



Companies House

for the record

Company Name

WESTMINSTER TOBACCO  
COMPANY LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

106879

Information extracted from  
Companies House records on  
7th February 2004

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital:



### Section 1: Company details

Ref: 106879/03/10

|   | Current details   | Amended details  |             |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|---|---|--|-------------|------|---------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Globe House</b><br><b>1 Water Street</b><br><b>London</b><br><b>WC2R 3LA</b>   | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><b>At Ro</b>   | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Principal Business Activities</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table> | SIC Code   | Description | 7499 | Non-trading company | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description   |  |             |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| 7499  | Non-trading company   |  |             |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description   |  |             |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
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|   |   |  |             |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Please enter additional principal activity code(s) in "Amended details" column.</b><br><i>See notes for guidance for list of activity codes.</i>                  |   |  |             |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |

## Section 2: Details of Officers of the Company

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>Murray Gilliland Charles<br>ANDERSON<br><br><b>Address</b><br>18 Brockley Combe<br>Weybridge<br>Surrey<br>KT13 9QB   | <b>Name</b><br>_____<br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br>Date of change   _ _ / _ _ / _ _ _ _<br>Date Murray Gilliland Charles<br>ANDERSON<br>ceased to be secretary (if applicable)   _ _  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Robert James CASEY<br><br><b>Address</b><br>37 Cadogan Street<br>London<br>SW3 2PR<br><br><br><br><b>Date of birth</b> 17/12/1948<br><br><b>Nationality</b> American<br><br><b>Occupation</b> Attorney | <b>Name</b><br>_____<br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br>Date of birth     _ _ / _ _ / _ _ _ _<br>Nationality      _____<br>Occupation      _____<br><br>Date of change   _ _ / _ _ / _ _ _ _<br>Date Robert James CASEY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|  | Current details  | Amended details   |
|--|--|---|
| <p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p><b>Name</b><br/>Alan Fraser PORTER</p> <p><b>Address</b><br/>18 Walpole Road<br/>Twickenham<br/>TW2 5SN</p> <p><b>Date of birth</b> 22/09/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>                                     | <p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Alan Fraser PORTER ceased to be director (if applicable)<br/>                                 _ _ / _ _ / _ _ _ _</p>       |
| <p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p><b>Name</b><br/>Christopher David POWELL</p> <p><b>Address</b><br/>17 Sauncey Avenue<br/>Harpenden<br/>Hertfordshire<br/>AL5 4QQ</p> <p><b>Date of birth</b> 04/01/1958</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p> | <p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Christopher David POWELL ceased to be director (if applicable)<br/>                                 _ _ / _ _ / _ _ _ _</p> |

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br>Charl Erasmus STEYN   | <b>Name</b><br>_____   |
|  | <b>Address</b><br>4 Bramble Close<br>Chalfont St Peter<br>Gerrards Cross<br>Buckinghamshire<br>SL9 0JP | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br>_____<br>_____<br>_____  |
|  | <b>Date of birth</b> 04/04/1956  | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Charl Erasmus STEYN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288a.</i>  | <b>Nationality</b> South African<br><br><b>Occupation</b> Group Chief Accountant                       |  |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>   | <b>Class of share</b><br>Ordinary<br><br><b>Nominal value of each share</b><br>£1.00<br><br><b>Number of shares issued</b><br>10,000<br><br><b>Aggregate Nominal Value of issued shares</b><br>£10,000.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>10,000<br><br><b>Total Nominal value of shares issued</b><br>£10,000.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details   |  | Amended details   |  | Shares transferred  |  |  |
|---|--|---|--|---|--|--|
| <b>&gt; Shareholder Name</b><br><b>BRITISH AMERICAN TOBACCO (INVESTMENTS) LTD</b><br><br><b>Address</b><br><b>Globe House</b><br><b>1 Water Street London</b><br><b>WC2R 3LA</b><br><br><b>Shares held</b><br><b>Class</b> <b>Number</b><br><b>Ordinary</b> <b>9999</b> |  | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b> <b>Number</b><br><br><br> |  | <b>Shares transferred by</b><br><b>BRITISH AMERICAN TOBACCO (INVESTMENTS) LTD</b><br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br><br><br> |  |  |
| <b>&gt; Shareholder Name</b><br><b>POWHATTAN LTD</b><br><br><b>Address</b><br><b>Globe House</b><br><b>1 Water Street London</b><br><b>WC2R 3LA</b><br><br><b>Shares held</b><br><b>Class</b> <b>Number</b><br><b>Ordinary</b> <b>1</b>                                 |  | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b> <b>Number</b><br><br><br> |  | <b>Shares transferred by</b><br><b>POWHATTAN LTD</b><br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br><br><br>                              |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



*Companies House*

\_\_\_\_\_ for the record \_\_\_\_\_

## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Gen. Burgh  
Assisone

(~~Director~~ / Secretary)

~~Date~~

01/03/2024

*This date must not be earlier than the  
return date at 2 below*

## What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **28/2/2004** If you are making this return up to an earlier date, please give the date here

1 1 / 1 1 / 1 1 1 1

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th February 2005** please give the new date here:

1 1 / 1 1 / 1 1 1

#### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*[illegible]

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode