



*Companies House*  
— for the record —

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

**Annual Return**



**XOLYGY5N**

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

*Company Name:* **WESTANLEY TRADING & INVESTMENT COMPANY LIMITED**

*Company Number:* **00090337**

---

### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**GLOBE HOUSE 1 WATER  
STREET  
LONDON  
WC2R 3LA**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

---

### *Director 1 :*

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

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

---

### *Director 2 :*

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

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

---

Director 3 :

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**

---

Director 4 :

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

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

---

Director 5 :

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

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

---

Director 6 :

Name: JOHN PATRICK DALY

Address: HOUSE D  
40 PEAK ROAD  
HONG KONG  
HONG KONG  
FOREIGN

Date of Birth:

31/05/1956

Nationality:

Irish

Occupation:

AREA DIRECTOR

---

Director 7 :

Name: NEIL ROBERT WITHINGTON

Address: 1 WATER STREET  
LONDON  
WC2R 3LA

Date of Birth:

06/09/1956

Nationality:

British

Occupation:

BARRISTER

---

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

---

### 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:*

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

*Name:*

**POWHATTAN LTD**

*Address:*

**GLOBE HOUSE 1 WATER STREET LONDON  
WC2R 3LA**

---

*Shareholding 2:*

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

*Name:*

**BRITISH AMERICAN TOBACCO INVESTMENTS LIMITED**

*Address:*

**GLOBE HOUSE 1 WATER STREET LONDON  
WC2R 3LA**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

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

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