



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00090337**

Date of this return: **28/02/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GLOBE HOUSE
1 WATER STREET
LONDON
WC2R 3LA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **CORDESCHI**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **CASEY**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1948-12-17**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN PATRICK**
Surname: **DALY**
Former names:
Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **1956-05-31** *Nationality:* **IRISH**
Occupation: **AREA DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICANDRO**
Surname: **DURANTE**
Former names:
Service Address: **1 WATER STREET
LONDON
WC2R 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-09-13** *Nationality:* **BRAZILIAN**
Occupation: **ECONOMIST**

Company Director **4**

Type: **Person**
Full forename(s): **MR KENNETH JOHN**
Surname: **HARDMAN**
Former names:
Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1952-11-15** *Nationality:* **BRITISH**
Occupation: **HEAD OF TAXATION**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN BENEDICT**
Surname: **STEVENS**
Former names:
Service Address: **1 WATER STREET
LONDON
WC2R 3LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1959-07-27** *Nationality:* **BRITISH**
Occupation: **TOBACCO MANUFACTURER**

Company Director **6**

Type: **Person**
Full forename(s): **NEIL ROBERT**
Surname: **WITHINGTON**
Former names:
Service Address: **1 WATER STREET**
 LONDON
 WC2R 3LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-09-06** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 28/02/2010

Name: **POWHATTAN LTD**

Address:

Shareholding : 2

999 ORDINARY Shares held as at 28/02/2010

Name:

BRITISH AMERICAN TOBACCO INVESTMENTS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.