



Companies House
— for the record —

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Annual Return



XW6697XI

Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **BATMARK LIMITED**

Company Number: **02967280**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**GLOBE HOUSE 4 TEMPLE
PLACE
LONDON
WC2R 2PG**

*Register of
Members Address:*

**GLOBE HOUSE 4
TEMPLE PLACE
LONDON
WC2R 2PG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD CORDESCI**

Address: **8 TUDOR ROAD
BECKENHAM
KENT
BR3 6QR**

Director 1 :

Name: **MR ROBERT JAMES CASEY**

Address: **37 CADOGAN STREET
LONDON
SW3 2PR**

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

Nationality: **UNITED
STATES**

Occupation: **ATTORNEY**

Director 2 :

Name: **MS NICOLA SNOOK**

Address: **23 HUMBER ROAD
LONDON
SE3 7LS**

Date of Birth: **24/03/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

Name: **CHARL ERASMUS STEYN** Address: **4 BRAMBLE CLOSE
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0JP**

Date of Birth: **04/04/1956** Nationality: **SOUTH AFRICAN** Occupation: **GROUP CHIEF ACCOUNTANT**

Director 4 :

Name: **NEIL ROBERT WITHINGTON** Address: **1 WATER STREET
LONDON
WC2R 3LA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/02/2009

Name:

BRITISH AMERICAN TOBACCO P L C

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2009**

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