

COMPANIES HOUSE

> THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ IES HOUSE 13/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/98 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	
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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. MILLBANK KNOWLE GREEN, STAINES MIDDLESEX TW18 1DY

Principal business activities (See note 4)

Trade classification is 1600 MANUFACTURE OF TOBACCO PRODUCTS

MANAGEMENT ACTIVITIES - HOLDING

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

620 190

00106879 of company number

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company name
WESTMINSTER TOBACCO COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

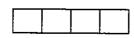
If you are making the return up to an earlier date. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

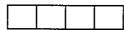
Day	Month	Year		

Day	Month	Year	
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00106879	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)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PHILIP MICHAEL	
25 TOWNSEND ROAD HARPENDEN HERTFORDSHIRE AL5 4BG	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PAUL NICHOLAS ADAMS LONGFIELD HOUSE AUSTENWOOD LANE	
GERRARDS CROSS BUCKINGHAMSHIRE SL9 8SF	
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
Show any relevant current and previous directorships.	SEE ATTACHED

PAGE

. 00106879	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
KEITH SILVESTER DUNT MULBERRIES 55A CHILBOLTON AVENUE WINCHESTER HAMPSHIRE SO22 5HJ	Date of any change.
Date of Birth:- 16/12/47 Nat:BRITISH OCC:TOBACCO MANUFACTURER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED
Particulars. ULRICH GEORG VOLKER HERTER 97 ABINGDON ROAD LONDON W8 6QU	Day Month Year
Date of Birth: 21/01/42 Nat:GERMAN Occ:ECONOMIST	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED
Particulars. ANTHONY CAMERON JOHNSTON	Day Month Year Date of any change.
8 HOLT WOOD ROAD OXSHOTT LEATHERHEAD SURREY KT22 OSJ	
Date of Birth:- 20/06/47 Nat:BRITISH Occ:TOBACCO MANUFACTURER	
If this person has ceased to be director, please state when.	Day Month Year

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Show any relevant current and previous directorships.

SEE ATTACHED

Directors - continued		Day	М	onth	Year	
Particulars.	Г		T	1	1	Date of any change.
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		fonth	Year	Date of resignation.
Show any relevant current and provided directors in provided the content of the current and provided the current and current					<u>.</u>	
Particulars.		Day		Aonth	Year	Date of any change.
REMBISZEWSKI #						
NW3						
Date of Birth:- 20/01/51 Nat:GERMAN Occ:TOBACCO MANUFACTURER If this person has ceased to be director, please	 	Day		Month	Year	Date of resignation.
state when.	L					
Show any relevant current and previous directorships.	4111			SE	<i>:</i>	ATTACHEL
Particulars. BERND		Day		Month	Year	Date of any change.
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.		Day	,	Month	Yea	Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued	5
Particulars.	Day Month Year
DAVID GEORGE	Date of any change.
STEVENS	
WARWICK HOUSE THE BEECHES BERRY LANE	
CHORLEY WOOD	
HERTFORDSHIRE WD3 5DT	
Date of Birth:- 13/02/42	
Nat:BRITISH	
Occ:TOBACCO MANUFACTURER	Day Month Year
If this person has ceased to be director, please state when.	
state wilen.	
Show any relevant current and previous directorships.	SEE ATTACHED
Doubleston	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and any role valle called the provides all colors inps.	
	Day Marsh Var
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares		
Enter details of all shares in issue at the date of this return.	ORDINARY	10,000	issued multiplied by nominal value per share)		
	<u></u>				
		,			
	Totals	10,000	£10,000		
List of past and present members (See note 9)			Please mark the		
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no ch	nanges in the pe	appropriate box.		
The last full members list was at 28/02/97					
	A list of changes		not on on paper		
	A list of changes is enclosed A full list of members is enclosed				
	A full fist of files		<u> </u>		
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.					
	/k				
Certificate	Signed	/4	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 Mg	1908	*(delete as appropriate)		
I enclose the fee of £ 15.	This return incli	udes 2	continuation sheets.		
Cheques should be made payable to Companies House.	Please ensu	(enter number,) nave completed		
	MS. D	m. Mu	RRA-		
To whom should Companies House direct any enquiries about the information shown in this return?		iillbank, Knowle es, Middlesex T	Green, W18 1DY		
	Postcode				

Telephone 01784 460 400 Ext

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

British American Tobacco (1998) Limited East African Tobacco Company (U.K.) Limited Measureprofit p.l.c. 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

B.A.T Reconstructions Limited
British American Tobacco (1998) Limited
East African Tobacco Company (U.K.) Limited
Measureprofit p.l.c.
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
Information Communication Consultants International, Limited

Past

Indian Leaf Tobacco Development Company Limited (resigned 11/11/97)
The Confederation of European Community Cigarette
Manufacturers Limited (resigned 7/3/94)

BERND SCHWEITZER

Current

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)