



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/02/2011**

**XW36HS1C**

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

*Company Number:* **00086661**

*Date of this return:* **28/02/2011**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GLOBE HOUSE  
1 WATER STREET  
LONDON  
WC2R 3LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **CORDESCHI**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT JAMES**

*Surname:*                         **CASEY**

*Former names:*

*Service Address:*                **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/12/1948**

*Nationality:*    **AMERICAN**

*Occupation:*    **ATTORNEY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICANDRO**

*Surname:* **DURANTE**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
WC2R 3LA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/09/1956** *Nationality:* **BRAZILIAN/ITALIAN**  
*Occupation:* **ECONOMIST**

-----

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR KENNETH JOHN**

*Surname:*                            **HARDMAN**

*Former names:*

*Service Address:*                **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/11/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF TAXATION**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MR JOHN BENEDICT**

*Surname:*                      **STEVENS**

*Former names:*

*Service Address:*            **1 WATER STREET  
LONDON  
WC2R 3LA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/07/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **TOBACCO MANUFACTURER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL ROBERT**

*Surname:*                            **WITHINGTON**

*Former names:*

*Service Address:*                **1 WATER STREET  
LONDON  
WC2R 3LA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/09/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BARRISTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>7500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE; ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS OR DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7500</b>
		<i>Total aggregate nominal value</i>	<b>7500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2500 ORDINARY shares held as at 2011-02-28  
*Name:* PRECIS 1790 LIMITED

*Shareholding 2* : 2500 ORDINARY shares held as at 2011-02-28  
*Name:* PRECIS 1789 LIMITED

*Shareholding 3* : 2500 ORDINARY shares held as at 2011-02-28  
*Name:* PRECIS 1814 LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.