



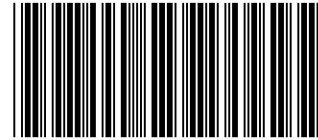
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED

**Company Number:** 00074974



XR5G1O20

Received for filing in Electronic Format on the: 22/03/2007

**Company Details**

**Period Ending:** 28/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**AT RO**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MURRAY GILLILAND CHARLES  
ANDERSON

**Address:** 18 BROCKLEY COMBE  
WEYBRIDGE  
SURREY KT13 9QB

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**Director 1:**

**Name:** RUDI KINDTS  
**Date of Birth:** 29/03/1957  
**Nationality:** BELGIAN  
**Occupation:** DIRECTOR, HUMAN  
RESOURCES

**Address:** GREENWAYS HOUSE  
14 WEST END GARDENS  
ESHER  
SURREY KT10 8LD

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*Director 2:*

*Name:* **ANTONIO MONTEIRO DE CASTRO** *Address:* **1 WATER STREET  
LONDON WC2R 3LA**  
*Date of Birth:* **25/05/1945**  
*Nationality:* **BRAZILIAN**  
*Occupation:* **TOBACCO MANUFACTURER**

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*Director 3:*

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

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*Director 4:*

*Name:* **GRAHAM ALBERT READ** *Address:* **1 WATER STREET  
LONDON WC2R 3LA**  
*Date of Birth:* **23/06/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **RESEARCH &  
DEVELOPMENT DIRECTO**

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*Director 5:*

*Name:* **DUDLEY CHRISTO  
SAAYMAN** *Address:* **57 ST DAVIDS DRIVE  
WENTWORTH GATE  
EGHAM  
SURREY TW20 0BA**  
*Date of Birth:* **28/04/1966**  
*Nationality:* **SOUTH AFRICAN**  
*Occupation:* **OPERATIONS FINANCE  
CONTROLLER**

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*Director 6:*

*Name:* **PETER HENRY TAYLOR** *Address:* **CREES CORNER  
STEEP  
PETERSFIELD  
HAMPSHIRE GU32 2DP**  
*Date of Birth:* **16/03/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **TOBACCO MANUFACTURER**

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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>538989062</b>	<b>GBP134747265.5</b>
<b>TOTALS</b>	<b>538989062</b>	<b>GBP134747265.5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**538989060 ORDINARY Shares held as at 28/02/2007**

*Name:* **BRITISH AMERICAN TOBACCO (HOLDINGS) LTD**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/02/2007**

*Name:* **MILLBANK NOMINEES LIMITED**

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 28/02/2007**

*Name:* **POWHATTAN LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/03/2007** *Authenticated:* **Yes (E/W)**