



**BLUEPRINT**  
Company Secretary  
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# 363<sub>x</sub> Annual Return

Company number

☐ CN 341500 ☐

Company name

SOUTH WESTERN NOMINEES LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 0 8 0 4 9 5

## Date of next return

I wish to make the next return to

DB 0 8 0 4 9 6

## Registered Office

This is the address at the date of this return.

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

☐ RO WINDSOR HOUSE  
50 VICTORIA STREET  
Post town LONDON  
County/Region  
Postcode SW1H 0NL

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

**Register of members**

The register of members is kept at

<b>RM</b>	_____	
	_____	
Post town	_____	
County/ Region	_____	
Postcode	_____	

**Register of Debenture holders**

A register of debenture holders is kept at

<b>RD</b>	_____	
	_____	
Post town	_____	
County/ Region	_____	
Postcode	_____	

**Company type****T2** Private company limited by shares**Company Secretary**

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	MR	_____			
	DAVID	_____			
	WILSON	_____			
	_____	_____			
	_____	_____			
	_____	_____			
	_____	_____			
<b>AD</b>	7 CLEAVER SQUARE	_____			
	KENNINGTON	_____			
Post town	LONDON	_____			
County/ Region	_____	_____			
Postcode	SE11 4DW		Country	_____	

\*Voluntary details

**Directors**

(Listed in alphabetical order)

**Name**                      **\*Style/ Title**

**Forenames**

**Surname**

**\*Honours etc**

**Previous forenames**

**Previous surname**

**Usual residential address**

<b>CD</b>	MR	
DAVID PHILIP		
ALLVEY		
<b>AD</b>	THE OLD HOUSE	
MUSTER GREEN		
Post town	HAYWARDS HEATH	
County/ Region	WEST SUSSEX	
Postcode	RH16 4AA	Country
<b>DO</b>	1   3   0   3   4   5	Nationality <b>NA</b> BRITISH
<b>OC</b>	CHARTERED ACCOUNTANT	
<b>OD</b>	CURRENT : B.A.T INDUSTRIES P.L.C.	
B.A.T PENSION TRUSTEE LIMITED		
(see continuation sheet)		

**Name**                      **\*Style/ Title**

**Forenames**

**Surname**

**\*Honours etc**

**Previous forenames**

**Previous surname**

**Usual residential address**

<b>CD</b>	MR	
MARTIN FAULKNER		
BROUGHTON		
<b>AD</b>	ROSEMARY HOUSE	
WOODHURST PARK		
Post town	OXTED	
County/ Region	SURREY	
Postcode	RH8 9HA	Country
<b>DO</b>	1   5   0   4   4   7	Nationality <b>NA</b> BRITISH
<b>OC</b>	CHARTERED ACCOUNTANT	
<b>OD</b>	CURRENT : B.A.T INDUSTRIES P.L.C.	
RE-ACTION TRUST		
(see continuation sheet)		

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CD</b>	MR	
LEO EDWARD		
DENLEA		
<b>AD</b>	2798 MCCONNELL DRIVE	
Post town	LOS ANGELES	
County/ Region	CALIFORNIA	
Postcode	90064	Country U.S.A.
<b>DO</b>	0   7   0   3   3   2	Nationality <b>NA</b> AMERICAN
<b>OC</b>	EXECUTIVE	
<b>OD</b>	CURRENT : B.A.T INDUSTRIES P.L.C.	

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CD</b>	MR	
ULRICH GEORG VOLKER		
HERTER		
<b>AD</b>	97 ABINGDON ROAD	
LONDON		
Post town	W8 6QU	
County/ Region		
Postcode		Country
<b>DO</b>	2   1   0   1   4   2	Nationality <b>NA</b> GERMAN
<b>OC</b>	ECONOMIST	
<b>OD</b>	CURRENT : B.A.T INDUSTRIES P.L.C.	

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

**Name**                      **\*Style/ Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>			
	THOMAS EDWIN		
	SANDEFUR		
<b>AD</b>	1400 WILLOWS #1004		
	Post town	LOUISVILLE	
	County/ Region	KENTUCKY	
	Postcode	40204	Country
<b>DO</b>	0	4	1   2   3   9
	Nationality	<b>NA</b>	AMERICAN
<b>OC</b>	DIRECTOR		
<b>OD</b>	NONE		

**Name**                      **\*Style/ Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>			
<b>AD</b>			
	Post town		
	County/ Region		
	Postcode		Country
<b>DO</b>			
	Nationality	<b>NA</b>	
<b>OC</b>			
<b>OD</b>			

\*Voluntary details

SOUTH WESTERN NOMINEES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

DAVID PHILIP ALLVEY

OTHER CURRENT DIRECTORSHIPS

BBJV INVESTMENTS LIMITED

THE MCKECHNIE GROUP PLC

OTHER PAST DIRECTORSHIPS

ALLIED DUNBAR ASSURANCE PLC

MARTIN FAULKNER BROUGHTON

OTHER CURRENT DIRECTORSHIPS

WHITBREAD PLC

OTHER PAST DIRECTORSHIPS

ALLIED DUNBAR ASSURANCE PLC

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

SCHEDULE TO FORM 363

1  
2

## AND PRESENT MEMBERS

Company number (341500)

SCHEDULE TO FORM 363

[illegible]



The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES OF 1 EACH	2	£ 2.00
US DOLLAR 1	915000000	£ 915000000.00
Totals	915000002	£ 915000002.00

A full list of members is enclosed on paper

## List of past and present members

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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

I enclose the fee of £18.

**Make cheques payable to  
Companies House.**

**Signed**

Date \_\_\_\_\_

This return includes -----<sup>5</sup>----- continuation sheets.  
(enter number)

Secretary/ ~~Director~~ \*

(\*Delete as appropriate)

**Contact point address**

I. M. PORT

WINDSOR HOUSE

50 VICTORIA STREET

LONDON

SW1H ONL