



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WESTON INVESTMENT COMPANY LIMITED**

*Company Number:* **00179244**



X6R2X373

*Received for filing in Electronic Format on the:* **01/03/2005**

*Company Details*

*Made Up Date:* **28/02/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7415**

**HOLDING COMPANIES INC HEAD OFFICES**

*Registered Office:  
Address:*

**GLOBE HOUSE  
4 TEMPLE PLACE  
LONDON  
WC2R 2PG**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MURRAY GILLILAND  
CHARLES ANDERSON**

*Address:* **18 BROCKLEY COMBE  
WEYBRIDGE  
SURREY KT13 9QB**

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*Director 1:*

*Name:* **ROBERT JAMES CASEY**  
*Date of Birth:* **17/12/1948**  
*Nationality:* **AMERICAN**  
*Occupation:* **ATTORNEY**

*Address:* **37 CADOGAN STREET  
LONDON SW3 2PR**

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*Director 2:*

*Name:* **KENNETH JOHN HARDMAN**      *Address:* **27 STOKE PARK ROAD**  
*Date of Birth:* **15/11/1952**      **STOKE BISHOP**  
*Nationality:* **BRITISH**      **BRISTOL BS9 1JF**  
*Occupation:* **HEAD OF TAXATION**

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*Director 3:*

*Name:* **ANTONIO MONTEIRO DE CASTRO**      *Address:* **61 WESTMINSTER GARDENS**  
*Date of Birth:* **25/05/1945**      **MARSHAM STREET**  
*Nationality:* **BRITISH**      **LONDON**  
*Occupation:* **TOBACCO MANUFACTURER**      **ENGLAND SWIP 4JG**

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*Director 4:*

*Name:* **DAVID CAMERON POTTER**      *Address:* **CAMPIONS**  
*Date of Birth:* **24/07/1948**      **TANYARD HILL**  
*Nationality:* **BRITISH**      **SHORNE**  
*Occupation:* **ACCOUNTANT FINANCIAL**      **KENT DA12 3EN**  
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*Director 5:*

*Name:* **PAUL ASHLEY RAYNER**      *Address:* **EARLEY HOUSE**  
*Date of Birth:* **03/03/1954**      **EARLEYDENE, SUNNINGHILL**  
*Nationality:* **AUSTRALIAN**      **ASCOT**  
*Occupation:* **COMPANY DIRECTOR**      **BERKSHIRE SL5 9JY**

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*Director 6:*

*Name:* **DAVID ANDREW SWANN**      *Address:* **BIRCH HOUSE**  
*Date of Birth:* **14/03/1961**      **SILVER STREET, BOURTON**  
*Nationality:* **BRITISH**      **SWINDON**  
*Occupation:* **TREASURER**      **OXFORDSHIRE SN6 8JF**

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*Director 7:*

*Name:* **NEIL ROBERT WITHINGTON**      *Address:* **PARK HOUSE**  
*Date of Birth:* **06/09/1956**      **71 COTTENHAM PARK ROAD**  
*Nationality:* **BRITISH**      **WIMBLEDON**  
*Occupation:* **BARRISTER**      **LONDON SW20 0DR**

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>5658764</b>	<b>GBP5658764</b>
<b>TOTALS</b>	<b>5658764</b>	<b>GBP5658764</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**5658764 ORDINARY Shares held as at 28/02/2005**

*Name:* **BRITISH AMERICAN TOBACCO (1998) LIMITED**

*Address:* **GLOBE HOUSE  
4 TEMPLE PLACE LONDON WC2R 2PG**

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## Changes made to annual return

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR DIRECTOR : ANTONIO MONTEIRO DE CASTRO on  
28/07/2004**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/03/2005** *Authenticated:* **Yes (E/W)**