

— 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

for guidance for list of activity codes.

12th February 2000

0, 8,

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.

Section 1: Company details



12th February 2000		COMPANIES HOUSE 24/03/00
Ref: 207434/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Globe House 1 Water Street London WC2R 3LA	UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode — — — — —
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7414 Business & management consultancy	SIC CODE Description TUIS MANAGEMENT ACTIVITIES - HOLAING O.
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes	,	

Section 2: Details of Officers of the Company

	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Murray Gilliland Charles ANDERSON Address	Name Address
"Amended details" column.	"Amended details" column. 18 Brockley Combe Weybridge Surrey KT13 9QB	
		UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Murray Gilliland Charles ANDERSON ceased to be secretary (if applicable)
Director If any of the details for this	Name Paul Nicholas ADAMS	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Longfield House Austenwood Lane Gerrards Cross Buckinghamshire SL9 8SF	
	013 001	UK Postcode
		Date of birth
	Date of birth 12/03/1953	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Tobacco Manufacturer	Date of change / /
Director If any of the details for this	Name Stuart Philip CHALFEN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
	19 Kidderpore Gardens Hampstead London	
	NW3 7SS	UK Postcode
		Date of birth
	Date of birth 14/07/1940	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form	Occupation Solicitor	Date Stuart Philip CHALFEN ceased to be director (if applicable)
<i>288.</i>	:	/ /

> Director If any of the details for this person are wrong, strike them through and file in the correct details in the 'Amended details' column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and file in the correct details in the 'Amended details' column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and file in the correct details in the 'Amended details' column. Particulars of a new Director must be notified on form 288. Particulars of a new Director form 288. Particulars of a new Director form 288. P	Company Number - 207434		Section 2: Details of Officers of the Company (continued)			
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Date of change / / / /			Nationality British	•		
Occupation Economist			Occupation Feenewist	Date of change / /		
Particulars of a new Director Must be notified on form Date Ulrich Georg Volker HERTER ceased to be director (if applicable)			- Coupation Lookonnat	-		
288. — — / — — / — — — — —				• • • • • • • • • • • • • • • • • • • •		

Company Number - 207434		Section 2: Details of Officers of the Company (continued)				
		Current details	Amended details			
If a	rector any of the details for this	Name John Nolan JEWELL	Name			
the	rson are wrong, strike Im through and fill in the		Address			
	rect details in the nended details" column.	Address	t			
An	nenueu uetalis column.	Gayton Manor Crossfield Place Weybridge				
		Surrey				
		KT13 ORG				
			UK Postcode			
			Date of birth			
		Date of birth 04/11/1949	Nationality			
		Nationality American	Occupation			
			Date of change / /			
mu	rticulars of a new Director ast be notified on form	Occupation Tobacco Manufacturer	Date John Nolan JEWELL ceased to be director (if applicable)			
288						
> Dir		Name Anthony Cameron JOHNSTON	Name			
	ny of the details for this rson are wrong, strike	Authory Cameron Control Con				
•	m through and fill in the		Address			
	rect details in the	Address				
"An	nended details" column.	40 Bowerdean Street				
		London SW6 3TW				
		2440 3144	t			
			UK Postcode			
			Date of birth / /			
		Date of birth 20/06/1947	Nationality			
			Occupation			
		Nationality British \	·			
		Occupation Tobacco Manufacturer	Date of change / /			
	rticulars of a new Director	Occupation Tobacco Manufacturer	Date Anthony Cameron JOHNSTON			
	st be notified on form	\	ceased to be director (if applicable)			
288		\	<u> </u>			
	ny of the details for this	Name Earl Eugene KOHNHORST	Name			
-	son are wrong, strike		Address			
	m through and fill in the rect details in the	Address	. 144,000			
	mended details" column.	82 Campden Hill Court				
		Holland Street	lumini and a second			
		London	t-constant of the constant of			
		W8 7HN	UK Postcode			
			Date of birth / /			
		Data of high 45/04/047	Nationality			
		Date of birth 15/04/1947	•			
		Nationality American	Occupation			
			Date of change / /			
Par	rticulars of a new Director	Occupation Tobacco Manufacturer	Date Earl Eugene KOHNHORST			
	st be notified on form		ceased to be director (if applicable)			
288	3.		26,07,1999			

C	omparty Number - 207434	Section 2: Details of Officers of the Comp			
_	Divasta	Current details	Amended details		
	Director If any of the details for this	Name Michael Charles Terrell PRIDEAUX	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address		
		Address Selehurst Brighton Road Lower Beeding			
		Horsham			
		West Sussex RH13 6PR	UK Postcode		
			Date of birth / /		
		Date of birth 23/10/1950	Nationality		
		Nationality British	Occupation		
		Nationality British	Date of change / /		
	Particulars of a new Director must be notified on form 288.	Occupation Public Relations	Date Michael Charles Terrell PRIDEAUX ceased to be director (if		
_			applicable) / _ /		
>	Director If any of the details for this	Name Jimmi REMBISZEWSKI #	Name		
	person are wrong, strike them through and fill in the		Address		
	correct details in the "Amended details" column.	Address	·		
		· NW3			
			UK Postcode		
			Date of birth		
		Date of birth 20/01/1951	Nationality GRANN		
		Nationality *British*	Occupation		
			Date of change / /		
	Particulars of a new Director must be notified on form	Occupation Tobacco Manufacturer	Date Jimmi REMBISZEWSKI ceased to be director (if applicable)		
_	288. Director	Name	Name		
	If any of the details for this	David George STEVENS	Name		
	person are wrong, strike		Address		
	them through and fill in the correct details in the	Address	ONL LODGE, THE REECHES,		
	"Amended details" column.	Warwick House The Beeches	ROTEN LANE, CHORLEY WOOD		
		Berry Lane- Cherley Wood	HERIS		
		Hertfordshire	. 10 7 77		
		WD3 5DT	UK Postcode WDZ 5DT		
			Date of birth / /		
		Date of birth 13/02/1942	Nationality		
		Nationality British	Occupation		
		•	Date of change DU/ 11_ / L999		
	Particulars of a new Director must be notified on form	Occupation Tobacco Manufacturer	Date David George STEVENS ceased to be director (if applicable)		
	288.		11		

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 50,000	Number of shares issued
		Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 50,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £50,000.00	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.

Company Number - 207434

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.

Cı	urrent details		Amended details		Shares	transferr	ed
>	Shareholder Name BRITISH-AMERICAN TOBACCO CO.		Name		-		
			Address	:			
	Address Millbank Knowle Green Staines						
	Middlesex TW18 1DY		UK Postcode	<u> </u>		ansferred I AMERICA O CO. LTD	N
	Shares held Class Ordinary	Number 49999	Shares held Class	Number	Class ORDINA		Date of transfer
							//
>	Shareholder Name POWHATTAN LTD		Name				
	Address Milibank Knowle Green Staines Middlesex		Address GLORE YOUSE IN AGERS MIREE LONDON	:		ansferred l	ру
	TW18 1DY		UK Postcode UC2R3	LA :	POWHAT	TAN LTD	
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
				:			

Company Number - 207434

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)	
Name WESTON INVESTMENT CO. LTD Address GLOSE HOUSE 4 TEMPLE PLACE LONDON UK Postcode WC2R2PG	ORDINARY 49,999	ORDINARY 49,999	13.08.1999 TO: MOLENSTERH INVEST BV
Name MOLENSTEEGH INVEST &V Address DE BOELELAAN 32 AMSTERDAM NETHERLANDS UK Postcode 1 283 HJ_	ORDINARY 49,999		
Name Address UK Postcode			
Name Address UK Postcode			

Company Number - 207434



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.

Here had

4	Dø	~ 1	ra'	н	~ "	٠

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

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 / Roctal

Number

(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

Telephone number inc code

0777 8427000

Address

DX number if applicable

DX exchange

Postcode