



*Companies House*  
— for the record —

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

**Annual Return**



**XAV7E9LH**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **SOUTH WESTERN NOMINEES LIMITED**

*Company Number:* **00341500**

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### *Company Details*

*Period Ending:* **08/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**GLOBE HOUSE 4 TEMPLE  
PLACE  
LONDON  
WC2R 2PG**

*Register of  
Members Address:*

**GLOBE HOUSE 4  
TEMPLE PLACE  
LONDON  
WC2R 2PG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GEOFFREY CHARLES  
WILLIAM CUNNINGTON**

*Address:* **1 WATER STREET  
LONDON  
WC2R 3LA**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1 :*

*Name:* **KENNETH JOHN HARDMAN**

*Address:* **27 STOKE PARK ROAD  
STOKE BISHOP  
BRISTOL  
BS9 1JF**

*Date of Birth:* **15/11/1952**    *Nationality:* **British**

*Occupation:* **HEAD OF TAXATION**

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*Director 2 :*

*Name:* **MS NICOLA SNOOK**

*Address:* **23 HUMBER ROAD  
LONDON  
SE3 7LS**

*Date of Birth:* **24/03/1958**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

## 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>2</b>	<b>GBP2</b>
<b>ORDINARY</b>	<b>915000000</b>	<b>USD915000000</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**915000001 ORDINARY Shares held as at 08/04/2009**

*Name:* **B.A.T INDUSTRIES P.L.C.**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 08/04/2009**

*Name:* **MILLBANK NOMINEES LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/05/2009**

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