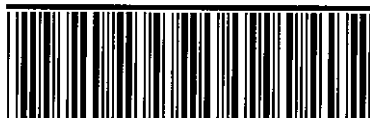




C O M P A N I E S   H O U S E

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



A33 \*AWC1E9HN\* 456  
COMPANIES HOUSE 07/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/02/95  
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	95

**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  
2400 TOBACCO

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

NW  
7648x36  
604250

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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**Register of members** (See note 5)

00106879

If the information shown needs amendment, give details below and, for secretary and directors, 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.

PETER LAMPARD  
CLARKE  
WILLOW MEAD  
WONSTON  
WINCHESTER  
HAMPSHIRE SO21 3LW

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.

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

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

SEE ATTACHED

**Directors - continued**

00106879

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

Particulars.

BARRY DAVID  
BRAMLEY  
LITTLE COURT BEECH AVENUE  
EFFINGHAM  
LEATHERHEAD  
SURREY KT24 5PJ

Date of Birth:- 29/09/37

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.

NORMAN  
DAVIS  
THE CHASE  
CHURT  
FARNHAM  
SURREY GU10 2PU

Date of Birth:- 13/05/44

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 resignation.

SEE ATTACHED

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.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

**Directors - continued**

00106879

Particulars.

ANTHONY CAMERON  
JOHNSTON  
15 HERONSCOURT  
LIGHTWATER  
SURREY GU18 5SW

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.

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

Day Month Year

2 2 0 2 9 5

Date of any change.

8 HOLT WOOD ROAD  
OXSHOTT  
SURREY  
KT22 0SJ

Day Month Year

Date of resignation.

SEE ATTACHED

Particulars.

RICHARD HENRY  
PILBEAM  
APPLEBY HOUSE OAK GRANGE ROAD  
WEST CLANDON  
GUILDFORD  
SURREY GU4 7UA

Date of Birth:- 03/06/43

Nat:BRITISH

Occ:ACCOUNTANT

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.

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

Date of any change.

Day Month Year

Date of resignation.

SEE ATTACHED

Directors - continued

00106879

Particulars.

DONALD STUART  
WATTERTON  
37 BOLINGBROKE GROVE  
LONDON  
SW11 6EJ

Date of Birth:- 21/02/48  
Nat:BRITISH  
Occ:TOBACCO MANUFACTURER

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

SEE ATTACHED

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

**Issued Share Capital** (See note 8)

00106879

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied  
nominal value per share)

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

<u>ORDINARY</u>	<u>10,000</u>	<u>£10,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>£10,000</u>

**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 28/02/94

	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 £18 .

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

Signed

ASSISTANT  
Secretary/Director  
(delete as appropriate)

Date

28 FEB 1995

This return includes TWO 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?

MS. D.M. MURRAY

Millbank, Knowle Green,  
Staines, Middlesex TW18 1DY

Postcode

**OTHER DIRECTORSHIPS****PAUL NICHOLAS ADAMS**

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

**BARRY DAVID BRAMLEY**

B.A.T Industries plc  
East African Tobacco Company (U.K.) Limited  
Indian Leaf Tobacco Development Company Limited  
The Raleigh Investment Company Limited  
Farnell Electronics Plc

**NORMAN DAVIS**

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

**KEITH SILVESTER DUNT**

East African Tobacco Company (U.K.) Limited  
Indian Leaf Tobacco Development Company Limited  
The Raleigh Investment Company Limited  
Hispanic & Luso-Brazilian Council  
Canning House Economic Affairs Council Limited

**ANTHONY CAMERON JOHNSTON**

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

**OTHER DIRECTORSHIPS (continued)**

**RICHARD HENRY PILBEAM**

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

**JIMMI REMBISZEWSKI**

East African Tobacco Company (U.K.) Limited  
Indian Leaf Tobacco Development Company Limited  
The Raleigh Investment Company Limited  
Information Communication Consultants International, Limited

The Confederation of European Community Cigarette  
Manufacturers Limited (resigned 7.3.94)

**DONALD STUART WATTERTON**

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