



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Max
206300
627500
363a

Company Number 2967280

Company Name in full BATMark Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
2	8	0	2	2	0
				0	1

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

4 Temple Place

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

Post town London

County / Region

UK Postcode WC2R 2PG

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 company



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

Companies House, Crown Way, Cardiff, CF14 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

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

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 here 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

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

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

Name

* Style / Title Mr

Forename(s) Murray Gilliland Charles

* Voluntary details.

Surname Anderson

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

Address

18 Brockley Combe

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

Post town Weybridge

County / Region Surrey

UK Postcode KT13 9QB

Country England

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

Name * Style / Title Mr

Date of birth Day Month Year
0 5 1 1 1 9 4 4

Forename(s) Michael Lee

Surname Hendershot

Address

Mansard

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

Dunally Park

Post town Shepperton

County / Region Middlesex

UK Postcode TW17 8LJ

Country England

Nationality American

Business occupation Head Group Trademarks

* Voluntary details.

Name * Style / Title Miss

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

Date of birth Day Month Year
1 8 0 1 1 9 6 1

Forename(s) Aileen Elizabeth

Surname McDonald

Address

75 Hazlebury Road

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

Post town LONDON

County / Region

UK Postcode SW6 2NA

Country England

Nationality British

Business occupation Solicitor

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 Shares

2

£2.00

Totals

2

£2.00

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

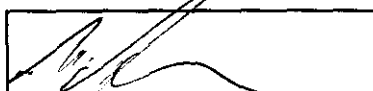
☐
☐

A full list of shareholders is enclosed

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Certificate

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

Signed



Date

27 MAR 2001

† 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

2

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.

Mrs S M Gormley, Company Secretarial Department, Globe House, 4

Temple Place, LONDON WC2R 2PG

Tel 0207 845 1000

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr									
Directors		Day	Month	Year							
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	4	0	3	1	9	5	7		
	Forename(s)	Mark Anthony									
	Surname	Oliver									
Address		4A Copthall Road East									
Usual residential address											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Ickenham									
	County / Region	Middlesex					UK Postcode	UB10 8SB			
	Country						Nationality	British			
	Business occupation	Chartered Accountant									

* Voluntary details.

Name	* Style / Title	Mr									
Directors		Day	Month	Year							
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	3	0	0	5	1	9	5	5		
	Forename(s)	Donald Neil Fred									
	Surname	Salter									
Address		3 Quince Drive									
		Bisley									
Usual residential address											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Woking									
	County / Region	Surrey					UK Postcode	GU24 9RT			
	Country	England					Nationality	British			
	Business occupation	Accountant									

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	SW20 0DR		
	Country	England				Nationality	British		
	Business occupation	Barrister							

* Voluntary details.

Name	* Style / Title								
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth								
	Forename(s)								
	Surname								
Address									
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 2967280

Company Name in full BATMark 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name British-American Tobacco (Holdings) Limited <hr/> Address Globe House, 4 Temple Place, London, England. <hr/> UK Postcode WC2R 2PG	Ordinary Shares 2		
Name <hr/> Address <hr/> <hr/> UK Postcode			
Name <hr/> Address <hr/> <hr/> UK Postcode			

Group Hierarchy

BATMark Limited

Company Name	Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
1 > Anton Justman (Amsterdam & London) Limited	non-trading	100.00	100.00	United Kingdom
1 > Ardath Tobacco Company Limited		100.00	100.00	United Kingdom
2 > Ardath Tobacco Company (Nederland) B.V.	Dormant subsidiary	100.00	100.00	Netherlands
2 > Ardath Tobacco Company (Wellington) Limited		100.00	100.00	New Zealand
1 > Benson & Hedges (Overseas) Limited		100.00	100.00	United Kingdom
2 > Benson & Hedges (Malaysia) Sdn. Bhd.	Dormant	100.00	100.00	Malaysia
1 > British American Tobacco (Brands) Limited	Operating	100.00	100.00	United Kingdom
1 > Brown & Williamson Tobacco Corporation (Export) Limited		100.00	100.00	United Kingdom
1 > M. Melachrinco & Co. Limited		100.00	100.00	United Kingdom
1 > Moorgate Tobacco Co. Limited	Trademark owner	100.00	100.00	United Kingdom
1 > Peter Jackson (Overseas) Limited	Trademark owner	100.00	100.00	United Kingdom
1 > Rowatt & Lyon Limited	Trademark owner	100.00	100.00	United Kingdom
1 > Senior Service (Overseas) Limited	Trademark owner	100.00	100.00	United Kingdom
1 > St. James's Tobacco Company Limited	Trademark owner	100.00	100.00	United Kingdom
1 > The Universal Tobacco Company Limited	Trademark owner	100.00	100.00	United Kingdom
1 > Tobacco Products Corporation Limited	Trademark owner	100.00	100.00	United Kingdom
1 > World Investment Company Limited		100.00	100.00	United Kingdom
2 > Eclipse Plus Group Limited		100.00	100.00	Jersey
3 > Eclipse Plus Consultancy Limited		100.00	100.00	Jersey
3 > Eclipse Plus Consumer Products Limited		100.00	100.00	England
4 > Rothmans Publications Limited		100.00	100.00	Jersey
3 > Eclipse Plus Enterprises Limited		100.00	100.00	United Kingdom
2 > Kent Leisure Holidays Limited	Non-trading compa	100.00	100.00	Netherlands
2 > Pall Mall Export Clothing Company B.V.		100.00	100.00	Netherlands