



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOLOIY5F**

*Received for filing in Electronic Format on the:* **19/03/2008**

*Company Name:* **WESTON INVESTMENT COMPANY LIMITED**

*Company Number:* **00179244**

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### *Company Details*

*Period Ending:* **28/02/2008**

*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 4 TEMPLE  
PLACE  
LONDON  
WC2R 2PG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MURRAY GILLILAND CHARLES ANDERSON** *Address:* **18 BROCKLEY COMBE  
WEYBRIDGE  
SURREY  
KT13 9QB**

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*Director 1 :*

*Name:* **ROBERT JAMES CASEY** *Address:* **37 CADOGAN STREET  
LONDON  
SW3 2PR**

*Date of Birth:* **17/12/1948** *Nationality:* **Other** *Occupation:* **ATTORNEY**

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*Director 2 :*

*Name:* **DAVID CAMERON POTTER** *Address:* **CAMPIONS TANYARD HILL  
SHORNE  
KENT  
DA12 3EN**

*Date of Birth:* **24/07/1948** *Nationality:* **British** *Occupation:* **ACCOUNTANT FINANCIAL  
CONTROLLE**

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*Director 3 :*

*Name:*   **KENNETH JOHN HARDMAN**   *Address:*   **27 STOKE PARK ROAD  
STOKE BISHOP  
BRISTOL  
BS9 1JF**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **15/11/1952**                      **British**                      **HEAD OF TAXATION**

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*Director 4 :*

*Name:*   **DAVID ANDREW SWANN**   *Address:*   **BIRCH HOUSE SILVER STREET,  
BOURTON  
SWINDON  
OXFORDSHIRE  
SN6 8JF**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **14/03/1961**                      **British**                      **TREASURER**

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*Director 5 :*

*Name:*   **PAUL ASHLEY RAYNER**   *Address:*   **EARLEY HOUSE EARLEYDENE,  
SUNNINGHILL  
ASCOT  
BERKSHIRE  
SL5 9JY**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **03/03/1954**                      **Australian**                      **COMPANY DIRECTOR**

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Director 6 :

Name: NEIL ROBERT WITHINGTON Address: 1 WATER STREET  
LONDON  
WC2R 3LA

Date of Birth: 06/09/1956 Nationality: British Occupation: BARRISTER

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### *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>
<b>ORDINARY</b>	<b>5658764</b>	<b>GBP5658764</b>
<b>TOTALS</b>	<b>5658764</b>	<b>GBP5658764</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5658764 ORDINARY Shares held as at 28/02/2008**

Name: BRITISH AMERICAN TOBACCO (1998) LTD  
Address: GLOBE HOUSE 4 TEMPLE PLACE LONDON  
WC2R 2PG

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/03/2008**

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