

000330/135

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

3015916

**Company Name in full**

Louisville Securities Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
2	8	0	2	2	0	0

### 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, 4 Temple Place

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

WC2R 2PG

### 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.



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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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.

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.

Registered Office

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

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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.

**Name**

\* Style / Title

Mr

Forename(s)

Alan Fraser

Surname

Porter

**Address**

18 Walpole Road

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

Post town

Twickenham

County / Region

UK Postcode

TW2 5SN

Country

England

**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.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	5	0 4 1 9 4 7
Forename(s)	Martin Faulkner			
Surname	Broughton			
<b>Address</b>	Rosemary House, Woodhurst Park			
Post town	OXTED			
County / Region	Surrey	UK Postcode	RH8 9HA	
Country	United Kingdom	Nationality	British	
<b>Business occupation</b>	Chartered Accountant			

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

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	7	1 2 1 9 4 8
Forename(s)	Robert James			
Surname	Casey			
<b>Address</b>	37 Cadogan Street			
Post town	London			
County / Region		UK Postcode	SW3 2PR	
Country		Nationality	American	
<b>Business occupation</b>	Attorney			

**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.

**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.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	5	1 1 1 9 5 2
Forename(s)	Kenneth John		
Surname	Hardman		
<b>Address</b>	27 Stoke Park Road, Stoke Bishop		
Post town	Bristol		
County / Region		UK Postcode	BS9 1JF
Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Head of Taxation		

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

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	6	0 9 1 9 5 0
Forename(s)	Nicholas George		
Surname	Brookes		
<b>Address</b>	61 Murray Road, Wimbledon Village, Wimbledon		
Post town	London		
County / Region		UK Postcode	SW19 4PF
Country	England	Nationality	British
<b>Business occupation</b>	Solicitor		

**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.

**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.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	3	1 9 5 4
Forename(s)	Paul Ashley			
Surname	Rayner			
<b>Address</b>	Earley House, Earleydene, Sunninghill			
Post town	Ascot			
County / Region	Berkshire	UK Postcode	SL5 9JY	
Country		Nationality	Australian	
<b>Business occupation</b>	Company Director			

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

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	2	0 3 1 9 5 3
Forename(s)	Paul Nicholas			
Surname	Adams			
<b>Address</b>	Bowood Lodge, Sebastopol Lane, Sandhills			
Post town	Nr. Godalming			
County / Region	SURREY	UK Postcode	GU8 5UG	
Country	England	Nationality	British	
<b>Business occupation</b>	Tobacco Manufacturer			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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**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.

<b>Name</b>	<b>* Style / Title</b>	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		
Post town	Shorne		
County / Region	Kent	UK Postcode	DA12 3EN
Country	United Kingdom	Nationality	British
Business occupation	Accountant, Financial Controller		

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	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		

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

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	6
		0	9
		1	9
		5	6
<b>Forename(s)</b>	Neil Robert		
<b>Surname</b>	Withington		
<b>Address</b>	Park House, 71 Cottenham Park Road, Wimbledon		
<b>Post town</b>	London		
<b>County / Region</b>		<b>UK Postcode</b>	SW20 0DR
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Barrister		

\* 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.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>			
<b>Forename(s)</b>			
<b>Surname</b>			
<b>Address</b>			
<b>Post town</b>			
<b>County / Region</b>		<b>UK Postcode</b>	
<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>			

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	£1.00
<b>Totals</b>	1	1.00

**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

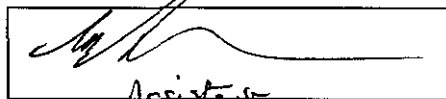
A list of changes is enclosed

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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**

  
 Assistant Secretary
**Date**

19/03/2003

† 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, England

Tel 0207 845 1000

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

3015916

**Company Name in full**

Louisville Securities 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	Date of registration of transfer
<p>Name British-American Tobacco (Holdings) Limited</p> <p>Address Globe House, 4 Temple Place, London</p> <p>UK postcode WC2R 2PG</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			