



Companies House
— for the record —

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Annual Return

Company Name: **LOUISVILLE SECURITIES LIMITED**

Company Number: **03015916**



X6R2937F

Received for filing in Electronic Format on the: **01/03/2005**

Company Details

Made Up Date: **28/02/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

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

*Register of
Members Address:*

AT RO

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN FRASER PORTER**

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

Director 1:

Name: **ROBERT JAMES CASEY**

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

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

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

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**

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**
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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**

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**

Director 6:

Name: **NEIL ROBERT** *Address:* **PARK HOUSE**
WITHINGTON **71 COTTENHAM PARK ROAD**
Date of Birth: **06/09/1956** **WIMBLEDON**
Nationality: **BRITISH** **LONDON SW20 0DR**
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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, 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 28/02/2005

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/03/2005** *Authenticated:* **Yes (E/W)**