

902175/570

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 71434

Company Name in full BRITISH TOBACCO COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 4 / 0 6 / 2 0 0 7

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
1 4 / 0 6 / 2 0 0 8

Registered Office

Show here the address at the date of
this return

P O Box 244
Upton Road

Any change of
registered office
must be notified
on form 287

Post town
County / Region

BRISTOL

UK Postcode

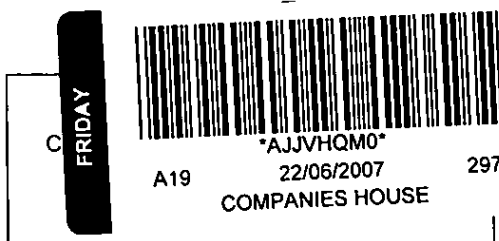
B S 9 9 7 U J

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal activity



Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Rachel Louise

Gibbs

19 Hillsdon Road

Westbury-on-Trym

Bristol

UK Postcode

B S 9 3 N W

England

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	1	7	07/1969
	Forename(s)	Nicholas James		
	Surname	Keveth		
<input type="checkbox"/>	Address ††	3 The Street		
		Leighterton		
	Post town	Tetbury		
	County / Region	Gloucestershire	UK Postcode	GL8 8UN
	Country	England	Nationality	British
	Business occupation	Accountant		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	1	2	10/1970
	Forename(s)	Matthew Robert		
	Surname	Phillips		
<input type="checkbox"/>	Address ††	70 Trowbridge Road		
	Post town	Bradford-On-Avon		
	County / Region	Wiltshire	UK Postcode	BA15 1EN
	Country	England	Nationality	British
	Business occupation	Lawyer		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr												
		Day	Month	Year										
Date of Birth		2	1	/	0	8	/	1	9	6	1			
Forename(s)		Trevor Martin												
Surname		Williams												
<input type="checkbox"/> Address ††		6 Chalk Farm Close												
		Norton Malreward, Pensford												
Post town		BRISTOL												
County / Region							UK Postcode	B	S	3	9	4	H	Q
Country		England					Nationality	British						
Business occupation		Chartered Secretary												

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title													
		Day	Month	Year										
Date of Birth				/			/							
Forename(s)														
Surname														
<input type="checkbox"/> Address ††														
Post town														
County / Region							UK Postcode							
Country							Nationality							
Business occupation														

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£1 Ordinary	3000	£ 3,000 00
Totals	3000	£ 3,000 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

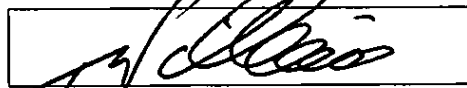
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed



Date

14 JUN 2007

† Please delete as appropriate

† a director ~~secretary~~

if 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

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Williams, Trevor

Imperial Tobacco Limited, P O Box 244, Upton Road, BRISTOL, England,

BS99 7UJ

Tel +44 (0) 117 963 6636

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 71434

Company Name in full BRITISH TOBACCO COMPANY 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 incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>IMPERIAL TOBACCO HOLDINGS</u> <u>(2) LIMITED</u> Address <u>P O Box 244, Upton Road, BRISTOL,</u> <u>England</u> UK Postcode <u>B S 9 9 7 U J</u>	£1 Ordinary 3000		
Name Address UK Postcode			
Name Address UK Postcode			