

N 765x51 620 190



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00074974

R

company name
BRITISH-AMERICAN TOBACCO COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
28	02	98

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	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MILLBANK
KNOWLE GREEN
STAINES
MIDDLESEX TW18 1DY

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
~~1600 MANUFACTURE OF TOBACCO PRODUCTS~~

MANAGEMENT ACTIVITIES - HOLDING

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7	4	1	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

PHILIP MICHAEL
COOK
25 TOWNSEND ROAD
HARPENDEN
HERTFORDSHIRE AL5 4BG

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PAUL NICHOLAS
ADAMS
LONGFIELD HOUSE AUSTENWOOD LANE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8SF

Day Month Year

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Date of any change.

Date of Birth:- 12/03/53

Nat:BRITISH

Occ:TOBACCO MANUFACTURER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

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

Directors - continued

Particulars.

KEITH SILVESTER
DUNT
MULBERRIES
55A CHILBOLTON AVENUE
WINCHESTER
HAMPSHIRE SO22 5HJ

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

ULRICH GEORG VOLKER
HERTER
97 ABINGDON ROAD
LONDON
W8 6QU

Day Month Year

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Date of any change.

Date of Birth:- 21/01/42
Nat:GERMAN
Occ:ECONOMIST

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

ANTHONY CAMERON
JOHNSTON
8 HOLT WOOD ROAD
OXSHOTT
LEATHERHEAD
SURREY KT22 0SJ

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

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

Directors - continued

Particulars.

EARL EUGENE
KOHNHORST
82 CAMPDEN HILL COURT
HOLLAND STREET
LONDON
W8 7HN

Day	Month	Year

Date of any change.

Date of Birth:- 15/04/47
Nat:AMERICAN
Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

JIMMI
REMBISZEWSKI #

NW3

Date of Birth:- 20/01/51
Nat:GERMAN
Occ:TOBACCO MANUFACTURER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

DAVID GEORGE
STEVENS
WARWICK HOUSE THE BEECHES
BERRY LANE
CHORLEY WOOD
HERTFORDSHIRE WD3 5DT

Date of Birth:- 13/02/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

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

Directors - continued

Particulars.

Day Month Year

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 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00074974

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>538,989,062</u>	<u>£134,747,265.50</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>538,989,062</u>	<u>£134,747,265.50</u>

List of past and present members

(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.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 28/02/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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**

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

 ASSISTANT
 Secretary/Director *
 *(delete as appropriate)
Date 19 MAR 1998This return includes 2 continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

MS. D.M. MURRAY

To whom should Companies House direct any enquiries about the information shown in this return?

 Millbank, Knowle Green,
 Staines, Middlesex TW18 1DY

Postcode

Telephone 01784 460400 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)