



Companies House

for the record

Company Name

BATNET LIMITED

FILED: 15 FEB 2010

West HS  
624474  
363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type  
Private Company Limited By  
Shares  
Company Number  
2898824  
Information extracted from  
Companies House records on  
26th January 2000

### Section 1: Company details



Ref: 2898824/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Globe House 1 Water Street London WC2R 3LA</p>	<p>Address     UK Postcode</p>
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<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held  At Registered Office</p>	<p>Address    UK Postcode</p>
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<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address    UK Postcode</p>
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<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code 7484</p>	<p>Description Other business activities</p>	<p>SIC CODE Description</p>
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> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Murray Gilliland Charles ANDERSON  <b>Address</b> 18 Brockley Combe Weybridge Surrey KT13 9QB ✓	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date Murray Gilliland Charles ANDERSON ceased to be secretary (if applicable)   _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Paul Michael BINGHAM  <b>Address</b> 40 Longdown Lane North Ewell Surrey KT17 3JQ ✓  <b>Date of birth</b> 31/10/1944 ✓  <b>Nationality</b> British  <b>Occupation</b> Marketing Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change   _ _ / _ _ / _ _ _ _ Date Paul Michael BINGHAM ceased to be director (if applicable)   _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Philip Michael COOK  <b>Address</b> 7 Orchard Avenue Harpenden Hertfordshire AL5 2DW ✓  <b>Date of birth</b> 31/03/1961  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change   _ _ / _ _ / _ _ _ _ Date Philip Michael COOK ceased to be director (if applicable)   _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
David John ETCHELLS

Address  
The Old Malt House  
Wherwell  
Andover  
Hampshire  
SP11 7JS

Date of birth 02/04/1957

Nationality British

Occupation Accountant

## Amended details

Name

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality

Occupation

Date of change - - / - - / - - - -

Date David John ETCHELLS ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Michael Lee HENDERSHOT

Address  
Mansard  
Dunally Park  
Shepperton  
Middlesex  
TW17 8LJ

Date of birth 05/11/1944

Nationality British

Occupation Head Group  
Trademarks

Name

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality

Occupation

Date of change - - / - - / - - - -

Date Michael Lee HENDERSHOT ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Donald Neil Fred SALTER

Address  
3 Quince Drive  
Bisley  
Woking  
Surrey  
GU24 9RT

Date of birth 30/05/1955

Nationality British

Occupation Accountant

Name

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality

Occupation

Date of change - - / - - / - - - -

Date Donald Neil Fred SALTER ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 100	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100.00 ✓	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100	Total number of shares issued _____
	Total Nominal value of shares issued £100.00 ✓	Total Nominal value of shares issued _____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED		Name _____			
Address Globe House 1 Water Street London WC2R 1LA		Address _____ _____ _____			
		UK Postcode    - - - - -		Shares transferred by BRITISH AMERICAN TOBACCO (INVESTME	
Shares held Class Ordinary	Number 99	Shares held Class	Number	Class	Number    Date of transfer
					____/____/____ ____/____/____
> Shareholder Name POWHATTAN LTD		Name _____			
Address Globe House 1 Water Street London WC2R 1LA		Address _____ _____ _____			
		UK Postcode    - - - - -		Shares transferred by POWHATTAN LTD	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number    Date of transfer
					____/____/____ ____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in, Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

14/02/2000

This date must not be earlier than the  
return date at 2 below

## What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to 10/2/2000
- If you are making this return up to an earlier date, please give the date here

~~28/02/2000~~

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☒ If you wish to change your next return to a date earlier than 10th February 2001 please give the new date here:

~~28/02/2000~~

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐Cheque ☒ Postal Order ☐

Number 624169

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS. S.M. GERMLEY

Telephone number inc code

0171 8451927

Address

GLOBE HOUSE  
4 TEMPLE PLACE  
LONDON

DX number if applicable

DX exchange

Postcode

WC2R 2PG