



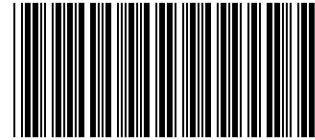
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LOUISVILLE SECURITIES LIMITED**

*Company Number:* **03015916**



*Received for filing in Electronic Format on the:* **28/02/2006**

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*Company Details*

*Period Ending:* **28/02/2006**

*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:*

**AT RO**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALAN FRASER PORTER**

*Address:* **1 WATER STREET  
LONDON WC2R 3LA**

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*Director 1:*

*Name:* **ROBERT JAMES CASEY**  
*Date of Birth:* **17/12/1948**  
*Nationality:* **AMERICAN**  
*Occupation:* **ATTORNEY**

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

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*Director 2:*

*Name:* **KENNETH JOHN HARDMAN**    *Address:* **27 STOKE PARK ROAD**  
*Date of Birth:* **15/11/1952**                      **STOKE BISHOP**  
*Nationality:* **BRITISH**                              **BRISTOL BS9 1JF**  
*Occupation:* **HEAD OF TAXATION**

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*Director 3:*

*Name:* **DAVID CAMERON POTTER**    *Address:* **CAMPIONS**  
*Date of Birth:* **24/07/1948**                      **TANYARD HILL**  
*Nationality:* **BRITISH**                              **SHORNE**  
*Occupation:* **ACCOUNTANT FINANCIAL**                      **KENT DA12 3EN**  
**CONTROLLE**

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*Director 4:*

*Name:* **PAUL ASHLEY RAYNER**    *Address:* **EARLEY HOUSE**  
*Date of Birth:* **03/03/1954**                      **EARLEYDENE, SUNNINGHILL**  
*Nationality:* **AUSTRALIAN**                              **ASCOT**  
*Occupation:* **COMPANY DIRECTOR**                      **BERKSHIRE SL5 9JY**

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*Director 5:*

*Name:* **DAVID ANDREW SWANN**    *Address:* **BIRCH HOUSE**  
*Date of Birth:* **14/03/1961**                      **SILVER STREET, BOURTON**  
*Nationality:* **BRITISH**                              **SWINDON**  
*Occupation:* **TREASURER**                              **OXFORDSHIRE SN6 8JF**

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*Director 6:*

*Name:* **NEIL ROBERT**                      *Address:* **1 WATER STREET**  
**WITHINGTON**                              **LONDON WC2R 3LA**  
*Date of Birth:* **06/09/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **BARRISTER**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/02/2006**

*Name:* **BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/02/2006** *Authenticated:* **Yes (E/W)**