

#### COMPANIES HOUSE

of company number

00074974

R

company name

BRITISH-AMERICAN TOBACCO COMPANY

LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/98 If this information requires amendment use the spaces opposite.

# Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 8	0 2	9,8

# Date of next return (See note 2)

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MONTH	rear
ı	ı	
1		<u> </u>

Day	ay Month Yea	

# Registered Office (See note 3)

This is the address registered by Companies House.

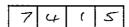
MILLBANK KNOWLE GREEN STAINES MIDDLESEX TW18 1DY

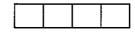
# Principal business activities (See note 4)

Trade classification is 1600 MANUFACTURE OF TOBACCO PRODUCTS

MANAGEMENT ACTIVITIES - HOLDING

If the code cannot be determined from the notes, give a brief description of principal activity.







00074974	If the information shown needs amendment details below and, for secretary and	
Register of members (See note 5)	particulars, the date of any change.	
The register is kept at		
REGISTERED OFFICE		
Register of debenture holders (See note 6)		
Any register of debenture holders (or duplicate) is kept at		
Company Secretary (See note 7)	Day Month Year	
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change	e <b>.</b>
PHILIP MICHAEL		
COOK 25 TOWNSEND ROAD		
HARPENDEN HERTFORDSHIRE AL5 4BG		
If this person has ceased to be secretary, please	Day Month Year  Date of resignation	1
state when.	Date of resignation	••
Directors (See note 7)	Day Month Year	
Particulars of a new director must be notified on	Date of any chang	e.
form 288. PAUL NICHOLAS		
ADAMS LONGFIELD HOUSE AUSTENWOOD LANE		
GERRARDS CROSS		
BUCKINGHAMSHIRE SL9 8SF		
Date of Birth:- 12/03/53		*****
Nat:BRITISH		
OCC:TOBACCO MANUFACTURER	Day Month Year	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
If this person has ceased to be director, please state when.	Date of resignation	ո.
Show any relevant current and previous directorships.	SEE ATTACHED	

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# If the information shown needs amendment, give details below and the date of any change.

Directors - continued	· · · · · · · · · · · · · · · · · · ·
Particulars.	Day Month Year
KEITH SILVESTER DUNT MULBERRIES	Date of any change.
55A CHILBOLTON AVENUE WINCHESTER HAMPSHIRE SO22 5HJ	
Date of Birth:- 16/12/47 Nat:BRITISH OCC:TOBACCO MANUFACTURER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE ATTACHED
Particulars.	Day Month Year
ULRICH GEORG VOLKER HERTER 97 ABINGDON ROAD LONDON W8 6QU	
Date of Birth:- 21/01/42 Nat:GERMAN Occ:ECONOMIST  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE ATTACHED
Particulars.  ANTHONY CAMERON	Day Month Year  Date of any change.
JOHNSTON 8 HOLT WOOD ROAD OXSHOTT LEATHERHEAD SURREY KT22 OSJ	
Date of Birth:- 20/06/47 Nat:BRITISH Occ:TOBACCO MANUFACTURER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE ATTACHED
PAGE 3	***************************************

Directors - continued	Day	Month	Year	
Particulars.	1	1		Date of any change.
EARL EUGENE	<u> </u>	11		•
KOHNHORST				
82 CAMPDEN HILL COURT				
HOLLAND STREET LONDON		•••••		
W8 7HN				
		.,		
	***************************************	•••••	·····	
Date of Birth:- 15/04/47				
Nat:AMERICAN				
Occ: EXECUTIVE				
If this person has ceased to be director, please	Day	Month	Year	l
state when.			Ι.	Date of resignation.
Show any relevant current and previous directorships.		<u> </u>	٢٠ حا	ITTACHED
Particulars.	Day	Month	Year	1
·			1	Date of any change.
JIMMI				
REMBISZEWSKI #				
NW3				
NW3	***************************************		·····	
			•••	
Date of Birth:- 20/01/51				
Nat:GERMAN				
OCC:TOBACCO MANUFACTURER	Day	Month	Year	_
If this person has ceased to be director, please state when.		1	[	Date of resignation.
				3
Show any relevant current and previous directorships.		SE	E f	ATTACHED
	Day	Month	Year	_
Particulars.		T ,		Date of any change.
DAVID GEORGE	L		<u> </u>	<del>-</del>
STEVENS				
WARWICK HOUSE THE BEECHES	***************************************			
BERRY LANE	***************************************			
CHORLEY WOOD HERTFORDSHIRE WD3 5DT				
	,		••••••	
	***************************************			
Date of Birth:- 13/02/42	***************************************			
Nat:BRITISH				
Occ:COMPANY DIRECTOR				
•	Day	Month	Year	
If this person has ceased to be director, please	Day	WOITE	1 3 61	Deto of regionation
state when.	<u> </u>			Date of resignation.
Show any relevant current and previous directorships.		SFF	Ат	TACHED
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If the information shown needs amendment, give details below and the date of any change.

Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by		
Enter details of all shares in issue at the date of this return.	ORDINARY	538,989,06	nominal value per share)		
	Totals	538,989,062	2 £134,747,265.50		
List of past and present members			71		
(See note 9) (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 c	hanges in the pe	Please mark the appropriate box.		
The last full members list was at 28/02/97					
A list of c		s is enclosed	on paper paper		
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed		ASSISTANT Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date & MAR	1998	*(delete as appropriate)		
I enclose the fee of £ 15.	This return incl	udes 2_	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) ease ensure that you have completed L sections on this page.				
	00.0	00 : 0 0 5	1		
	$MS \cdot D \cdot C$	I. MUKKA			
To whom should Companies House direct any enquiries about the information shown in this return?	8	Aillbank, Knowle nes, Middlesex T	Green; W18 1DY		
		Postcod	e		

Telephone 01784 460 400 Ext

# **OTHER DIRECTORSHIPS**

#### PAUL NICHOLAS ADAMS

#### Current

East African Tobacco Company (U.K.) Limited The Raleigh Investment Company Limited

## **Past**

Indian Leaf Tobacco Development Company Limited (resigned 11/11/97)

### KEITH SILVESTER DUNT

# Current

British American Tobacco (1998) Limited East African Tobacco Company (U.K.) Limited Measureprofit p.l.c. The Raleigh Investment Company Limited

#### **Past**

Indian Leaf Tobacco Development Company Limited (resigned 11/11/97) Canning House Economic Affairs Council Limited (resigned 18/04/96) The Hispanic & Luso Brazilian Council (resigned 18/04/96)

# ULRICH GEORG VOLKER HERTER

#### Current

B.A.T Reconstructions Limited
British American Tobacco (1998) Limited
East African Tobacco Company (U.K.) Limited
Measureprofit p.l.c.
The Raleigh Investment Company Limited

#### ANTHONY CAMERON JOHNSTON

#### Current

East African Tobacco Company (U.K.) Limited The Raleigh Investment Company Limited

# Past

Indian Leaf Tobacco Development Company Limited (resigned 11/11/97)

# **OTHER DIRECTORSHIPS - continued**

# EARL EUGENE KOHNHORST

# Current

East African Tobacco Company (U.K.) Limited The Raleigh Investment Company Limited

# JIMMI REMBISZEWSKI

# Current

British American Racing (Holdings) Limited
East African Tobacco Company (U.K.) Limited
The Raleigh Investment Company Limited
Information Communication Consultants International, Limited

# Past

Indian Leaf Tobacco Development Company Limited (resigned 11/11/97)
The Confederation of European Community Cigarette
Manufacturers Limited (resigned 7/3/94)

# DAVID GEORGE STEVENS

# Current

East African Tobacco Company (U.K.) Limited The Raleigh Investment Company Limited

# **Past**

Brixton Small Business Centre Limited (resigned 01/08/95)