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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

211459

Company Name in full

British-American Tobacco (Mauritius) p.l.c.

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	8	0	2	2	0	0

Date of next return

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

Show here the address at the date of
this return.

Globe House, 1 Water Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

WC2R 3LA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

1600

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

Manufacture of tobacco products



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

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Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Murray Gilliland Charles

Surname

Anderson

Address

18 Brockley Combe

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Weybridge

County / Region

Surrey

UK Postcode

KT13 9QB

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	7	0 7 1 9 4 7
Forename(s)	Anthony		
Surname	Jones		
Address	21 Honey Lane, Burley		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Ringwood		
County / Region	Hampshire	UK Postcode	BH24 4EN
Country	United Kingdom	Nationality	British
Business occupation	Regional Director Africa		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	3	0	0 5 1 9 5 5
Forename(s)	Donald Neil Fred		
Surname	Salter		
Address	3 Quince Drive, Bisley		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Woking		
County / Region	Surrey	UK Postcode	GU24 9RT
Country	England	Nationality	British
Business occupation	Accountant		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	3
		1	9
		5	7
Forename(s)	Mark Anthony		
Surname	Oliver		
Address	4A Copthall Road East		
Post town	Ickenham		
County / Region	Middlesex	UK Postcode	UB10 8SB
Country	England	Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Miss	
		Day	Month
		Year	
Date of birth		1	8
		0	1
		1	9
		6	1
Forename(s)	Aileen Elizabeth		
Surname	McDonald		
Address	75 Hazlebury Road		
Post town	LONDON		
County / Region		UK Postcode	SW6 2NA
Country	England	Nationality	British
Business occupation	Solicitor		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		1	1
		1	9
		4	4
Forename(s)	Michael Lee		
Surname	Hendershot		
Address	23a Earls Court Square		
Post town	London		
County / Region		UK Postcode	SW5 9BY
Country	England	Nationality	American
Business occupation	Head Group Trademarks		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	300,000	£300,000.00
Totals	300,000	300,000.00

List of past and present shareholders

(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 changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

12/03/2002

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs S M Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London, WC2R 2PG

Tel 0207 845 1000

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 211459

Company Name in full | British-American Tobacco (Mauritius) p.l.c.

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name British American Tobacco (Investments) Limited Address Globe House, 1 Water Street, London, United Kingdom UK postcode WC2R 3LA	£1.00 ORDINARY Shares Held 299,998	Shares or amount of stock transferred (if appropriate)	
Name Powhattan Limited Address Globe House, 1 Water Street, London, United Kingdom UK postcode WC2R 3LA	£1.00 ORDINARY Shares Held 1		
Name Westminster Tobacco Company Limited Address Globe House, 1 Water Street, London, United Kingdom UK postcode WC2R 3LA	£1.00 ORDINARY Shares Held 1		