



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

90337

Company Name in full

Westanley Trading & 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

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, 1 Water Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

WC2R 3LA

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



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

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

DX 33050 Cardiff

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 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title Mr

Forename(s) Murray Gilliland Charles

Surname Anderson

Address

18 Brockley Combe

Post town Weybridge

County / Region Surrey

UK Postcode KT13 9QB

Country England

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

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

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

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 0 | 0 | 6 | 1 | 9 | 4 | 7

Forename(s) | Anthony Cameron

Surname | Johnston

Address | 40 Bowerdean Street

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

Post town | London

County / Region | UK Postcode | SW6 3TW

Country | United Kingdom Nationality | British

Business occupation | Tobacco Manufacturer

* Voluntary details.

Name * Style / Title | Mr

Day Month Year

Date of birth | 1 | 7 | 1 | 2 | 1 | 9 | 4 | 8

Forename(s) | Robert James

Surname | Casey

Address | 37 Cadogan Street

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

Post town | London

County / Region | UK Postcode | SW3 2PR

Country | Nationality | American

Business occupation | Attorney

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

Name * Style / Title | Mr

Day Month Year

Date of birth | 1 | 5 | 1 | 1 | 1 | 9 | 5 | 2

Forename(s) | Kenneth John

Surname | Hardman

Address | 27 Stoke Park Road, Stoke Bishop

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

Post town | Bristol

County / Region | UK Postcode | BS9 1JF

Country | United Kingdom Nationality | British

Business occupation | Head of Taxation

* Voluntary details.

Name * Style / Title | Mr

Day Month Year

Date of birth | 0 | 3 | 0 | 3 | 1 | 9 | 5 | 4

Forename(s) | Paul Ashley

Surname | Rayner

Address | 5 Prince Albert Drive

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

Post town | Ascot

County / Region | Berkshire UK Postcode | SL5 8AG

Country | Nationality | Australian

Business occupation | Economist

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

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	2	0 3 1 9 5 3
Forename(s)	Paul Nicholas		
Surname	Adams		
Address	Bowood Lodge, Sebastopol Lane, Sandhills		
Post town	Nr. Godalming		
County / Region	SURREY	UK Postcode	GU8 5UG
Country	England	Nationality	British
Business occupation	Tobacco Manufacturer		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	4	0 7 1 9 4 8
Forename(s)	David Cameron		
Surname	Potter		
Address	Campions, Tanyard Hill		
Post town	Shorne		
County / Region	Kent	UK Postcode	DA12 3EN
Country	United Kingdom	Nationality	British
Business occupation	Accountant, Financial Controller		

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	3
		1	9
		6	1
Forename(s)	David Andrew		
Surname	Swann		
Address	Birch House, Silver Street, Bourton		
Post town	Nr Swindon		
County / Region	Oxfordshire	UK Postcode	SN6 8JF
Country	England	Nationality	British
Business occupation	Treasurer		

* Voluntary details.

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		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		

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	1,000	£1,000.00
Totals	1,000	1,000.00

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

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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

19/03/2002

† 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

1

continuation sheets.

(enter number)

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

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 90337

Company Name in full Westanley Trading & 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name British American Tobacco (Investments) Limited Address Globe House, 1 Water Street, London, United Kingdom UK postcode <u>WC2R 3LA</u>	£1.00 ORDINARY Shares Held 999		
Name Powhattan Limited Address Globe House, 1 Water Street, London, United Kingdom UK postcode <u>WC2R 3LA</u>	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode <u> </u>			

Westanley Trading & Investment Company Limited

Subsidiary & associate companies – as at 31 December 2001

Company	Country of Incorporation	Holding Company %	Ultimate Parent %	Class of share
B.A.T Australia Pty. Limited	Australia	100.000%	100.00%	ORDINARY shares
—British American Tobacco (Australasia Holdings) Pty Limited	Australia	31.941%	31.9412%	ORDINARY shares