

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**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

**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 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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

**Usual residential address** must be given. In the case of a corporation, 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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		3	0	051955
Forename(s)	Donald Neil Fred			
Surname	Salter			
Address	3 Quince Drive, Bisley			
Post town	Woking			
County / Region	Surrey	UK Postcode	GU24 9RT	
Country	England	Nationality	British	
Business occupation	Accountant			

\* 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.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	4	031957
Forename(s)	Mark Anthony			
Surname	Oliver			
Address	4A Copthall Road East			
Post town	Ickenham			
County / Region	Middlesex	UK Postcode	UB10 8SB	
Country	England	Nationality	British	
Business occupation	Chartered Accountant			

**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.

<b>Name</b>	* Style / Title	Miss	
	Day Month Year		
Date of birth	1 8 0 1 1 9 6 1		
Forename(s)	Aileen Elizabeth		
Surname	McDonald		
Address	75 Hazlebury Road		
Post town	LONDON		
County / Region		UK Postcode	SW6 2NA
Country	England	Nationality	British
Business occupation	Solicitor		

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

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
	Day Month Year		
Date of birth	0 5 1 1 1 9 4 4		
Forename(s)	Michael Lee		
Surname	Hendershot		
Address	23a Earls Court Square		
Post town	London		
County / Region		UK Postcode	SW5 9BY
Country	England	Nationality	American
Business occupation	Head Group Trademarks		

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

**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.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	6	0 9 1 9 5 6
	Forename(s)	Neil Robert		
	Surname	Withington		
<b>Address</b>	Park House, 71 Cottenham Park Road, Wimbledon			
	Post town	London		
	County / Region		UK Postcode	SW20 0DR
	Country	England	Nationality	British
<b>Business occupation</b>	Barrister			

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
<b>Address</b>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
<b>Business occupation</b>				

**Issued share capital**

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, or total amount of stock)</i>
ORDINARY	2	£2.00
<b>Totals</b>	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

☒

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**

05/03/2002

† 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 | 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 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	Date of registration of transfer
Name British-American Tobacco (Holdings) Limited  Address Globe House, 4 Temple Place, London  UK postcode   WC2R 2PG	£1.00 ORDINARY          Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			

# BATMark Limited

Subsidiary companies - as at 31 December 2001

Company	Country of Incorporation	Holding Company %	Ultimate Parent %	Class of share
Anton Justman (Amsterdam & London) Limited	United Kingdom	100.000%	100.00%	ORDINARY shares
Ardath Tobacco Company Limited	United Kingdom	100.000%	100.00%	ORDINARY shares
Ardath Tobacco Company (Nederland) B.V.	Netherlands	100.000%	100.00%	ORDINARY shares
Benson & Hedges (Overseas) Limited	United Kingdom	100.000%	100.00%	ORDINARY shares
Benson & Hedges (Malaysia) Sdn. Bhd.	Malaysia	100.000%	100.00%	ORDINARY shares
British American Tobacco (Brands) Limited	United Kingdom	100.000%	100.00%	ORDINARY shares
Brown & Williamson Tobacco Corporation (Export) Limited	United Kingdom	100.000%	100.00%	ORDINARY shares
M. Melachrino & Co. Limited	United Kingdom	100.000%	100.00%	ORDINARY shares
Moorgate Tobacco Co. Limited	United Kingdom	100.000%	100.00%	ORDINARY shares
Peter Jackson (Overseas) Limited	United Kingdom	100.000%	100.00%	ORDINARY shares
Rowatt & Lyon Limited	United Kingdom	100.000%	100.00%	ORDINARY shares
Senior Service (Overseas) Limited	United Kingdom	100.000%	100.00%	ORDINARY shares
St. James's Tobacco Company Limited	United Kingdom	100.000%	100.00%	ORDINARY shares
The Universal Tobacco Company Limited	United Kingdom	100.000%	100.00%	ORDINARY shares
Tobacco Products Corporation Limited	United Kingdom	100.000%	100.00%	ORDINARY shares
World Investment Company Limited	United Kingdom	100.000%	100.00%	ORDINARY shares
Kent Leisure Holidays Limited	United Kingdom	100.000%	100.00%	ORDINARY shares



# BATMark Limited

Subsidiary companies - as at 31 December 2001

Pall Mall Export Clothing Company B.V.	Netherlands	100.000%	100.00%	ORDINARY shares
Rothmans Publications Limited	United Kingdom	100.000%	100.00%	ORDINARY shares
The 555 Corporation Limited	United Kingdom	100.000%	100.00%	ORDINARY shares