



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

363a

Company Number 262254

Company Name in full British-American Tobacco (Holdings) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	8	0	2	2	0	0	1

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

4 Temple Place

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

Post town London

County / Region

UK Postcode WC2R 2PG

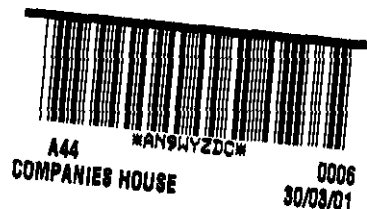
Principal business activities

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.

Management activities holding comps



Form revised September 1999

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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Miss

Forename(s)

Aileen Elizabeth

* Voluntary details.

Surname

McDonald

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

Address

75 Hazlebury Road

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

Post town

LONDON

County / Region

UK Postcode

SW6 2NA

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
1 2 0 3 1 9 5 3

Forename(s) Paul Nicholas

Surname Adams

Address

16 The Hydons

Salt Lane

Hydestile

Post town Godalming

County / Region Surrey UK Postcode GU8 4DD

Country England Nationality British

Business occupation Tobacco Manufacturer

* Voluntary details.

Name * Style / Title Mr

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

Date of birth Day Month Year
1 8 0 2 1 9 4 3

Forename(s) Hans Christian

Surname Bischoff

Address

9 Westfield Road

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

Post town Beaconsfield

County / Region Buckinghamshire UK Postcode HP9 1EG

Country Nationality German

Business occupation Director

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 Shares

84,630,122

£84,630,122.00

Totals

84,630,122

£84,630,122.00

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

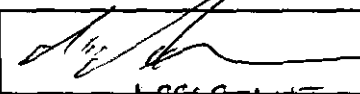
☐☐

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

27 MAR 2001

† 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

7

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for 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

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title		Mr					
		Day	Month	Year					
	Date of birth	2	6	0	9	1	9	5	0
	Forename(s)	Nicholas George							
	Surname	Brookes							
	Address	3116 Arden Road							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town	Louisville							
	County / Region	Kentucky				UK Postcode	40222		
	Country	United States of America				Nationality	British		
	Business occupation	Solicitor							

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title		Mr					
		Day	Month	Year					
	Date of birth	1	5	0	4	1	9	4	7
	Forename(s)	Martin Faulkner							
	Surname	Broughton							
	Address	Rosemary House							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Woodhurst Park							
	Post town	OXTED							
	County / Region	Surrey				UK Postcode	RH8 9HA		
	Country					Nationality	British		
	Business occupation	Chartered Accountant							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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

Name * Style / Title Mr

Date of birth
Day Month Year
2 5 0 5 1 9 4 5

Forename(s) Antonio Monteiro

Surname de Castro

Address

Av. Delfim Moreira 316

Apt.901

22441-000

Post town Rio de Janeiro

County / Region

UK Postcode

Country Brazil

Nationality Brazilian

Business occupation Tobacco Manufacturer

* Voluntary details.

Name * Style / Title Mr

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

Date of birth
Day Month Year
1 6 1 2 1 9 4 7

Forename(s) Keith Silvester

Surname Dunt

Address

Mulberries

55a Chilbolton Avenue

Post town Winchester

County / Region Hampshire

UK Postcode S022 5HJ

Country

Nationality British

Business occupation Finance Director

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr										
		Day	Month		Year							
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth										
		0	6	1	2	1	9	4	3			
	Forename(s)	Charles Richard										
	Surname	Green										
Address		17 Montpelier Place										
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town										
		London										
	County / Region						UK Postcode	SW7 1HJ				
	Country						Nationality	American				
	Business occupation	Tobacco Manufacturer										

* Voluntary details.

Name	* Style / Title	Mr										
		Day	Month		Year							
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth										
		2	1	0	1	1	9	4	2			
	Forename(s)	Ulrich Georg Volker										
	Surname	Herter										
Address		97 Abingdon Road										
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town										
		London										
	County / Region						UK Postcode	W8 6QU				
	Country						Nationality	German				
	Business occupation	Economist										

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Dr.							
		Day	Month	Year					
Directors	Date of birth	0	4	1	1	1	9	4	9
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	John Nolan							
	Surname	Jewell							
	Address	Gayton Manor							
		Crossfield Place							
Usual residential address	Post town	Weybridge							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Surrey				UK Postcode	KT13 0RG		
	Country					Nationality	American		
	Business occupation	Operations Director							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	2	0	0	6	1	9	4	7
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Anthony Cameron							
	Surname	Johnston							
	Address	40 Bowerdean Street							
Usual residential address	Post town	London							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	SW6 3TW		
	Country					Nationality	British		
	Business occupation	Regional Director							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.									
	Date of birth	2	7	0	7	1	9	4	7
	Forename(s)	Anthony							
	Surname	Jones							
Address		21 Honey Lane							
		Burley							
Usual residential address		Ringwood							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region	Hampshire				UK Postcode	BH24 4EN		
	Country					Nationality	British		
	Business occupation	Tobacco Manufacturer							

* Voluntary details.

Name	* Style / Title								
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.									
	Date of birth	2	3	1	0	1	9	5	0
	Forename(s)	Michael Charles Terrell							
	Surname	Prideaux							
Address		Selehurst							
		Brighton Road							
		Lower Beeding							
Usual residential address		Nr. Horsham							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region	West Sussex				UK Postcode	RH13 6PR		
	Country					Nationality	British		
	Business occupation	Public Relations							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title Ms

Day Month Year

Date of birth 2 9 0 4 1 9 5 0

Forename(s) Tessa Rae

Surname Raeburn

Address

Normanstead House

Normanstead

Post town Henley-on-Thames

County / Region OXON UK Postcode RG9 1SW

Country England Nationality British

Business occupation Human Resources Director

* Voluntary details.

Name * Style / Title Mr.

Day Month Year

Date of birth 2 0 0 1 1 9 5 1

Forename(s) Jimmi

Surname Rembiszewski #

Address

Post town

County / Region UK Postcode NW3

Country Nationality German

Business occupation Marketing Director

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

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

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

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

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title Mr

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

Date of birth
Day Month Year
1 3 0 3 1 9 3 5

Forename(s) William Patrick

Surname Ryan

Address

"Bywood"

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

Nightingales Lane

Post town Chalfont St Giles

County / Region Buckinghamshire

UK Postcode HP8 4SH

Country

Nationality Australian

Business occupation Tobacco Manufacturer

* Voluntary details.

Name * Style / Title Mr

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

Date of birth
Day Month Year
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

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

Country England

Nationality British

Business occupation Barrister

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 262254

Company Name in full British-American Tobacco (Holdings) 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Arcadian Investment Company Limited	Ordinary Shares 1		
Address Globe House, 4 Temple Place, London, England:			
UK Postcode <u>WC2R 2PG</u>			
Name B.A.T Industries p.l.c.	Ordinary Shares 84.630.121		
Address Globe House, 4 Temple Place, London, England.			
UK Postcode <u>WC2R 2PG</u>			
Name _____			
Address _____			
UK Postcode <u> </u>			