



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

11664  
209300  
627500

# 363a

Company Number 207434

Company Name in full Myddleton Investment Company 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.

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

Globe House  
1 Water Street  
Post town London  
County / Region \_\_\_\_\_  
UK Postcode WC2R 3LA

### Principal business activities

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

7415

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

Management activities holding comps



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

☐☒☐☐☐☐☐

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  
1 2 0 3 1 9 5 3

Forename(s) Paul Nicholas

Surname Adams

### Address

16 The Hydons  
Salt Lane  
Hydestile

Post town Godalming

County / Region Surrey

UK Postcode GU8 4DD

Country England

Nationality British

Business occupation Tobacco Manufacturer

\* 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  
1 6 1 2 1 9 4 7

Forename(s) Keith Silvester

Surname Dunt

### Address

Mulberries

55a Chilbolton Avenue

Post town Winchester

County / Region Hampshire

UK Postcode SO22 5HJ

Country

Nationality British

Business occupation Tobacco Manufacturer

## 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

50,000

£50,000.00

Totals

50,000

£50,000.00

## 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

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A full list of shareholders is enclosed

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## Certificate

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

Signed



Date

26 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

4

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  
0 6 1 2 1 9 4 3

Forename(s) Charles Richard

Surname Green

## Address

17 Montpelier Place

**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 SW7 1HJ

Country

Nationality American

Business occupation Tobacco Manufacturer

\* 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  
2 1 0 1 1 9 4 2

Forename(s) Ulrich Georg Volker

Surname Herter

## Address

97 Abingdon 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 W8 6QU

Country

Nationality German

Business occupation Economist

**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 | Dr. |

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

Forename(s) | John Nolan |

Surname | Jewell |

## Address

| Gayton Manor |

**Usual residential**

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

| Crossfield Place |

Post town | Weybridge |

County / Region | Surrey |

UK Postcode | KT13 0RG |

Country |

Nationality | American |

**Business occupation** | Tobacco Manufacturer |

\* 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 |  
| 2 | 3 | 1 | 0 | 1 | 9 | 5 | 0 |

Forename(s) | Michael Charles Terrell |

Surname | Prideaux |

## Address

| Selehurst |

| Brighton Road |

| Lower Beeding |

Post town | Nr. Horsham |

County / Region | West Sussex |

UK Postcode | RH13 6PR |

Country |

Nationality | British |

**Business occupation** | Public Relations |

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Ms							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	2	9	0	4	1	9	5	0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	Tessa Rae							
	<b>Surname</b>	Raeburn							
	<b>Address</b>	Normanstead House							
		Normanstead							
<b>Usual residential address</b>	<b>Post town</b>	Henley-on-Thames							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	OXON				<b>UK Postcode</b>	RG9 1SW		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Human Resources Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr.							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	2	0	0	1	1	9	5	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	Jimmi							
	<b>Surname</b>	Rembiszewski #							
	<b>Address</b>								
<b>Usual residential address</b>	<b>Post town</b>								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>					<b>UK Postcode</b>	NW3		
	<b>Country</b>					<b>Nationality</b>	German		
	<b>Business occupation</b>	Tobacco Manufacturer							

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	0	6	0	9	1	9	5	6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	Neil Robert							
	<b>Surname</b>	Withington							
<b>Address</b>		Park House							
		71 Cottenham Park Road							
		Wimbledon							
<b>Usual residential address</b>	<b>Post town</b>	London							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>					<b>UK Postcode</b>	SW20 0DR		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Barrister							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>								
	<b>Surname</b>								
<b>Address</b>									
<b>Usual residential address</b>	<b>Post town</b>								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>					<b>UK Postcode</b>			
	<b>Country</b>					<b>Nationality</b>			
	<b>Business occupation</b>								



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

CHFP055

**Company Number** 207434

**Company Name in full** Myddleton Investment Company 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> Molensteegh Invest B.V. <hr/> <b>Address</b> De Boelelaan 32, Amsterdam, Netherlands. <hr/> <b>UK Postcode</b> 1083 HJ	Ordinary Shares  49,999		
<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/> <hr/> <b>UK Postcode</b>			

## **Company Profile**

**Myddleton Investment Company Limited**

### **Associates as at 28 February 2001**

<b>Company Name</b>	<b>Country Incorporation</b>	<b>Date (%)Held</b>	<b>Acquired</b>
I.T.C. Limited	India - ITC Group	4.404	30-Oct-1995