissolved | 22/04/2004 | | Director |
| IMPERIAL TOBACCO OVERSEAS (POLSKA) LIMITED | 04924150 | Active - Accounts Filed | 16/04/2004 | 28/02/2022 | Director |
| ILLINGWORTH'S TOBACCOS LIMITED | 01553212 | Company is dissolved | 16/04/2004 | | Director |
| ITG BRANDS LIMITED | 02362201 | Non-Trading | 16/04/2004 | 28/02/2022 | Director |
| IMPERIAL TOBACCO OVERSEAS HOLDINGS (1) LIMITED | 04361220 | Non-Trading | 16/04/2004 | 28/02/2022 | Director |
| BRITISH NICOTINE COMPANY LIMITED (THE) | 00089710 | Company is dissolved | 16/04/2004 | | Director |
| FRIBOURG & TREYER LIMITED | 00465160 | Company is dissolved | 16/04/2004 | | Director |
| RUGG & SINCOCK LIMITED | 00415965 | Company is dissolved | 16/04/2004 | | Director |
| ILLINGWORTH'S SNUFFS LIMITED | 00221373 | Company is dissolved | 16/04/2004 | | Director |
| L. & B. TOBACCO LIMITED | 00720085 | Company is dissolved | 16/04/2004 | | Director |
| IMPERIAL TOBACCO IRELAND UNLIMITED COMPANY | FC024866 | Non-Trading | 16/04/2004 | 28/02/2022 | Director |
| ST ANNES BOARD MILL COMPANY LIMITED | 00129906 | Company is dissolved | 16/04/2004 | | Director |
| IMPERIAL TOBACCO (IMPORTS) LIMITED | 00237884 | Company is dissolved | 16/04/2004 | | Director |
| IMPERIAL BRANDS ENTERPRISE FINANCE LIMITED | 04856478 | Active - Accounts Filed | 16/04/2004 | 28/02/2022 | Director |
| IMPERIAL TOBACCO OVERSEAS HOLDINGS (2) LIMITED | 04361215 | Active - Accounts Filed | 16/04/2004 | 28/02/2022 | Director |
| ARDATH (U K) LIMITED | 00656561 | Company is dissolved | 16/04/2004 | | Director |
| CANON'S MARSH TOBACCO BONDS LIMITED | 00169264 | Company is dissolved | 16/04/2004 | | Director |
| RICHARDSON'S (WIGAN) LIMITED | 00416818 | Company is dissolved | 16/04/2004 | | Director |
| EMBASSY TOBACCO COMPANY LIMITED | 00414307 | Company is dissolved | 16/04/2004 | | Director |
| SINGLETON & COLE LIMITED | 00970010 | Company is dissolved | 16/04/2004 | | Director |
| DENEWOOD DISTRIBUTORS LIMITED | 00712104 | Company is dissolved | 16/04/2004 | | Director |
| ROBERT SINCLAIR (BIRTLEY) LIMITED | 00812086 | Company is dissolved | 16/04/2004 | | Director |



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| IMPERIAL TOBACCO GROUP LIMITED | 00073800 | Non-Trading | 16/04/2004 | 28/02/2022 | Director |
| WATTERS, WESTBROOK AND COMPANY LIMITED | 00086182 | Company is dissolved | 16/04/2004 | | Director |
| IMPERIAL TOBACCO OVERSEAS HOLDINGS LTD | 03574128 | Active - Accounts Filed | 16/04/2004 | 28/02/2022 | Director |
| NEWGLADE INTERNATIONAL UNLIMITED COMPANY | FC024868 | Non-Trading | 16/04/2004 | 28/02/2022 | Director |