

NW £165x11.

622764

363a

Annual Return

Company Number 341500

Company Name in full South Western Nominees Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 04 99

Date of next return (See note 2)

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

08 04 00

Registered Office (See note 3)

Show here the address at the date of this return.

Globe House

4 Temple Place

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

Post town

London

County / Region

Postcode

WC2R 2PG

Principal business activities

(See note 4)

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.



de

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Mr

* Honours etc

Benedict John Spurway

Mathews

26 Bushy Park Road

Teddington

County / Region

Middlesex

Postcode

TW11 9DG

Country

England

Usual residential

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	18	07	45
	Forename(s)	Peter Lampard						
	Surname	Clarke						
	Previous forename(s)							
	Previous surname(s)							
Address		Willow Mead						
		Wonston						
	Post town	Winchester						
	County / Region	Hants	Postcode	SO21 3LW				
	Country	England	Nationality	British				
	Business occupation	Solicitor						
	Other directorships	None						

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

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	15	11	52
		Forename(s)	Kenneth John						
		Surname	Hardman						
		Previous forename(s)							
		Previous surname(s)							
Address		27 Stoke Park Road							
		Stoke Bishop							
	Post town	Bristol							
	County / Region		Postcode	BS9 1JF					
	Country	England	Nationality	British					
	Business occupation	Head of Taxation							
	Other directorships	None							

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

Issued share capital (See notes 9)

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)
Ordinary Shares of £1 each	2	£2.00
Ordinary Shares of US\$1 each	915,000,000	US\$915,000,000.00
Totals	See continuation sheet	

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

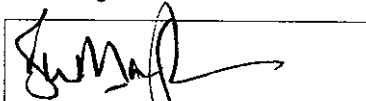
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

8 April 1999

† 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

2

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.

Secretarial Services
Globe House
4 Temple Place
London WC2R 2PG

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	24	07	48
	Forename(s)	David Cameron						
	Surname	Potter						
	Previous forename(s)							
	Previous surname(s)							
Address		Campions						
		Tanyard Hill						
	Post town	SHORNE						
	County / Region	Kent	Postcode	DA12 3EN				
	Country		Nationality	British				
	Business occupation	Accountant						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

**Issued share capital
(continuation sheet)**

Form 363a Continuation sheet

Company Number	341500
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Issued share capital (See notes 9)

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)

[illegible]

**List of past and present members
Schedule to form 363a and 363b**

Company Number 341500

Company Name in full South Western Nominees Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Arcadian Investment Company Limited				
Globe House, 4 Temple Place, London, WC2R 2PG				
Ordinary Shares of £1 each	1			
B.A.T Industries p.l.c.				
Globe House, 4 Temple Place, London, WC2R 2PG				
Ordinary Shares of £1 each	1			
Ordinary Shares of US\$1 each	915,000,000			