



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

363a

HTSB
2030
000484

Company Number 179244

Company Name in full Weston Investment Company Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	8	0	2	2	0	0	1

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.

Management activities holding comps



A44
COMPANIES HOUSE

0007
30/03/01

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales 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.

At 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 here where it is kept.

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Murray Gilliland Charles

* Voluntary details.

Surname

Anderson

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

18 Brockley Combe

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

Post town

Weybridge

County / Region

Surrey

UK Postcode

KT13 9QB

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
1 2 0 3 1 9 5 3

Forename(s) Paul Nicholas

Surname Adams

Address

16 The Hydons
Salt Lane
Hydestile

Post town Godalming

County / Region Surrey UK Postcode GU8 4DD

Country England Nationality British

Business occupation Tobacco Manufacturer

* Voluntary details.

Name * Style / Title Mr

Date of birth Day Month Year
1 6 1 2 1 9 4 7

Forename(s) Keith Silvester

Surname Dunt

Address

Mulberries

55a Chilbolton Avenue

Post town Winchester

County / Region Hampshire UK Postcode SO22 5HJ

Country Nationality British

Business occupation Finance Director

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

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

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

5,658,764

£5,658,764.000

Totals

5,658,764

£5,658,764.000

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

☐

on paper in another format

A list of changes is enclosed

☐
☐

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



Date

27/03/2001

† 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

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for 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

Tel 0207 845 1000

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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

Name * Style / Title Mr

Date of birth
Day Month Year
0 6 1 2 1 9 4 3

Forename(s) Charles Richard

Surname Green

Address

17 Montpelier Place

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

Post town London

County / Region

UK Postcode SW7 1HJ

Country

Nationality American

Business occupation Tobacco Manufacturer

* Voluntary details.

Name * Style / Title Mr

Date of birth
Day Month Year
2 1 0 1 1 9 4 2

Forename(s) Ulrich Georg Volker

Surname Herter

Address

97 Abingdon Road

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

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

Post town London

County / Region

UK Postcode W8 6QU

Country

Nationality German

Business occupation Economist

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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

Name * Style / Title Dr.

Date of birth
Day Month Year
0 4 1 1 1 9 4 9

Forename(s) John Nolan

Surname Jewell

Address

Gayton Manor

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

Crossfield Place

Post town Weybridge

County / Region Surrey UK Postcode KT13 0RG

Country Nationality American

Business occupation Tobacco Manufacturer

* Voluntary details.

Name * Style / Title Mr

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

Date of birth
Day Month Year
2 3 1 0 1 9 5 0

Forename(s) Michael Charles Terrell

Surname Prideaux

Address

Selehurst

Brighton Road

Lower Beeding

Post town Nr. Horsham

County / Region West Sussex UK Postcode RH13 6PR

Country Nationality British

Business occupation Public Relations

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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

Name * Style / Title Ms

Date of birth
Day Month Year
2 9 0 4 1 9 5 0

Forename(s) Tessa Rae

Surname Raeburn

Address Normanstead House

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

Normanstead

Post town Henley-on-Thames

County / Region OXON UK Postcode RG9 1SW

Country England Nationality British

Business occupation Human Resources Director

* Voluntary details.

Name * Style / Title Mr.

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

Date of birth
Day Month Year
2 0 0 1 1 9 5 1

Forename(s) Jimmi

Surname Rembiszewski

Address 87 Belsize Park Gardens

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

Post town London

County / Region UK Postcode NW3 4NJ

Country Nationality German

Business occupation Tobacco Manufacturer

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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

Name * Style / Title Mr

Date of birth
Day Month Year
0 6 0 9 1 9 5 6

Forename(s) Neil Robert

Surname Withington

Address

Park House

71 Cottenham Park Road

Wimbledon

Post town London

County / Region UK Postcode SW20 0DR

Country England Nationality British

Business occupation Barrister

* Voluntary details.

Name * Style / Title

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

Date of birth
Day Month Year
_ _ _ _ _

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 179244

Company Name in full Weston Investment Company 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Abbey Investment Company Limited <hr/> Address IOMA House, Hope Street, Douglas, Isle of Man. <hr/> UK Postcode IM1 1AP	Ordinary Shares <div>0</div>	<div>84,141</div>	<div>03-Jul-2000</div>
Name British American Tobacco (1998) Limited <hr/> Address Globe House, 4 Temple Place, London, England. <hr/> UK Postcode WC2R 2PG	Ordinary Shares <div>5,658,764</div>		
Name British American Tobacco (Investments) Limited <hr/> Address Globe House, 1 Water Street, London, England. <hr/> UK Postcode WC2R 3LA	Ordinary Shares <div>0</div>	<div>26,323</div>	<div>03-Jul-2000</div>

List of past and present shareholders (Continued)

Company Number 179244

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name British-American Tobacco Company (Ceylon) Limited <hr/> Address Globe House, 1 Water Street, London, England. <hr/> UK Postcode WC2R 3LA	Ordinary Shares 0	 2,133	 03-Jul-2000
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			