



Companies House
— for the record —

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Annual Return



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Company Name: **BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED**

Company Number: **00262254**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GLOBE HOUSE 4 TEMPLE AT RO
PLACE
LONDON
WC2R 2PG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD CORDESCI**

Address: **8 TUDOR ROAD
BECKENHAM
KENT
BR3 6QR**

Director 1 :

Name: **MR NICANDRO DURANTE**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **13/09/1956**

Nationality: **Brazilian**

Occupation: **ECONOMIST**

Director 2 :

Name: **RUDI KINDTS**

Address: **GREENWAYS HOUSE 14 WEST END
GARDENS
ESHER
SURREY
KT10 8LD**

Date of Birth: **29/03/1957**

Nationality: **Belgian**

Occupation: **DIRECTOR, HUMAN
RESOURCES**

Director 3 :

Name: **MR JOHN BENEDICT
STEVENS**

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

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

Occupation: **TOBACCO MANUFACTURER**

Director 4 :

Name: **PETER HENRY TAYLOR**

Address: **CREES CORNER STEEP
PETERSFIELD
HAMPSHIRE
GU32 2DP**

Date of Birth: **16/03/1952** Nationality: **British**

Occupation: **TOBACCO MANUFACTURER**

Director 5 :

Name: **NEIL ROBERT WITHINGTON** Address: **1 WATER STREET
LONDON
WC2R 3LA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **06/09/1956** Nationality: **British**

Occupation: **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
<i>TOTALS</i>		
	84630122	GBP84630122

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009

Name: **B A T INDUSTRIES PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2009

Name: **MILLBANK NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**