



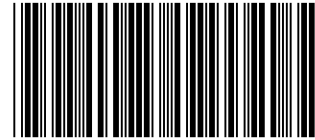
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **B.A.T. (WESTMINSTER HOUSE) LIMITED**

*Company Number:* **02432316**



XQVCDO1W

*Received for filing in Electronic Format on the:* **21/03/2007**

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*Company Details*

*Period Ending:* **28/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**AT RO**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANNE CHRISTINE GIRLING**

*Address:* **5 WALDEN ROAD  
HORNCHURCH  
ESSEX RM11 2JT**

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*Director 1:*

*Name:* **ANTONIO MONTEIRO DE  
CASTRO**

*Address:* **1 WATER STREET  
LONDON WC2R 3LA**

*Date of Birth:* **25/05/1945**

*Nationality:* **BRAZILIAN**

*Occupation:* **TOBACCO MANUFACTURER**

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*Director 2:*

*Name:* **JIMMI REMBISZEWSKI #** *Address:* **NW3**  
*Date of Birth:* **20/01/1951**  
*Nationality:* **GERMAN**  
*Occupation:* **TOBACCO MANUFACTURER**

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*Director 3:*

*Name:* **NICOLA SNOOK** *Address:* **23 HUMBER ROAD**  
*Date of Birth:* **24/03/1958** **LONDON SE3 7LS**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 4:*

*Name:* **DAVID GEOFFREY STEER** *Address:* **APT. 5**  
*Date of Birth:* **03/08/1962** **37 COURTFIELD GARDENS**  
*Nationality:* **AUSTRALIAN** **LONDON SW5 0PJ**  
*Occupation:* **MARKETING MANAGER**

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### *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>
<b>ORDINARY</b>	<b>1876000</b>	<b>GBP1876000</b>
<b>TOTALS</b>	<b>1876000</b>	<b>GBP1876000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/02/2007**

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

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*Shareholding 2:*

**1875999 ORDINARY Shares held as at 28/02/2007**

*Name:*

**WESTON INVESTMENT COMPANY LIMITED**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**