

002626/15



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

227745

Company Name in full

British American Tobacco Malaysia (Investments)

Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 8 | 0 | 2 | 2 | 0 | 0 | 4 |

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.

7415

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



A25
COMPANIES HOUSE

AUPH8TP1

0359
25/03/04

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.

Globe House, 1 Water Street

Post town London

County / Region UK Postcode WC2R 3LA

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

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

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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

Details of a new company secretary must be notified on form 288a.

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 | 2 |
| | | 0 | 3 |
| | | 1 | 9 |
| | | 5 | 3 |
| | Forename(s) | Paul Nicholas | |
| | Surname | Adams | |
| Address | Bowood Lodge, Sebastopol Lane, Sandhills | | |
| | | | |
| | Post town | Nr. Godalming | |
| | County / Region | SURREY | UK Postcode |
| | | | GU8 5UG |
| | Country | England | Nationality |
| | | | British |
| Business occupation | Tobacco Manufacturer | | |

* Voluntary details.

| | | | |
|----------------------------|------------------------|--------------|--------------------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| | Date of birth | 1 | 7 |
| | | 1 | 2 |
| | | 1 | 9 |
| | | 4 | 8 |
| | Forename(s) | Robert James | |
| | Surname | Casey | |
| Address | 37 Cadogan Street | | |
| | | | |
| | Post town | London | |
| | County / Region | | UK Postcode |
| | | | SW3 2PR |
| | Country | | Nationality |
| | | | American |
| Business occupation | Attorney | | |

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 | 5 |
| | | 1 | 1 |
| | | 1 | 9 |
| | | 5 | 2 |
| | Forename(s) | Kenneth John | |
| | Surname | Hardman | |
| Address | 27 Stoke Park Road, Stoke Bishop | | |
| | | | |
| | Post town | Bristol | |
| | County / Region | | UK Postcode |
| | | | BS9 1JF |
| | Country | United Kingdom | Nationality |
| | | | British |
| Business occupation | Head of Taxation | | |

* Voluntary details.

| | | | |
|----------------------------|---|-----------|--------------------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| | Date of birth | 2 | 7 |
| | | 0 | 7 |
| | | 1 | 9 |
| | | 4 | 7 |
| | Forename(s) | Anthony | |
| | Surname | Jones | |
| Address | Flat 12, InterOcean Court, 26 Peak Road | | |
| | | | |
| | Post town | Hong Kong | |
| | County / Region | | UK Postcode |
| | | | |
| | Country | Hong Kong | Nationality |
| | | | British |
| Business occupation | Company Director | | |

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 | 4 |
| | | 0 | 7 |
| | | 1 | 9 |
| | | 4 | 8 |
| Forename(s) | David Cameron | | |
| Surname | Potter | | |
| Address | Campions, Tanyard Hill | | |
| | | | |
| Post town | Shorne | | |
| County / Region | Kent | UK Postcode | DA12 3EN |
| Country | United Kingdom | Nationality | British |
| Business occupation | Accountant, Financial Controller | | |

* Voluntary details.

| | | | |
|----------------------------|---------------------------------------|-------------|------------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 0 | 3 |
| | | 0 | 3 |
| | | 1 | 9 |
| | | 5 | 4 |
| Forename(s) | Paul Ashley | | |
| Surname | Rayner | | |
| Address | Earley House, Earleydene, Sunninghill | | |
| | | | |
| Post town | Ascot | | |
| County / Region | Berkshire | UK Postcode | SL5 9JY |
| Country | | Nationality | Australian |
| Business occupation | Company Director | | |

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 |
| | | 6 | 1 |
| Forename(s) | David Andrew | | |
| Surname | Swann | | |
| Address | Birch House, Silver Street, Bourton | | |
| | | | |
| Post town | Nr Swindon | | |
| County / Region | Oxfordshire | UK Postcode | SN6 8JF |
| Country | England | Nationality | British |
| Business occupation | Treasurer | | |

* Voluntary details.

| | | | |
|----------------------------|---|-------------|----------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 0 | 6 |
| | | 0 | 9 |
| | | 1 | 9 |
| | | 5 | 6 |
| Forename(s) | Neil Robert | | |
| Surname | Withington | | |
| Address | Park House, 71 Cottenham Park Road, Wimbledon | | |
| | | | |
| Post town | London | | |
| County / Region | | UK Postcode | SW20 0DR |
| Country | England | Nationality | British |
| Business occupation | Barrister | | |

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 | 6 | £6.00 |
| | | |
| | | |
| | | |
| Totals | 6 | 6.00 |

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

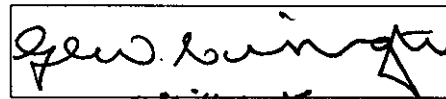
☐☐

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

23/3/04

† 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, England

Tel

0207 845 1000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 227745

Company Name in full | British American Tobacco Malaysia

| (Investments) Limited

- > 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 | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|--|--|---|--|
| Name British American Tobacco International Investments B.V. Address De Boelelaan 32, Amsterdam, Netherlands UK postcode 1083 HJ | £1.00 ORDINARY Shares Held 6 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |