



C O M P A N I E S H O U S E

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

NW 810152
622603

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/99
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
28	02	99

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.

Registered Office (See note 3)

This is the address registered by Companies House.

GLOBE HOUSE
1 WATER STREET
LONDON
WC2R 3LA



Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

363s

Annual Return

of company number 00106879

V

company name
WESTMINSTER TOBACCO COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

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.

PHILIP MICHAEL
COOK
25 TOWNSEND ROAD
HARPENDEN
HERTFORDSHIRE AL5 4BG

Day Month Year

Day	Month	Year
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Date of any change.

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

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

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

PAUL NICHOLAS
ADAMS
LONGFIELD HOUSE AUSTENWOOD LANE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8SF

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 12/03/53

Nat: BRITISH

Occ: TOBACCO MANUFACTURER

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

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

Directors - continued

Particulars.

KEITH SILVESTER
DUNT
MULBERRIES
55A CHILBOLTON AVENUE
WINCHESTER
HAMPSHIRE SO22 5HJ

Date of Birth:- 16/12/47
Nat:BRITISH
Occ:TOBACCO MANUFACTURER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

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Day Month Year
Date of resignation.

SEE ATTACHED

Particulars.

ULRICH GEORG VOLKER
HERTER
97 ABINGDON ROAD
LONDON
W8 6QU

Date of Birth:- 21/01/42
Nat:GERMAN
Occ:ECONOMIST

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

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Day Month Year
Date of resignation.

SEE ATTACHED

Particulars.

ANTHONY CAMERON
JOHNSTON
~~8 HOLT WOOD ROAD~~
~~OXSHOTT~~
~~LEATHERHEAD~~
~~SURREY KT22 0SJ~~

Date of Birth:- 20/06/47
Nat:BRITISH
Occ:TOBACCO MANUFACTURER

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

Show any relevant current and previous directorships.

Day Month Year
27 02 99 Date of any change.

40 BOWERDEAN STREET
LONDON SW6 3TW

Day Month Year
Date of resignation.

SEE ATTACHED

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

Directors - continued

Particulars.

EARL EUGENE
KOHNHORST
82 CAMPDEN HILL COURT
HOLLAND STREET
LONDON
W8 7HN

Date of Birth:- 15/04/47

Nat:AMERICAN

Occ:TOBACCO MANUFACTURER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

JIMMI
REMBISZEWSKI #

NW3

Date of Birth:- 20/01/51

Nat:GERMAN

Occ:TOBACCO MANUFACTURER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

BERND
SCHWEITZER
PAGANINIWEG 13
22145 HAMBURG
GERMANY

Date of Birth:- 18/03/43

Nat:GERMAN

Occ:TOBACCO MANUFACTURER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

DAVID GEORGE
STEVENS
WARWICK HOUSE THE BEECHES
BERRY LANE
CHORLEY WOOD
HERTFORDSHIRE WD3 5DT

Date of Birth:- 13/02/42
Nat:BRITISH
Occ:TOBACCO MANUFACTURER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

00106879

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	10,000	£10,000
Totals	10,000	£10,000

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



The last full members list was at 28/02/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed

ASSISTANT

Secretary/Director*

*(delete as appropriate)

Date 22 MAR 1999

This return includes 2 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?

MRS. S. GORMLEY

SHORE HOUSE

4 TEMPLE PLACE

LONDON

Postcode WC2R 2PG

Telephone 0171 845 Ext 1000

OTHER DIRECTORSHIPS

PAUL NICHOLAS ADAMS

Current

East African Tobacco Company (U.K.) Limited
The Raleigh Investment Company Limited

Past

Indian Leaf Tobacco Development Company Limited (resigned 11/11/97)

KEITH SILVESTER DUNT

Current

East African Tobacco Company (U.K.) Limited
The Raleigh Investment Company Limited

Past

Indian Leaf Tobacco Development Company Limited (resigned 11/11/97)
Canning House Economic Affairs Council Limited (resigned 18/04/96)
The Hispanic & Luso Brazilian Council (resigned 18/04/96)

ULRICH GEORG VOLKER HERTER

Current

East African Tobacco Company (U.K.) Limited
The Raleigh Investment Company Limited

ANTHONY CAMERON JOHNSTON

Current

East African Tobacco Company (U.K.) Limited
The Raleigh Investment Company Limited

Past

Indian Leaf Tobacco Development Company Limited (resigned 11/11/97)

OTHER DIRECTORSHIPS - continued

EARL EUGENE KOHNHORST

Current

East African Tobacco Company (U.K.) Limited
The Raleigh Investment Company Limited

JIMMI REMBISZEWSKI

Current

British American Racing (Holdings) Limited
East African Tobacco Company (U.K.) Limited
The Raleigh Investment Company Limited

Past

Indian Leaf Tobacco Development Company Limited (resigned 11/11/97)
The Confederation of European Community Cigarette
Manufacturers Limited (resigned 7/3/94)
Information Communication Consultants International, Limited (resigned – pre 1999)

BERND SCHWEITZER

Past

The Confederation of European Community Cigarette Manufacturers Limited

DAVID GEORGE STEVENS

Current

East African Tobacco Company (U.K.) Limited
The Raleigh Investment Company Limited

Past

Brixton Small Business Centre Limited (resigned 01/08/95)