



C O M P A N I E S H O U S E

Nat E720x40
617081

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A02 *AS07NJGV* 460
COMPANIES HOUSE 29/02/96

of company number 02432316

U

company name

B.A.T. (WESTMINSTER HOUSE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/96

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
28	02	96

Date of next return *(See note 2)*

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

MILLBANK,
KNOWLE GREEN,
STAINES,
MIDDLESEX.TW18 1DY

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
9999 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

MURRAY GILLILAND CHARLES
 ANDERSON
 ROSEWOOD HOUSE
 1 KENWOOD DRIVE
 WALTON ON THAMES
 SURREY KT12 5AU

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

PETER LAMPARD
 CLARKE
 WILLOW MEAD
 WONSTON
 WINCHESTER
 HAMPSHIRE SO21 3LW

.....

Date of Birth:— 18/07/45

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....
 SEE ATTACHED

02432316

Directors - continued

Particulars.

RICHARD VAUGHAN
COOPER
BEAUFORT HOUSE
COLLY WESTON
STAMFORD
LINCOLNSHIRE PE9 3PW

Date of Birth:- 19/05/45
Nat:BRITISH
Occ:BARRISTER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

JOHN STANLEY
MOSSMAN
32 WINCHESTER ROAD
BROMLEY
KENT BR2 0PZ

Date of Birth:- 18/10/47
Nat:BRITISH
Occ:TOBACCO MANUFACTURER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

DAVID ERNEST
SALT
16 THE GLEN
ENFIELD
MIDDLESEX EN2 7BZ

Date of Birth:- 15/06/47
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

02432316

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>1,876,000</u>	<u>£1,876,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,876,000</u>	<u>£1,876,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 28/02/94

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date 26 FEB 1996

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

Ms. D. M. MURRAY

Millbank, Knowle Green,
Staines, Middlesex TW18 1DY

Postcode

Telephone 01784 460400 Ext 8027

B.A.T. (Westminster House) Limited 2432316

OTHER DIRECTORSHIPS

PETER LAMPARD CLARKE

B.A.T Pension Trustee Limited
Peninsular Tobacco Company Limited

DIRECTORSHIPS OVER PAST FIVE YEARS

RESIGNED

Axiscrave Ltd	31/05/91
Movie Channel Ltd	31/05/91
Now Television Ltd	31/05/91

RICHARD VAUGHAN COOPER

Peninsular Tobacco Company Limited

JOHN STANLEY MOSSMAN

Peninsular Tobacco Company Limited

DAVID ERNEST SALT

Peninsular Tobacco Company Limited