



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **ARDATH TOBACCO COMPANY LIMITED**

Company Number: **00214538**



X6NM936U

Received for filing in Electronic Format on the: **28/02/2005**

Company Details

Made Up Date: **28/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**GLOBE HOUSE
4 TEMPLE PLACE
LONDON
WC2R 2PG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MURRAY GILLILAND
CHARLES ANDERSON**

Address: **18 BROCKLEY COMBE
WEYBRIDGE
SURREY KT13 9QB**

Director 1:

Name: **ROBERT JAMES CASEY**
Date of Birth: **17/12/1948**
Nationality: **AMERICAN**
Occupation: **ATTORNEY**

Address: **37 CADOGAN STREET
LONDON SW3 2PR**

Director 2:

Name: **ALAN FRASER PORTER** *Address:* **1 WATER STREET**
Date of Birth: **22/09/1963** **LONDON WC2R 3LA**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **CHARL ERASMUS STEYN** *Address:* **4 BRAMBLE CLOSE**
Date of Birth: **04/04/1956** **CHALFONT ST PETER**
Nationality: **SOUTH AFRICAN** **GERRARDS CROSS**
Occupation: **GROUP CHIEF** **BUCKINGHAMSHIRE SL9 0JP**
ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4400000	GBP4400000
TOTALS	4400000	GBP4400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4399999 ORDINARY Shares held as at 28/02/2005

Name: **BATMARK LIMITED**
Address: **GLOBE HOUSE**
4 TEMPLE PLACE
LONDON WC2R 2PG

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2005

Name: **POWHATTAN LTD**
Address: **GLOBE HOUSE**
1 WATER STREET
LONDON WC2R 3LA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2005** *Authenticated:* **Yes (E/W)**