



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2008**

Company Name: **SOUTH WESTERN NOMINEES LIMITED**

Company Number: **00341500**

Company Details

Period Ending: **08/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY CHARLES WILLIAM CUNNINGTON** *Address:* **19 CONNAUGHT ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4TW**

Director 1 :

Name: **KENNETH JOHN HARDMAN** *Address:* **27 STOKE PARK ROAD
STOKE BISHOP
BRISTOL
BS9 1JF**

Date of Birth: **15/11/1952** *Nationality:* **British** *Occupation:* **HEAD OF TAXATION**

Director 2 :

Name: **DAVID CAMERON POTTER** *Address:* **CAMPIONS TANYARD HILL
SHORNE
KENT
DA12 3EN**

Date of Birth: **24/07/1948** *Nationality:* **British** *Occupation:* **ACCOUNTANT FINANCIAL
CONTROLLE**

Director 3 :

Name: NICOLA SNOOK

Address: 23 HUMBER ROAD
LONDON
SE3 7LS

Date of Birth:

24/03/1958

Nationality:

British

Occupation:

SOLICITOR

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	2	GBP2
ORDINARY	915000000	USD915000000
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

915000001 ORDINARY Shares held as at 08/04/2008

Name:

B.A.T INDUSTRIES P.L.C.

Address:

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

Shareholding 2:

1 ORDINARY Shares held as at 08/04/2008

Name:

MILLBANK NOMINEES LIMITED

Address:

**GLOBE HOUSE 1 WATER STREET
LONDON
WC2R 3LA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2008**

Authenticated: **Yes (E/W)**