



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/03/2009

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

Company Number: **02432316**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD CORDESCHI**

Address: **8 TUDOR ROAD
BECKENHAM
KENT
BR3 6QR**

Director 1 :

Name: **JIMMI REMBISZEWSKI #**

Address:

NW3

Date of Birth: **20/01/1951** *Nationality:* **German**

Occupation: **TOBACCO MANUFACTURER**

Director 2 :

Name: **MS 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	1876000	GBP1876000
<i>TOTALS</i>		
	1876000	GBP1876000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009

Name: **POWHATTAN LTD**

Address:

Shareholding 2:

1875999 ORDINARY Shares held as at 28/02/2009

Name: **WESTON INVESTMENT COMPANY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2009**

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