



Companies House

— for the record —

Company Name

**MYDDLETON INVESTMENT
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

207434

Information extracted from
Companies House records on
12th February 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A19
COMPANIES HOUSE

0428
24/03/00

Section 1: Company details

Ref: 207434/03/10

	Current details	Amended details								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Globe House 1 Water Street London WC2R 3LA	Address UK Postcode _ _ _ _ _								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>MANAGEMENT ACTIVITIES - H&NB Co.</td> </tr> </tbody> </table>	SIC CODE	Description	7415	MANAGEMENT ACTIVITIES - H&NB Co.
SIC Code	Description									
7414	Business & management consultancy									
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7415	MANAGEMENT ACTIVITIES - H&NB Co.									
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>										

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Murray Gilliland Charles ANDERSON Address 18 Brockley Combe Weybridge Surrey KT13 9QB	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Murray Gilliland Charles ANDERSON ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Nicholas ADAMS Address Longfield House Austenwood Lane Gerrards Cross Buckinghamshire SL9 8SF Date of birth 12/03/1953 Nationality British Occupation Tobacco Manufacturer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Nicholas ADAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stuart Philip CHALFEN Address 19 Kidderpore Gardens Hampstead London NW3 7SS Date of birth 14/07/1940 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stuart Philip CHALFEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Keith Silvester DUNT Address Mulberries 55A Chilbolton Avenue Winchester Hampshire SO22 5HJ Date of birth 16/12/1947 Nationality British Occupation Tobacco Manufacturer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Silvester DUNT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Charles Richard GREEN Address 17 Montpelier Place London SW7 1HJ Date of birth 06/12/1943 Nationality American Occupation Tobacco Manufacturer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Richard GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ulrich Georg Volker HERTER Address 97 Abingdon Road London W8 6QU Date of birth 21/01/1942 Nationality British Occupation Economist	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality GERMAN Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ulrich Georg Volker HERTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Nolan JEWELL Address Gayton Manor Crossfield Place Weybridge Surrey KT13 0RG Date of birth 04/11/1949 Nationality American Occupation Tobacco Manufacturer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Nolan JEWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Anthony Cameron JOHNSTON Address 40 Bowerdean Street London SW6 3TW Date of birth 20/06/1947 Nationality British Occupation Tobacco Manufacturer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Cameron JOHNSTON ceased to be director (if applicable) 26,07,1999
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Earl Eugene KOHNHORST Address 82 Camden Hill Court Holland Street London W8 7HN Date of birth 15/04/1947 Nationality American Occupation Tobacco Manufacturer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Earl Eugene KOHNHORST ceased to be director (if applicable) 26,07,1999

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Michael Charles Terrell PRIDEAUX Address Selehurst Brighton Road Lower Beeding Horsham West Sussex RH13 6PR Date of birth 23/10/1950 Nationality British Occupation Public Relations	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Charles Terrell PRIDEAUX ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jimmi REMBISZEWSKI # Address NW3 Date of birth 20/01/1951 Nationality British Occupation Tobacco Manufacturer	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality GERMAN Occupation _____ Date of change ____ / ____ / ____ Date Jimmi REMBISZEWSKI ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David George STEVENS Address Warwick House The Beeches Berry Lane Cherley Wood Hertfordshire WD3 5DT Date of birth 13/02/1942 Nationality British Occupation Tobacco Manufacturer	Name Address OWL LODGE, THE BEECHES, BERRY LANE, CHERLEY WOOD, HERTS UK Postcode WD3 5DT Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 04.11.1999 Date David George STEVENS ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details			Shares transferred		
>	Shareholder Name		Name					
	BRITISH-AMERICAN TOBACCO CO.							
	Address		Address					
	Millbank							
	Knowle Green Staines							
	Middlesex							
	TW18 1DY		UK Postcode			Shares transferred by		
						BRITISH-AMERICAN		
						TOBACCO CO. LTD		
	Shares held		Shares held			Class	Number	Date of transfer
	Class	Number	Class	Number				
	Ordinary	49999				ORDINARY	49999	27/07/1999
								--/--/----
>	Shareholder Name		Name					
	POWHATTAN LTD							
	Address		Address					
	Millbank		GLORE HOUSE					
	Knowle Green Staines		1 WATER STREET					
	Middlesex		LONDON					
	TW18 1DY		UK Postcode	WC2R 3LA		Shares transferred by		
						POWHATTAN LTD		
	Shares held		Shares held			Class	Number	Date of transfer
	Class	Number	Class	Number				
	Ordinary	1						--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name WESTON INVESTMENT CO. LTD Address GLOBE HOUSE 4 TEMPLE PLACE LONDON UK Postcode WC2R 2PG	ORDINARY 49,999	ORDINARY 49,999	13.08.1999 TO: MOLENSTEEGH INVEST BV
Name MOLENSTEEGH INVEST BV Address DE BOELELAAN 32 AMSTERDAM NETHERLANDS UK Postcode 1083 HJ	ORDINARY 49,999		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

11, 03, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☒ This AR is made up to
28/2/2000

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **28th February 2001** please give the new date here:

— / — / —

4. Where to send this form

☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒

Postal Order

☐Cheque / ~~Postal Order~~

Number

000586

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. S.M. GORNLEY

Telephone number inc code

0171 845 1000

Address

CO. SEC. DEPT.
GLOBE HOUSE
4 TEMPLE PLACE,
LONDON

DX number if applicable

DX exchange

Postcode

WC2R 2PG