



*Companies House*  
— for the record —

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

**Annual Return**



**XO4EYY32**

*Received for filing in Electronic Format on the:* **17/03/2008**

*Company Name:* **MILLBANK NOMINEES LIMITED**

*Company Number:* **00179485**

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### *Company Details*

*Period Ending:* **28/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**GLOBE HOUSE 1 WATER  
STREET  
LONDON  
WC2R 3LA**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MURRAY GILLILAND CHARLES ANDERSON** *Address:* **18 BROCKLEY COMBE  
WEYBRIDGE  
SURREY  
KT13 9QB**

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*Director 1 :*

*Name:* **ROBERT JAMES CASEY** *Address:* **37 CADOGAN STREET  
LONDON  
SW3 2PR**

*Date of Birth:* **17/12/1948** *Nationality:* **Other** *Occupation:* **ATTORNEY**

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*Director 2 :*

*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**

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Director 3 :

Name: NICOLA SNOOK

Address: 23 HUMBER ROAD  
LONDON  
SE3 7LS

Date of Birth:

24/03/1958

Nationality:

British

Occupation:

SOLICITOR

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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>20</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>20</b>	<b>GBP20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 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 28/02/2008**

Name: POWHATTAN LIMITED  
Address: GLOBE HOUSE 1 WATER STREET  
LONDON  
WC2R 3LA

*Shareholding 2:*

**19 ORDINARY Shares held as at 28/02/2008**

*Name:*

**BRITISH AMERICAN TOBACCO (INVESTMENTS)LIMITED**

*Address:*

**GLOBE HOUSE 1 WATER STREET**

**LONDON**

**WC2R 3LA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/03/2008**

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