



Companies House
— for the record —

363a_(ef)

Annual Return



XPT96YC4

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

Company Name: **BRITISH AMERICAN TOBACCO INTERNATIONAL HOLDINGS (UK)
LIMITED**

Company Number: **00086661**

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: **ROBERT JAMES CASEY** *Address:* **37 CADOGAN STREET
LONDON
SW3 2PR**

Date of Birth: **17/12/1948** *Nationality:* **Other** *Occupation:* **ATTORNEY**

Director 2 :

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 3 :

Name: **DAVID ANDREW SWANN** *Address:* **BIRCH HOUSE SILVER STREET,
BOURTON
SWINDON
OXFORDSHIRE
SN6 8JF**

Date of Birth: *Nationality:* *Occupation:*
 14/03/1961 **British** **TREASURER**

Director 4 :

Name: **DAVID CAMERON POTTER** *Address:* **CAMPIONS TANYARD HILL
SHORNE
KENT
DA12 3EN**

Date of Birth: *Nationality:* *Occupation:*
 24/07/1948 **British** **ACCOUNTANT FINANCIAL
CONTROLLE**

Director 5 :

Name: **KENNETH JOHN HARDMAN** *Address:* **27 STOKE PARK ROAD
STOKE BISHOP
BRISTOL
BS9 1JF**

Date of Birth: *Nationality:* *Occupation:*
 15/11/1952 **British** **HEAD OF TAXATION**

Director 6 :

Name: NEIL ROBERT WITHINGTON Address: 1 WATER STREET
LONDON
WC2R 3LA

Date of Birth: 06/09/1956 Nationality: British Occupation: BARRISTER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	7500	GBP7500
TOTALS	7500	GBP7500

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:

2500 ORDINARY Shares held as at 28/02/2008

Name: PRECIS 1790 LIMITED
Address: GLOBE HOUSE 4 TEMPLE PLACE
LONDON
WC2R 2PG

Shareholding 2:

2500 ORDINARY Shares held as at 28/02/2008

Name:

PRECIS 1789 LIMITED

Address:

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

Shareholding 3:

2500 ORDINARY Shares held as at 28/02/2008

Name:

PRECIS 1814 LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

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

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