



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

37  
363a  
NW  
300x20  
627384

Company Number 194278

Company Name in full Westminster Nominees Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
2	8	0	2	2	0	0
						1

### Date of next return

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.

Day		Month		Year		

### Registered Office

Show here the address at the date of  
this return.

Globe House

1 Water Street

Any change of  
registered office  
must be notified  
on form 287.

Post town London

County / Region

UK Postcode WC2R 3LA

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

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

Non-trading company



A25  
COMPANIES HOUSE

0821  
13/03/01

Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title Mr

Forename(s) Murray Gilliland Charles

\* Voluntary details.

Surname Anderson

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

18 Brockley Combe

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Weybridge

County / Region Surrey

UK Postcode KT13 9QB

Country England

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Date of birth Day Month Year  
0 5 1 1 1 9 4 4

Forename(s) Michael Lee

Surname Hendershot

Address Mansard

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Dunally Park

Post town Shepperton

County / Region Middlesex UK Postcode TW17 8LJ

Country England Nationality American

Business occupation Head Group Trademarks

\* Voluntary details.

Name \* Style / Title Miss

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
1 8 0 1 1 9 6 1

Forename(s) Aileen Elizabeth

Surname McDonald

Address 75 Hazlebury Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode SW6 2NA

Country England Nationality British

Business occupation Solicitor

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

250,000

£250,000.00

Totals

250,000

£250,000.00

**List of past and present shareholders**

(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 changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12 MAR 2001

† Please delete as appropriate.

~~† a director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs S M Gormley, Company Secretarial Department, Globe House, 4

Temple Place, LONDON WC2R 2PG

Tel 0207 845 1000

DX number DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Date of birth  
Day Month Year  
1 4 0 3 1 9 5 7

Forename(s) Mark Anthony

Surname Oliver

Address 4A Copthall Road East

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Ickenham

County / Region Middlesex UK Postcode UB10 8SB

Country England Nationality British

Business occupation Chartered Accountant

\* Voluntary details.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
3 0 0 5 1 9 5 5

Forename(s) Donald Neil Fred

Surname Salter

Address 3 Quince Drive

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Bisle

Woking

County / Region Surrey UK Postcode GU24 9RT

Country England Nationality British

Business occupation Accountant

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 194278

**Company Name in full** Westminster Nominees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> British American Tobacco (Investments) Limited <hr/> <b>Address</b> Globe House, 1 Water Street, London, England. <hr/> <b>UK Postcode</b> WC2R 3LA	Ordinary Shares  249,999		
<b>Name</b> Powhattan Limited <hr/> <b>Address</b> Globe House, 1 Water Street, London, England. <hr/> <b>UK Postcode</b> WC2R 3LA	Ordinary Shares  1		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			