

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2432316

Company Name in full

B.A.T. (Westminster House) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	8	0	2	2	0	0

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.

Globe House, 1 Water Street

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

Post town

London

County / Region

UK Postcode

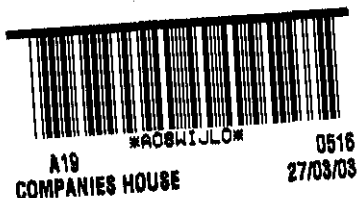
WC2R 3LA

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.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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 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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Alan Fraser

Surname

Porter

Address

18 Walpole Road

Post town

Twickenham

County / Region

UK Postcode

TW2 5SN

Country

England

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

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	7
		1	2
		1	9
		4	8
Forename(s)	Robert James		
Surname	Casey		
Address	37 Cadogan Street		
Post town	London		
County / Region		UK Postcode	SW3 2PR
Country		Nationality	American
Business occupation	Attorney		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		1	1
		1	9
		5	2
Forename(s)	Kenneth John		
Surname	Hardman		
Address	27 Stoke Park Road, Stoke Bishop		
Post town	Bristol		
County / Region		UK Postcode	BS9 1JF
Country	United Kingdom	Nationality	British
Business occupation	Head of Taxation		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	6	0 9 1 9 5 0
Forename(s)	Nicholas George		
Surname	Brookes		
Address	61 Murray Road, Wimbledon Village, Wimbledon		
Post town	London		
County / Region		UK Postcode	SW19 4PF
Country	England	Nationality	British
Business occupation	Solicitor		

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

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	3	0 3 1 9 5 4
Forename(s)	Paul Ashley		
Surname	Rayner		
Address	Earley House, Earleydene, Sunninghill		
Post town	Ascot		
County / Region	Berkshire	UK Postcode	SL5 9JY
Country		Nationality	Australian
Business occupation	Company Director		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	2
		0	3
		1	9
		5	3
Forename(s)	Paul Nicholas		
Surname	Adams		
Address	Bowood Lodge, Sebastopol Lane, Sandhills		
Post town	Nr. Godalming		
County / Region	SURREY	UK Postcode	GU8 5UG
Country	England	Nationality	British
Business occupation	Tobacco Manufacturer		

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	7
		1	9
		4	8
Forename(s)	David Cameron		
Surname	Potter		
Address	Campions, Tanyard Hill		
Post town	Shorne		
County / Region	Kent	UK Postcode	DA12 3EN
Country	United Kingdom	Nationality	British
Business occupation	Accountant, Financial Controller		

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	3
		1	9
		6	1
Forename(s)	David Andrew		
Surname	Swann		
Address	Birch House, Silver Street, Bourton		
Post town	Nr Swindon		
County / Region	Oxfordshire	UK Postcode	SN6 8JF
Country	England	Nationality	British
Business occupation	Treasurer		

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	6
		0	9
		1	9
		5	6
Forename(s)	Neil Robert		
Surname	Withington		
Address	Park House, 71 Cottenham Park Road, Wimbledon		
Post town	London		
County / Region		UK Postcode	SW20 0DR
Country	England	Nationality	British
Business occupation	Barrister		

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

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	1,876,000	£1,876,000.00
Totals	1,876,000	1,876,000.00

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

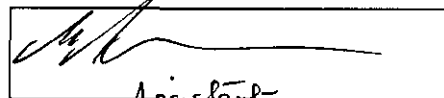
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



 Assistant Secretary

Date

19/03/2003

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of 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, England

Tel 0207 845 1000

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2432316

Company Name in full

B.A.T. (Westminster House) 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name British American Tobacco (Investments) Limited</p> <p>Address Globe House, 1 Water Street, London, United Kingdom</p> <p>UK postcode WC2R 3LA</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1,875,999</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Powhattan Limited</p> <p>Address Globe House, 1 Water Street, London, United Kingdom</p> <p>UK postcode WC2R 3LA</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			