



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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	2

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



A28 *AGKCE9CL* 0779
COMPANIES HOUSE 23/03/02

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Mr

Forename(s)

Murray Gilliland Charles

Surname

Anderson

Address

18 Brockley Combe

Post town

Weybridge

County / Region

Surrey

UK Postcode

KT13 9QB

Country

England

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	3	0	0 5 1 9 5 5
Forename(s)	Donald Neil Fred		
Surname	Salter		
Address	3 Quince Drive, Bisley		
Post town	Woking		
County / Region	Surrey	UK Postcode	GU24 9RT
Country	England	Nationality	British
Business occupation	Accountant		

* Voluntary details.

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

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	4	0 3 1 9 5 7
Forename(s)	Mark Anthony		
Surname	Oliver		
Address	4A Copthall Road East		
Post town	Ickenham		
County / Region	Middlesex	UK Postcode	UB10 8SB
Country	England	Nationality	British
Business occupation	Chartered Accountant		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Miss

Day Month Year

Date of birth | 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, give the registered or principal office address.

Post town | LONDON

County / Region | UK Postcode | SW6 2NA

Country | England Nationality | British

Business occupation | Solicitor

* Voluntary details.

Name * Style / Title | Mr

Day Month Year

Date of birth | 0 | 5 | 1 | 1 | 1 | 9 | 4 | 4

Forename(s) | Michael Lee

Surname | Hendershot

Address | 23a Earls Court Square

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

Post town | London

County / Region | UK Postcode | SW5 9BY

Country | England Nationality | American

Business occupation | Head Group Trademarks

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	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

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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**

19/03/2002

† 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 of 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

List of past and present shareholders Schedule to form 363a

CHFP010

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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name British American Tobacco (Investments) Limited Address Globe House, 1 Water Street, London, United Kingdom UK postcode <u>WC2R 3LA</u>	£1.00 ORDINARY Shares Held 249,999		
Name Powhattan Limited Address Globe House, 1 Water Street, London, United Kingdom UK postcode <u>WC2R 3LA</u>	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode <u> </u>			