



COMPANIES HOUSE

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



A18 *A1U8X52H* 614
COMPANIES HOUSE 04/04/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/03/98
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
25	03	98

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.

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
9305 OTHER SERVICE ACTIVITIES

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

NW
620302
£15.

363s

Annual Return

of company number 02913147

N

company name

B.A.T ADDITIONAL RETIREMENT BENEFIT
SCHEME TRUSTEE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

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.

JAMES OLIVER
BERMAN
38 WINDERMERE AVENUE
LONDON
NW6 6LN

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

DAVID PHILIP
ALLVEY
23 HAMBLEDEN PLACE
DULWICH COMMON
LONDON
SE21 7EY

Day Month Year

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Date of any change.

Date of Birth:- 13/03/45
Nat: BRITISH
Occ: CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

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

Directors - continued

Particulars.

PETER LAMPARD
CLARKE
WILLOW MEAD
WONSTON
WINCHESTER
HAMPSHIRE SO21 3LW

Day Month Year

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Date of any change.

Date of Birth:- 18/07/45

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

ANTHONY FRANCIS
HOOPER
7 BEVERLEY ROAD
BARNES
LONDON
SW13 0LX

Day Month Year

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Date of any change.

Date of Birth:- 14/08/43

Nat:BRITISH

Occ:PERSONNEL AND FACILITIES MANAG

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

JANE
HOWARD
5 WATERSPLASH LANE
ASCOT
BERKSHIRE SL5 7QP

Day Month Year

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Date of any change.

Date of Birth:- 01/03/62

Nat:BRITISH

Occ:HUMAN RESOURCES MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

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

Directors - continued

Particulars.

JOHN ANTHONY
JOLLIFFE
HURST HOUSE CLAY LANE
SOUTH NUTFIELD
REDHILL
SURREY RH1 4EG

Date of Birth:- 01/08/37
Nat:BRITISH
Occ:ACTUARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

DAVID WILLIAM
PRICE
FAR END
WHITE ROSE LANE
WOKING
SURREY GU22 7LP

Date of Birth:- 25/07/31
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02913147

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>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date 31/3/98

This return includes 1 continuation sheets.
(enter number)

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 8460400 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

B.A.T ADDITIONAL RETIREMENT BENEFIT SCHEME TRUSTEE LIMITED

2913147

OTHER DIRECTORSHIPS

DAVID PHILIP ALLVEY

Current

B.A.T Pension Trustee Limited
B.A.T Reconstructions Limited
The McKechnie Group Plc
McKechnie Pension Trust Limited

Past

BBJV Investments Limited (resigned 9/10/95)

PETER LAMPARD CLARKE

Current

B.A.T Pension Trustee Limited

Past

Indian Leaf Tobacco Development Company Limited
Peninsular Tobacco Company Limited

ANTHONY FRANCIS HOOPER

Current

B.A.T Pension Trustee Limited

JANE HOWARD

Current

B.A.T Pension Trustee Limited

JOHN ANTHONY JOLLIFFE

Current

B.A.T Pension Trustee Limited
London Aerial Tours Ltd.
Highverse Ltd.
Molins UK Pension Fund Trustee Ltd.
Molins Senior Management Pension Scheme Trustee Ltd.
Capital Pension Trustees Ltd.

DAVID WILLIAM PRICE

Current

B.A.T Pension Trustee Limited