



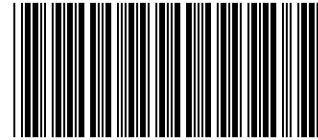
Companies House
— for the record —

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Annual Return

Company Name: BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED

Company Number: 00262254



X6UBJDBF

Received for filing in Electronic Format on the: 28/02/2006

Company Details

Period Ending: 28/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

GLOBE HOUSE
4 TEMPLE PLACE
LONDON
WC2R 2PG

Register of
Members Address:

AT RO

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN FRASER PORTER

Address: 1 WATER STREET
LONDON WC2R 3LA

Director 1:

Name: ANTONIO MONTEIRO DE
CASTRO

Address: 61 WESTMINSTER GARDENS
MARSHAM STREET
LONDON SW1P 4JG

Date of Birth: 25/05/1945

Nationality: BRAZILIAN

Occupation: TOBACCO MANUFACTURER

Director 2:

<i>Name:</i>	RUDI KINDTS	<i>Address:</i>	GREENWAYS HOUSE
<i>Date of Birth:</i>	29/03/1957		14 WEST END GARDENS
<i>Nationality:</i>	BELGIAN		ESHER
<i>Occupation:</i>	DIRECTOR, HUMAN RESOURCES		SURREY KT10 8LD

Director 3:

<i>Name:</i>	PAUL ASHLEY RAYNER	<i>Address:</i>	EARLEY HOUSE
<i>Date of Birth:</i>	03/03/1954		EARLEYDENE, SUNNINGHILL
<i>Nationality:</i>	AUSTRALIAN		ASCOT
<i>Occupation:</i>	COMPANY DIRECTOR		BERKSHIRE SL5 9JY

Director 4:

<i>Name:</i>	PETER HENRY TAYLOR	<i>Address:</i>	CREES CORNER
<i>Date of Birth:</i>	16/03/1952		STEEP
<i>Nationality:</i>	BRITISH		PETERSFIELD
<i>Occupation:</i>	TOBACCO MANUFACTURER		HAMPSHIRE GU32 2DP

Director 5:

<i>Name:</i>	NEIL ROBERT WITHINGTON	<i>Address:</i>	1 WATER STREET
<i>Date of Birth:</i>	06/09/1956		LONDON WC2R 3LA
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BARRISTER		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	84630122	GBP84630122
TOTALS	84630122	GBP84630122

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

84630121 ORDINARY Shares held as at 28/02/2006

Name: **B.A.T INDUSTRIES P.L.C.**

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

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2006

Name: **MILLBANK NOMINEES LIMITED**

Address: **GLOBE HOUSE
1 WATER STREET
LONDON WC2R 3LA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2006** *Authenticated:* **Yes (E/W)**