



Companies House
— for the record —

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Annual Return



XPQCAYC8

Received for filing in Electronic Format on the: **26/03/2008**

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

Company Number: **00074974**

Company Details

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

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 AT RO
STREET
LONDON
WC2R 3LA**

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **PAUL ASHLEY RAYNER** *Address:* **EARLEY HOUSE EARLEYDENE,
SUNNINGHILL
ASCOT
BERKSHIRE
SL5 9JY**

Date of Birth: **03/03/1954** *Nationality:* **Australian** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GRAHAM ALBERT READ** *Address:* **1 WATER STREET
LONDON
WC2R 3LA**

Date of Birth: **23/06/1949** *Nationality:* **British** *Occupation:* **RESEARCH &
DEVELOPMENT DIRECTOR**

Director 3 :

Name: RUDI KINDTS

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

Date of Birth: 29/03/1957

Nationality: Belgian

Occupation: DIRECTOR, HUMAN
RESOURCES

Director 4 :

Name: PETER HENRY TAYLOR

Address: CREES CORNER STEEP
PETERSFIELD
HAMPSHIRE
GU32 2DP

Date of Birth: 16/03/1952

Nationality: British

Occupation: TOBACCO MANUFACTURER

Director 5 :

Name: TADEU LUIZ MARROCO

Address: 61 WYNNSTAY GARDENS
ALLEN STREET
LONDON
W8 6UU

Date of Birth: 24/04/1966

Nationality: Brazilian

Occupation: MANAGEMENT FINANCE
CONTROLLER

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	538989062	GBP134747265.5
TOTALS	538989062	GBP134747265.5

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

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2008

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

Shareholding 3:

538989060 ORDINARY Shares held as at 28/02/2008

Name:

BRITISH AMERICAN TOBACCO (HOLDINGS) LTD

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/03/2008**

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