



363a

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	2

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.

Management activities holding comps



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

Companies House, Crown Way, Cardiff, CF14 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

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.

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

Name

* Style / Title Miss

Forename(s) Aileen Elizabeth

Surname McDonald

Address

75 Hazlebury Road

Post town LONDON

County / Region

UK Postcode SW6 2NA

Country England

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.

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.

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	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

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

Post town | London

County / Region | UK Postcode | SW19 4PF

Country | England Nationality | British

Business occupation | Solicitor

* Voluntary details.

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 | 0 | 3 | 0 | 3 | 1 | 9 | 5 | 4

Forename(s) | Paul Ashley

Surname | Rayner

Address | 5 Prince Albert Drive

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

Post town | Ascot

County / Region | Berkshire UK Postcode | SL5 8AG

Country | Nationality | Australian

Business occupation | Economist

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		
Usual residential address			
Post town	Nr. Godalming		
County / Region	SURREY	UK Postcode	GU8 5UG
Country	England	Nationality	British
Business occupation	Tobacco Manufacturer		

* Voluntary details.

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	4	0 7 1 9 4 8
Forename(s)	David Cameron		
Surname	Potter		
Address	Campions, Tanyard Hill		
Usual residential address			
Post town	Shorne		
County / Region	Kent	UK Postcode	DA12 3EN
Country	United Kingdom	Nationality	British
Business occupation	Accountant, Financial Controller		

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		

* 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		

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.

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

☐☐

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



Date

20/03/2002

† 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

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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name British American Tobacco (Investments) Limited Address Globe House, 1 Water Street, London, United Kingdom UK postcode <u>WC2R 3LA</u>	£1.00 ORDINARY Shares Held 1,875,999		
Name Powhattan Limited Address Globe House, 1 Water Street, London, United Kingdom UK postcode <u>WC2R 3LA</u>	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode <u> </u>			

B.A.T. (Westminster House) Limited

Group Structure - as at 31 December 2001

Company	Country of Incorporation	Holding Company %	Ultimate Parent %	Class of share
British American Racing (Holdings) Limited	United Kingdom	50.00%	50.00%	ORDINARY
└─ British American Racing GP Limited	United Kingdom	100.000%	50.00%	ORDINARY
└─ British American Racing Limited	United Kingdom	100.000%	50.00%	ORDINARY