



**BLUEPRINT**  
Company Secretary

NW  
E135X9  
06/227

# 363a

## Annual Return

**Company Number** 341500

**Company Name in full** South Western Nominees Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

08 04 98

**Date of next return** (See note 2)

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

08 04 99

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Windsor House

50 Victoria Street

LONDON

SW1H 0NL

### Principal business activities

(See note 4)

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.



A38 \*AD0DN5NF\* 306  
COMPANIES HOUSE 25/04/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

\* Honours etc

Anthony Robert

Holliman

32 The Avenue

BILLERICAY

Essex

Postcode

CM12 9HG

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

Post town  
County / Region  
Country

## Directors (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	13	03 45
	<b>Forename(s)</b>	David Philip			
	<b>Surname</b>	Allvey			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	23 Hambleton Place				
	Dulwich Common				
	<b>Post town</b>	LONDON			
	<b>County / Region</b>		<b>Postcode</b>	SE21 7EY	
	<b>Country</b>		<b>Nationality</b>	British	
	<b>Business occupation</b>	Chartered Accountant			
	<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>		<b>Date of birth</b>	15	04 47
		<b>Forename(s)</b>	Martin Faulkner			
		<b>Surname</b>	Broughton			
		<b>Previous forename(s)</b>				
		<b>Previous surname(s)</b>				
	<b>Address</b>	Rosemary House				
		Woodhurst Park				
		<b>Post town</b>	OXTED			
		<b>County / Region</b>	Surrey	<b>Postcode</b>	RH8 9HA	
		<b>Country</b>		<b>Nationality</b>	British	
	<b>Business occupation</b>	Chartered Accountant				
	<b>Other directorships</b>	(See continuation sheet).				

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

**Issued share capital** (See notes 9)

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)

Ordinary Shares of £1 each	2	£2.00
Ordinary Shares of US\$1 each	915,000,000	US\$915,000,000.00
<b>Totals</b>	See continuation sheet	

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper      in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

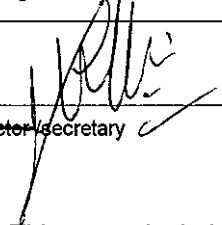
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

20 April 1998

† 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

3

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.

c/o Secretarial Services  
Windsor House  
50 Victoria Street  
London SW1H 0NL

• **Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	Mr			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	21	01	42
	<b>Forename(s)</b>	Ulrich Georg Volker						
	<b>Surname</b>	Herter						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	97 Abingdon Road							
	London							
	<b>Post town</b>	W8 6QU						
	<b>County / Region</b>		<b>Postcode</b>					
	<b>Country</b>		<b>Nationality</b>	German				
	<b>Business occupation</b>	Economist						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>		
		<b>Forename(s)</b>						
		<b>Surname</b>						
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>							
	<b>Post town</b>							
	<b>County / Region</b>		<b>Postcode</b>					
	<b>Country</b>		<b>Nationality</b>					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

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

Company Number 341500

Company Name in full South Western Nominees Limited

Current directorships for Mr David Philip Allvey

Allied Zurich Holdings Limited

Allied Zurich p.l.c.

B.A.T Additional Retirement Benefit Scheme Trustee Limited

B.A.T Pension Trustee Limited

B.A.T Reconstructions Limited

McKechnie Pension Trust Limited

The McKechnie Group plc

Past directorships for Mr David Philip Allvey

BBJV Investments Limited (09-Oct-1995)

Current directorships for Mr Martin Faulkner Broughton

B.A.T Reconstructions Limited

British American Tobacco (1998) Limited

Measureprofit p.l.c.

Whitbread PLC

Past directorships for Mr Martin Faulkner Broughton

Automobile Association Insurance Services Holdings Limited (04-Oct-1993)

Third Age Challenge Trust (Company limited by guarantee) (24-Jun-1996)

Current directorships for Mr Ulrich Georg Volker Herter

B.A.T Reconstructions Limited

British American Tobacco (1998) Limited

Measureprofit p.l.c.

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Company Number	341500
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**Issued share capital** (See notes 9)

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

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e Number of shares issued multiplied by nominal value per share)</i>
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